

**Annexure III**  
**ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES**  
**FOR THE FINANCIAL YEAR ENDED 31.03.2022.**  
**(Pursuant to Companies (Corporate Social Responsibility Policy) Rules, 2014 as**  
**amended vide Companies (Corporate Social Responsibility Policy) Amendment**  
**Rules, 2021 w.e.f. 22.01.2021)**

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

At JX Nippon TWO Lubricants India Private Limited, we believe that we have a responsibility to bring enduring positive value to communities we work with. In line with our core theme to keep India moving, we have and will continue to build up enduring and engaging relationships with key stakeholders in the mobility sector.

Your Company believes that biggest opportunity is partnership. It continues to engage with stakeholders including communities, academia, civil society, expert organizations and would take up such CSR activities that have been aligned with national priorities such as public health, education, livelihood, water and sanitation, environment etc. These areas are mapped with the activities as prescribed in Schedule VII to the Companies Act, 2013 in the Annexure.

Your company's commitment to the society is sincere and longstanding. The CSR Policy of the Company as amended in line with Companies (Corporate Social Responsibility) Amendment Rules, 2021, is available on the website of the Company ([www.eneos.co.in](http://www.eneos.co.in)).

Automotive mechanics are key partners who play a significant role in keeping the wheels of this sector moving. Automotive mechanics service is one of the largest automotive markets in the world. However, their skills, livelihood opportunities and socio economic conditions need more focus.

At JX Nippon TWO Lubricants India Private Limited, we are committed to make a positive impact in the lives of mechanics by preparing them to face today's reality and leverage tomorrow's opportunity.

Your Company also believes that it has an essential role to play during the Covid-19 pandemic and is deeply committed to its responsibility to people in this hour of need. On the ground your Company is mobilizing substantial local relief efforts in the communities where operates. Through the key CSR programmes including Need to feed- ENEOS intervention-Nutrition Lifeline, Japan-India Bridge Human Resource Development Project, preventive health and medical aids, Environment Sustainability-project clean and green have been used to support community members to survive during Covid-19 pandemic. CSR programmes **other than on going projects** have been transformed, navigating new realities and working tirelessly to ease the suffering and ensuring beneficiaries of the societal initiatives are not left behind.

**2. Composition of CSR Committee**

The composition of the CSR Committee as on 31st March, 2022 and the attendance of the members at the meeting(s) thereof during the financial year 2021-22 were as follows:

<b>Sl. No.</b>	<b>Name of Director</b>	<b>Designation/Nature of Directorship</b>	<b>Number of meeting(s) of CSR Committee held during the year</b>	<b>Number of meeting(s) of CSR Committee attended during the year</b>
1.	Mr. R. N. Ghosal	Chairman/Director	4	4
2.	Mr. Sunil K. Vaidya	Member/Director	4	4
3.	Mr. Hiroyuki Morikawa	Member/Managing Director	4	4
4.	Mr. Junichi Nakamura*	Member/Additional Director	--	--

\* Mr. Junichi Nakamura was appointed as a Member w.e.f. 31<sup>st</sup> March 2022

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

<https://eneos.co.in/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

<b>Sl. No.</b>	<b>Financial Year</b>	<b>Amount available for set-off from preceding financial year (in Rs. Lakhs)</b>	<b>Amount required to be set-off for the financial year, if any (in Rs. Lakhs)</b>
1.	FY 2021-22	2.81	Nil

6. Average net profit of the Company as per section 135(5)

Rs. 3,798.14 Lakhs

7. (a). Two percent of average net profit of the Company as per section 135(5).

Rs. 76.00 Lakhs

(b). Surplus arising out of the CSR projects or programmes or activities of the previous financial years.

Nil

© Amount Required to be set-off  
for the financial year, if any

Nil

(d) Total CSR obligation for the  
financial year (7a+7b-7c).

