

ANNEXURE -I

ANNUAL REPORT ON CSR ACTIVITIES FOR THE FINANCIAL YEAR 2020-2021

1. Brief outline on CSR Policy of the Company.

Every organization has the right to exist in a society. With the right, there comes a duty to give back the society a portion of what it receives from it. As a corporate citizen we receive various benefits out of society and it is our coextensive responsibility to pay back in return to the society.

The CSR Policy of the Company is aimed to improving the quality of the life of the communities we serve through long term stakeholder value creation. Accordingly, the CSR activities/programs were undertaken in line with and as specified in Schedule VII of the Act to serve and to be seen to serve society and community and create significant and sustained impact in their lives and provide opportunities for employees to contribute to these efforts through volunteering.

Our Company strongly believe that the Company plays a very significant role in improving the quality of the society within which it operates and the Company can flourish only if it operates in a society that is healthy, orderly, just and which grants freedom and scope to individuals and their lawful enterprises.

The CSR Policy recommended by the CSR Committee has been approved by the Board of Directors and is available on the Corporate Website i.e., http://wonderfibromats.com/wp-content/uploads/2021/07/WFL_CSR-Policy_Revised.pdf

2. Composition of CSR Committee:

Sl. No.	Name of Director	Designation / Nature Of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
a)	Mr. Jugal Kishore Chugh	Chairman	1	1
b)	Mr. Jatin Anand	Member	1	1
c)	Mr. Siddhant Sahni	Member	1	1
d)	Mr. Rohit Anand	Member	1	1

3. Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company;

Website Link: <http://wonderfibromats.com/CSR/>

4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social responsibility Policy) Rules, 2014, if applicable (attach the report): *NOT APPLICABLE*

5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any; **NOT APPLICABLE**

6. Average net profit of the company as per section 135(5): **Rs. 810.72 Lakhs**

7. **CSR Obligations:**

S. No	Particulars	Amount (Rs. in Lakhs)
a)	Two percent of Average Net Profit of the Company as per section 135(5)	16.21
b)	Surplus arising out of the CSR projects OR program or activities of the previous financial years	NIL
c)	Amount required to be set off for the financial year, if any	NIL
d)	Total CSR obligation for the financial year (7a+7b- 7c).	16.21

8. (a) **CSR amount spent or unspent for the financial year:**

Total Amount Spent for the Financial Year. (In Rs Lakh.)	Amount Unspent (in Rs.)				
	Total transferred to CSR Account as per section 135(6).	Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5).			
	Amount.	Date of transfer.	Name of the Fund	Amount (Rs. In Lakhs)	Date of transfer
For FY 19-20: 8,44,896					
For FY 20-21: NIL					
	NIL	--	--	--	--

(b) Details of CSR amount spent against **ongoing projects** for the Financial Year: **(In Lakhs): NA**

c) Details of CSR amount spent against **other than ongoing projects** for the financial year: **NA**

d) Amount spent in Administrative Overheads- **NIL**

e) Amount spent on Impact Assessment, if applicable- **NIL**

f) Total amount spent for the Financial Year (8b+8c+8d+8e)- **NIL**

g) Excess amount for set off, if any- **NIL**

9. (a) Details of Unspent CSR amount for the preceding three financial years:

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)	Amount spent in the reporting Financial Year (in Rs.).	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any.			Amount remaining to be spent in succeeding financial years. (in Rs.)
				Name of the Fund	Amount (in Rs.)	Date of transfer.	
1.	17-18	--	--	--	--	--	--
2.	18-19	--	5,76,413	--	--	--	4,04,027
3.	19-20	--	12,58,211	--	--	--	8,44,896
	TOTAL		18,34,624				12,48,923

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): NA

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year (asset-wise details).

- (a) Date of creation or acquisition of the capital asset(s): **NIL**
- (b) Amount of CSR spent for creation or acquisition of capital asset: **NIL**
- (c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc: **NIL**
- (d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset): **NIL**

11. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5).

