



**Mody**  
**Chemi Pharma Ltd.** <sup>TM</sup>

**MFRS. & EXPORTERS OF : BROMINE, LITHIUM & BROMO COMPOUNDS**

**Factory ( Unit II ) :** Plot No. 103/104, New Chemical Zone, MIDC, Taloja, Dist. Raigad - 410208, Maharashtra, India

AN ISO 9001 : 2015 / 14001 : 2015 / 18001 : 2007 CERTIFIED COMPANY

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**GSTIN : 27AADCM1808L1ZE**

### ANNEXURE III Corporate Social Responsibility (CSR) Policy

(Pursuant to clause (a) of sub-section (3) of section 135 of the Act and Rule 6 of the Companies (Corporate Social Responsibility) Rules, 2014)

The Company seeks to be good corporate citizen wherever it does business and respects local concern, customs and traditions. The Company gives more importance to education sector as it believes that Education is the most powerful weapon which can be used to change the world.

The Company formed the corporate social responsibility committee on 23<sup>rd</sup> April, 2019 comprises of the following Directors.

- |    |                               |            |
|----|-------------------------------|------------|
| 1) | Mr. Bhavesh Navinchandra Mody | - Chairman |
| 2) | Mr. Chintan Bhavesh Mody      | - Member   |
| 3) | Mrs. Swati Bhavesh Mody       | - Member   |

The Company has been entrusted with the responsibility of formulating and recommending to the Board, a corporate Social Responsibility Policy (CSR Policy) indicating the activity to be undertaken by the Company, monitoring the implementation of the framework of the CSR Policy and recommending the amount to be spent on CSR activities.

The Company had to spend 2% of the average net profit of the Company as per section 135 of the Companies Act, 2013. The amount arrived for the CSR activities was Rs16, 60,337.87/- for the financial year 2020-21.

Particulars	Financial year		
	2019-20	2018-2019	2017-2018
Net Profit	9,21,69,440	5,79,63,698	4,84,13,827
Add: Income Tax	2,77,92,651	15,88,757	51,22,308
Total	11,99,62,091	7,55,52,455	5,35,36,135
Average Profit for 3**yr	8,30,16,893.67		
2% on above	16,60,337.87		

Various proposals were evaluated by a Company and the Company has spent Rs. 17, 00,000/- in CSR Activities.

The Company will continue to support the local initiatives to improve infrastructure as well as support in other corporate social responsibility initiatives.

The Committee will meet to discuss and reviewed the amount spent on CSR during the year.