Rs. 76.00 Lakhs

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

Total Amount Spent for the Financial year. (in Rs.)	Amount Unspent (in Rs.)				
	Total amount transferred to Unspent 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 (in Rs.)	Date of transfer	Name of fund	Amount (in Rs.)	Date of transfer
61.81 Lakhs	Nil	Nil	Prime Minister National Relief Fund	17.00 Lakhs	25.03.2022

(b). Details of CSR amount spent against **ongoing projects** for the financial year: **NIL**

(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 allocate d for the project (in Rs.).	Amount spent in the current financia l year (in Rs.)	Amount transferred to Unspent CSR Account for the project as per Section 135(6)	Mode of imple menta tion Direct (Yes/N o)	Mode of Implementation- Through Implementation Agency	
				State	District						Name	CSR Reg. No.

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
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.		Amount spent for the project (in Rs.).	Mode of implementati on Direct (Yes/No)	Mode of Implementation- Through Implementation Agency	
				State	District			Name	CSR Reg. No.
1	Need to feed- ENEOS interventi on- Nutrition Lifeline	item ((i) of Schedule VII to the Act, (Eradicating hunger, poverty and malnutrition)	Yes	Haryana	Gurugram	32.03 Lakhs	Yes	--	--
2	Need to feed- ENEOS interventi on- Nutrition	item ((i) of Schedule VII to the Act, (Eradicating hunger, poverty and	Yes	Haryana	Gurugram	19.78 Lakhs	No	Sum Drishti Education Society	CSR0001217 8

	Lifeline	malnutrition)							
3	Japan-India Bridge Human Resource Development Project	item ((ii) of Schedule VII to the Act, <i>(Promoting Education including special education and employment enhancing vocation skills especially among children, women elderly and the differently abled and livelihood enhancement projects)</i> )	Yes	Haryana	Gurugram	10.00 Lakhs	No	Kalinga Institute of Social Sciences	CSR00000319
4	Contribution to Prime Minister National Relief Fund	item ((VIII) of Schedule VII to the Act, <i>(Contribution to the prime minister's national relief fund )</i> )	Yes	Haryana	Gurugram	17.00 Lakhs	Yes		
<b>Total</b>						<b>78.81 Lakhs</b>			

(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) Rs. 78.81 Lakhs

(g). Excess amount for set off, if any

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the Company as per section 135(5)	76.00 Lakhs
(ii)	Total amount spent for the financial Year	78.81 Lakhs
(iii)	Excess amount spent for the financial Year [(ii)-(i)]	2.81 Lakhs
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Nil
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	2.81 Lakhs

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 year. (in Rs.)
				Name of the Fund	Amount (in Rs. Lakhs)	Date of Transfer.	
1.	2020-21	Nil	Nil	PMNRF	0.11	16.09.2021	Nil
2.	2020-21	Nil	Nil	PMNRF	47.00	20.09.2021	Nil
	<b>Total</b>				<b>47.11</b>		

(b). details of CSR amount spent in the financial year for **ongoing projects** of the preceding financial year(s): **Not Applicable**

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl.No.	Project ID	Name of the Project	Financial Year in which the project was commenced.	Project duration	Total amount allocated for the project (in Rs.)	Amount spent on the project in the reporting Financial Year (in Rs.)	Cumulative amount spent at the end of reporting financial Year. (in Rs.)	Status of the project- Completed/ongoing
1								
2								
3								
	<b>Total</b>							

10. In respect 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).**

No Asset(s) acquired

(a). Date of creation or acquisition of the capital asset (s).

Not Applicable

(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. (including complete address and location of the capital asset).

Not Applicable

(d). Provide details of the capital asset(s) created or acquired

Not Applicable

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

Not Applicable

**By Order of the Board of Directors**  
**JX NIPPON TWO LUBRICANTS INDIA PVT. LTD.**

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**Junichi Nakamura**  
**Director**  
DIN: 09556890  
R/o : A-232, The Belaire  
Golf Course Road, Gurugram

**R. N. Ghosal**  
**Director & Chairman CSR Committee**  
DIN:00308865  
R/o: Flat-7B, Minto Park Syndicate  
D.L. Khan Road, Kolkata

