

CORPORATE SOCIAL RESPONSIBILITY

A. Company's CSR Policy

As per decision taken in the meeting of CSR Committee held on 04.07.2019, and approved by the Board of Directors, the following activities are included in the Corporate Social Responsibility Policy –

- (i) *Eradicating hunger, poverty and malnutrition, "promoting health care including preventive health care" and sanitation including contribution to the Swachh Bharat Kosh set up by the Central Government for the promotion of sanitation and making available safe drinking water;*
- (ii) *Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects;*
- (iii) *Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;*
- (iv) *Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga;*
- (v) *Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional art and handicrafts;*
- (vi) *Measures for the benefit of armed forces veterans, war widows and their dependents;*
- (vii) *Training to promote rural sports, nationally recognised sports, Paralympic sports and Olympic sports;*
- (viii) *Contribution to the prime minister's national relief fund or any other fund set up by the central govt. for socio economic development and relief and welfare of the schedule caste, tribes, other backward classes, minorities and women;*

- (ix) Contributions or funds provided to technology incubators located within academic institutions, which are approved by the central government;
- (x) Rural development projects;
- (xi) Slum area development."

A sum of Rs.3 Lakhs has been spent for Corporate Social Responsibility by contribution to Prime Minister's National Relief Fund in the F.Y. 2019-20.

B. Composition of the CSR Committee

The composition of the Corporate Social Responsibility Committee as on 31st March 2020 is as follows:

Sl.No	Name of the Director	Designation
1	Ms.T.C.A.Kalyani	Managing Director
2	Mr.Rajesh Kanna	Non-official Director

C. Average net profit of the Company for the last three Financial Years

Year	Average Net Profit (Rs.in Crores)
2016-17	-10.28
2017-18	-0.30
2018-19	1.48

D. Prescribed CSR Expenditure

2% of Rs.1.48 Crore = Rs.0.03 Crore

E. Details of CSR spent during the Financial Year

- (1) Total amount to be spent for the Financial Year – Rs.3 Lakhs
- (2) Amount unspent, if any – Nil
- (3) Manner in which the amount spent during the Financial Year is detailed below –

By contributing Rs.3 Lakhs to Prime Minister's National Relief Fund in the FY 2019-20.

F. The implementation and monitoring of CSR Policy, is in compliance with the CSR Objectives and Policy of the Company.