

**LANXESS India Private Limited – Brief Outline of CSR Policy, Composition of CSR Committee and List of CSR Projects for the financial year 2020-2021**

**1. Brief outline on CSR Policy of the Company :**

The Company is committed to taking into consideration the diverse requirements of economics, ecology and society. Consequently, the Company takes decisions based not only on financial parameters, but also by keeping in mind the social and environmental impact arising out of the actions of the Company. The resultant Corporate Social Responsibility (CSR) Policy guidelines have also been drafted in line with the Company's Corporate Strategy and its commitment to Corporate Responsibility.

The Company selects CSR projects through a bottom-up approach, wherein the needs of the communities are identified in the areas of Climate Protection, Education, Water conservation and management among others, in the vicinity of the areas of its operations. The Company then zeroes in on projects which match with its sustainability philosophy and its own ethos. The projects undertaken will be within the broad framework of Schedule VII of the Companies Act, 2013

The CSR Policy formulated by the Committee has been approved and adopted by the Board on 23<sup>rd</sup> June, 2014 and which has been further amended with the approval of the Board on 26<sup>th</sup> September, 2016 and subsequently on 18<sup>th</sup> May, 2021.

**2. Composition of CSR Committee:**

Sl.No	Name of Director	Designation / Nature of Directorship
1	Mr. Neelanjan Sarojkumar Banerjee	Vice Chairman and Managing Director
2	Dr. Dattaprasad Govind Talekar	Whole Time Director
3	Mr. Gunnar Maximilian Fritz	Whole Time Director

Details of CSR amount spent for the financial year 2020-2021

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
Sl. No.	Name of the Project.	Item from the list of activities in Schedule VII to the Act	Local area (Yes /No).	Location of the project.		Project duration.	Amount allocated for the project (in INR).	Amount spent in the current financial Year (in INR).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in INR).	Mode of Implementation-Direct (Yes /No).	Mode of Implementation – Through Implementing Agency	
				State	District.						Name	CSR Registration number
1	Tree plantation & development in Thane (continued from 2019-2020)		Yes	Maharashtra	Thane	3 yrs	20,00,000	20,02,526		Yes	NA	NA
2	PM CARES Fund		Yes				2,00,00,000	2,00,00,000		Yes	NA	NA
3	Donation of 1 ton of Virkon™		Yes	Maharashtra	Mumbai		13,16,274	13,16,274		Yes	NA	NA
4	Donation of Ventilator for COVID-19		Yes	Maharashtra	Thane		1,00,19,385	1,00,19,385		Yes	NA	NA
5	Relief Material & Essentials support for COVID-19		Yes	Maharashtra, Gujarat, Madhya Pradesh	Thane Jhagadia Nagda		35,72,719	34,68,905		Partly Direct & Partly through NGO	Out of the total amount of INR 34,68,905 spent on the project,	Amount of CSR0000286

											INR 6,00,000 was through Akshaya Patra Foundation	
6	Drip Irrigation and plantation project at police headquarters at Bharuch		Yes	Gujarat	Bharuch		3,50,000	3,60,774		Yes	NA	NA
7	Support for Vocational Training		Yes	Gujarat	Jhagadia		6,42,449	6,40,460		Yes	NA	NA
8	Drinking water storage system for Umarna village in Nagda		Yes	Madhya Pradesh	Nagda		3,56,478	3,56,478		Yes	NA	NA
9	Maintenance support for Nagda civil hospital		Yes	Madhya Pradesh	Nagda		12,00,000	13,02,439		Yes	NA	NA
	TOTAL						39,457,305	39,467,241				