Date : 20.05.2022  
Place : Kolkata

**JX Nippon TWO Lubricants India Pvt. Ltd.**

**Details of Annual Action Plan and CSR Money Spending for FY 2021-22**

Programs/Activities/Initiatives	Project Name	Schedule VII, Section 135 Companies Act, 2013	Local Area	Location of the Project		Budget Allocated (Rs.)	Amount spent during the FY 2021-22	Amount unspent during the FY 2021-22	Modalities of Execution	Implementation Criteria* / Schedule	Monitoring, Evaluation and Impact
				State	District						
<b>Preventive health and medical aids :</b>											
The Company aims to undertake projects on Health Safety education and training to auto mechanics, Road Safety education among School children's and Measures to tackle the COVID-19 outbreak	<b>Preventive health and medical aids</b>	(i)	<b>Delhi-NCR</b>	<b>Haryana</b>	<b>Gurugram</b>	6,00,000	-	6,00,000	Directly/Though Implementing Agency (ANK India)	Throughout the year	Quarterly Progress Report by CSR Committee to Board. Impact Reports, Project Progress and Financial Reports, Change in behaviour and practices of beneficiaries, Number of beneficiaries covered.
<b>Environment sustainability:</b>											
The Company aims to undertake projects for enhancing Greenery like Tree Plantation, community park maintenance	<b>Project Clean and Green</b>	(iv)	<b>Delhi-NCR</b>	<b>Haryana</b>	<b>Gurugram</b>	10,00,000	-	10,00,000	Directly/Though Implementing Agency (ANK India)	Throughout the year	Quarterly Progress Report by CSR Committee to Board. Project Progress and Financial Reports, Outreach through awareness programme
<b>Need to Feed-ENEOS intervention-Nutrition Lifeline</b>											
The Company aims to undertake projects for distribution of dry ration kits to poor and underprivileged families.	<b>Need to Feed-ENEOS intervention-Nutrition Lifeline</b>	(i)	<b>Delhi-NCR</b>	<b>Haryana</b>	<b>Gurugram</b>	40,00,000	32,03,430	-11,81,430	Directly	Throughout the year	Quarterly Progress Report by CSR Committee to Board. Project Progress and Financial Reports, Outreach through awareness programme
							19,78,000		Through Implementing agency Sum Drishti Education Society		
<b>Japan-India Bridge Human Resource Development</b>											
The Company aims to undertake projects by facilitating and offering internship program to the students of Kalinga Institute of Industrial Technology University (KIIT) and Kalinga Institute of Social Sciences (KISS).	<b>Japan-India Bridge Human Resource Development</b>	(ii)	<b>Delhi-NCR</b>	<b>Haryana</b>	<b>Gurugram</b>	20,00,000	10,00,000	10,00,000	Though implementing agency KIIT & KISS in association with Mitsubishi Group Companies	Throughout the year	Quarterly Progress Report by CSR Committee to Board. Project Progress and Financial Reports, Outreach through awareness programme
<b>Contribution to Fund specified under Schedule VII of Companies Act 2013</b>											
Contribution to Prime Minister National Relief Fund	<b>Contribution to Fund specified under Schedule VII of Companies Act 2013</b>	(viii)	<b>Not Applicable</b>	<b>Not Applicable</b>	<b>Not Applicable</b>	-	17,00,000	-17,00,000	<b>Not Applicable</b>	<b>Not Applicable</b>	Copy of Receipt enclosed
<b>Total</b>						<b>76,00,000</b>	<b>78,81,430</b>	<b>-2,81,430</b>			

**JX Nippon TWO Lubricants India Pvt. Ltd.**  
**Regd. Office : Unit No. 1003, 10<sup>th</sup> Floor, Vatika City Point, M.G.Road,**  
**Gurugram, Haryana**

**A CSR ACTIVITIES ANNUAL REPORT FROM**  
**FY 2021-22**  
**AT DELHI & NCR AREA**



## **COMPANY BACKGROUND**

JX Nippon TWO Lubricants India Private Limited (the Company) is a Private Limited Company domiciled in India and was incorporated on 8<sup>th</sup> August 2014 under the Companies Act, 2013 with equal equity participation of Tide Water Oil Company (India) Limited and ENEOS Corporation, Japan. The Company is engaged in the business of marketing, distribution and selling of lubricating oils.

As per the provisions of section 135 of the Companies Act, 2013 the Company has to spent, in every Financial Year, at least 2% of the average net profits of the Company made during three immediately preceding Financial Year in pursuance of its Corporate Social Responsibility.