Due to COVID-19 pandemic outbreak, Company was unable to contribute Rs.16,21,896 (Rupees Sixteen Lakh Twenty- One Thousand and Eight Ninety-Six Only) in any of the CSR activities as per the provisions specified under Section 135 read with Schedule VII of the Companies Act 2013.

As per the amended provision of Section 135 read with rules made thereunder, the Company in its Board meeting held on 29.06.2021 on the recommendation of CSR committee of the company has approved to transfer such unspent CSR amount to any of the funds mentioned under Schedule VII of the Companies Act, 2013, within 6 months from the end of FY 20-21.

**On behalf of the Board of Directors of
WONDER FIBROMATS LIMITED**

Harsh Kumar Anand
Chairman & Managing Director
(DIN:00312438)

**On behalf of the Board of Directors of
WONDER FIBROMATS LIMITED**

Jugal Kishore Chugh
Independent Director
Chairman, CSR Committee
(DIN: 01254901)

Place: New Delhi
Date: September 02, 2021



PM CARES

Prime Minister's Citizen Assistance and Relief
in Emergency Situations Fund



PAN : AAETP3993P

Scan QR To Verify Receipt

Receipt No : PMCARES/Web/202108072210149204

Date : 07-08-2021

Dear M/S WONDER FIBROMATS LIMITED

Thank you very much for contributing to PM CARES Fund.

Prime Minister Shri Narendra Modi expresses his gratitude for the thoughtful and compassionate gesture on your part. The valuable contribution will greatly help India in fighting distress situations like COVID-19.

**Under Secretary
PM CARES Fund**

Received with thanks from: **M/S WONDER FIBROMATS LIMITED**

45 GROUND FLOOR OKHLA INDUSTRIAL ESTATE PHASE III NEW DELHI, Delhi, India 110020

The sum of **INR 100,000 (INR One Lakh Only)**

(Contributions to PM CARES Fund have been notified for 100% deduction from
Taxable Income under Section 80G of Income Tax Act, 1961)

Prime Minister's Office, New Delhi



PM CARES

Prime Minister's Citizen Assistance and Relief
in Emergency Situations Fund



PAN : AAETP3993P

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Receipt No : PMCARES/HDFC/109159023321

Date : 15-09-2021

Dear **WONDER FIBROMATS LIMITED**
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Thank you very much for contributing to PM CARES Fund.

Prime Minister Shri Narendra Modi expresses his gratitude for the thoughtful and compassionate gesture on your part. The valuable contribution will greatly help India in fighting distress situations like COVID-19.

**Under Secretary
PM CARES Fund**

Received with thanks from: **WONDER FIBROMATS LIMITED**
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Donation made to the PM CARES Fund through Internet Banking mode of HDFC Bank
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The sum of **INR 1,000,000.00 (Rupees Ten Lakhs Only)**
.....

(Contributions to PM CARES Fund have been notified for 100% deduction from
Taxable Income under Section 80G of Income Tax Act, 1961)

Prime Minister's Office, New Delhi



PM CARES

Prime Minister's Citizen Assistance and Relief
in Emergency Situations Fund



PAN : AAETP3993P

Scan QR To Verify Receipt

Receipt No : PMCARES/HDFC/109226757505

Date : 22-09-2021

Dear **WONDER FIBROMATS LIMITED**
.....

Thank you very much for contributing to PM CARES Fund.

Prime Minister Shri Narendra Modi expresses his gratitude for the thoughtful and compassionate gesture on your part. The valuable contribution will greatly help India in fighting distress situations like COVID-19.

**Under Secretary
PM CARES Fund**

Received with thanks from: **WONDER FIBROMATS LIMITED**
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Donation made to the PM CARES Fund through Internet Banking mode of HDFC Bank
.....

The sum of **INR 521,442.00 (Rupees Five Lakh Twenty One Thousands Four Hundred
Forty Two Only)**
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(Contributions to PM CARES Fund have been notified for 100% deduction from
Taxable Income under Section 80G of Income Tax Act, 1961)

Prime Minister's Office, New Delhi