The Company in its Board Meeting Dated 13<sup>th</sup> May 2021 has allocated a budget of Rs. 76.00 Lakhs towards FY 2021-22 CSR Activities.

The corona virus pandemic (COVID-19) has changed the rhythm of our lives as we face it today. As a part of our commitment to rise to this occasion when the nation needs it the most, JX Nippon TWO Lubricants India Private Limited is supporting those impacted by the COVID-19 pandemic- daily wage workers, people living in urban slums and rural areas.

The Company has identified the **Need to Feed-ENEOS intervention-Nutrition Drive CSR Project**. The project will provide dry ration kits to poor and underprivileged families in Delhi-NCR Area. This activity is specified in Schedule VII to Companies Act, 2013 under item (i) (*Eradicating hunger, poverty and malnutrition, <sup>2</sup>[‘‘promoting health*



care including preventive health care’’] and sanitation<sup>4</sup>[including contribution to the Swachh Bharat Kosh set-up by the Central Government for the promotion of sanitation] and making available safe drinking water).

## EXECUTIVE SUMMARY



As we know India has largest population country, We are facing “THE NOVEL CORONAVIRUS DISEASE (COVID-19)” from November’ 2019. It’s effected to all over the world including all of us. Especially for those who are running Institution’s for helping to people / kids are those abandoned by our societies, like **Old Age Home, Blind School, Center for Destitute Women’s & Centre for Protective Street Children’s.**

As we know in our society have different opportunity to get good moderate leaving life standard, but these Institutions are running on donation’s given by our society peoples, to give them educational and training programs to get good leaving standard to stand in our society.

Now due to pandemic all the donation were stop by the people. Due to **Corona Disease** all area where shut downed. How can they survive?

Also a large section of Institutional Centre could cushion driven by government funds but amount has as nominal which they get it. For supporting to them our organization always ready to help them during this pandemic time. Our organization started Nutrition Drive Activities under CSR project to provide them Dry Ration Kits deliver at their Institution door step.



<b>PROJECT AIM</b>	<b>To provide support to Old Age Home, Blind School, Center for Destitute Women’s &amp; Centre for Protective Street Children’s. in Delhi &amp; NCR</b>
<b>PROJECT PERIOD</b>	<b>05 Months</b>
<b>TOTAL PROJECT COST IN INR</b>	<b>Rs. 20.00 Lakhs</b>
<b>MEASUREMENT</b>	Total kits distributed Total areas covered within Delhi NCR Total number of beneficiaries

# INTRODUCTION



**This Corona Virus Pandemic (Covid-19)** triggered lockdown all over the India, Its impact uncommonly especially for Institution's for helping to people / kids are those abandoned by our societies. Now it should not impact on Institution's those working round the clock to establish best society in our country.

Under **CSR Nutrition Drive Activity schemes** we designed programs to visit Delhi / NCR all affected Institution's like Old Age Homes / Blind School, Abnormal Children's home & Destitute Women's home. We delivered Dry Ration Kits under Nutrition drive activities to their Institutions door step, during this pandemic.

## ENEOS INTERVENTION –NUTRITION DRIVE





Under this COVID hit all of us unfairly, it made us aware that we cannot hide or duck our responsibility. This pandemic has affected everyone's health is vital for a resilience nation/ country or community.

The project will provide dry ration kits to Institution's like Old Age Homes / Blind School, Abnormal Children's home & Destitute Women's home. in Delhi & NCR. The kit will containing items as per details–


<b>RATION</b>	<b>QUANTITY</b>
<b>1. FLOUR / ATTA</b>	<b>05 KG</b>
<b>2. RICE</b>	<b>03 KG</b>
<b>3. ARHAR PULSE</b>	<b>01 KG</b>
<b>4. DHARA REFINED</b>	<b>01 KG</b>
<b>5. SUGAR</b>	<b>01 KG</b>

## DISTRIBUTED STATE & LOCATION

S.NO	ADDRESS	NO. OF KITS	PHOTOS
1	<p><b>SALAAM BAALAK TRUST,</b> Gurugram, Haryana.</p> <p>Provides full care and protection to street children through health and nutrition, mental health, quality education &amp; vocational training, support for performing arts such as photography, theatre, dance and puppetry etc.</p>	70	
2	<p><b>JANTA REHABILITATION TRAINING CENTRE,</b> Gurugram, Haryana. Institution for Visually Handicapped is a vocational training center where training and skills are taught free of cost to blind people.</p>	50	
3	<p><b>SWEET HOME,</b> Najafgarh, Delhi, Sweet Home is the niche for some of our underprivileged daughters, who deserve our affection and care for a bright future ahead. We share the plight of underprivileged daughters and are trying our best to enlighten their lives with a new ray of hope.</p>	60	

4	<p><b>ARYA KANYA GURUKUL</b>, Ridge Road, Rajinder Nagar, Institute for poor street girls to give them in house education &amp; vocational training.</p>	100	
5	<p><b>AKHIL BHARTIYA NETRAHIN SANGH</b>, Residential School &amp; Training centre for the Blinds, Raghurir Nagar, New Delhi: The institution was established in 1960 and has since been actively involved in serving the Visually disabled through imparting education and training oriented courses. Keeping in view the large number of visually handicapped persons, the Institute is able to cater to the need of very few blind students considering the meager resources available with the institute.</p>	70	
6	<p><b>KAMLA BAKSHI ELDERS HOME SOCIETY</b>, is located in cheerful environment on a 2 acre plot, Sector-17, Rohini, New Delhi. It is raised by a charitable Non-Governmental Organization, The Elders Home Society (Regd).</p>	60	
7	<p><b>ASHA GRIH CHILDREN HOME</b>, Dwarka, Delhi, Asha grih is a institutional school for street children's, they will give them manner to leave in society &amp; provide them foster parents under government formalities to give them bright future.</p>	75	

8	<b>TAU DEVILAL OLD AGE HOME</b> , Home for the Destitute Women's, Sec -4, Gurugram	70	
9	<b>TAMANNA SHELTER FOR ABANDONED WOMEN'S:</b> Chhawla Camp, Najafgarh	50	
10	<b>AANGAN AUR AANCHAL &amp; KSM OLD AGE HOME</b> , Ghaziabad, U. P.: is running an old age home, providing food shelter and clothes along with medical facilities for free to those, who can't take care of themselves at this stage of life. We urge you to be a part of this movement.	50	
11	<b>JANAK SEWA SAMITI</b> , Old Age Home Sec-19, Faridabad, U. P.: A roof over their heads is a critical need of the elder who are destitute, sick and abandoned by family and those uprooted by disasters.	30	
12	<b>RASHMI SEVA NIKETAN</b> , Home for the Mentally Challenged Girls, Jharoda Kalan, Najafgarh	30	
13	<b>DEEPASHRAM</b> , Home for mentally & Physically challenged orphan boys: Deepashram shelters and cares for at present 53 mentally and/or physically handicapped boys and men ranging in age from 10-35 years old.	70	

14	<b>ASHRAYA- Home for the Destitute Women's:</b> Farukh Nagar, Gurugram	50	
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## PROJECT INTERVENTION

Aim: Reaching out to Institution's who those have not been able to get access to ration for there in house person during this pandemic since the shutdown till further government notification.

In this regards our team visited several places of Delhi & NCR Area Institution's to provide them Dry Ration Kits under CSR Activity.

## FINANCIAL OUTLAY

PROJECT/DISCRPTION	QUANTITY	COST PER KIT	TOTAL
<b>Need to Feed-ENEOS Intervention-Nutrition Lifeline (Dry Ration Kit)</b> Flour / Atta 5 KG, Rice 3 KG, Sugar 1 KG, Soyabean Badiya 1 KG, Refined 1 KG, Arhar Pules 1 KG,	6350 Kits	Rs. 816	Rs. 51.81 Lakhs
<b>Contribution to Prime Minister National Relief Fund</b>			Rs. 17.00 Lakhs
<b>Japan India Bridge Human Resource Development</b>			Rs. 10.00 Lakhs
<b>Total</b>			<b>Rs. 78.81 Lakhs</b>

## IMPLEMENTATION PLAN



## CONTINGENCY PLAN

**Note:** - In future also we will try to come under CSR Activities program with different projects and activities for Institutions & others needy peoples as per permission by JX Nippon Two Lubricant India. Pvt. Ltd.