

Annexure D
CORPORATE SOCIAL RESPONSIBILITY (CSR)

[Pursuant to clause (o) of sub-section (3) of section 134 of the Act and Rule 9 of the Companies
(Corporate Social Responsibility) Rules, 2014]

(₹ in '000)

1.	A brief outline of the Company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs.	<p>In adherence to section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014, the Board of Directors in its meeting held on 2nd June, 2014, has approved a CSR Policy of the Company.</p> <p>In accordance with the primary CSR philosophy of the Group and the specified activities under Schedule VII to the Companies Act, 2013, the CSR activities of the Company cover areas such as Children education and nutrition, employment enhancing and vocational skills, children welfare, natural calamities and environmental sustainability.</p>
2.	The Composition of the CSR Committee.	<p>The Corporate Social Responsibility Committee consisting of 5 members of the Board, out of which one is Independent Director and remaining 4 are Executive Directors.</p> <p>Mr. R N Khanna (Executive Director) - Chairman Mr. Ashok Khanna (Executive Director) - Member Mrs. Radhika Kapoor (Executive Director) - Member Mr. Aditya Khanna (Executive Director) - Member Mr. Prithvi Raj Khanna (Independent Director) - Member</p>
3.	Average net profit of the company for last three financial years i.e. 2013-14, 2012-13 & 2011-12.	497,387
4.	Prescribed CSR Expenditure (two per cent of the amount as in item 3 above)	9,948
5.	Details of CSR spent during the financial year.	4,979
	(a) Total amount to be spent for the financial year	9,948
	(b) Amount unspent	4,969
	(c) Manner in which the amount spent during the financial year	As mentioned in chart

(c) Manner in which the amount spent during the financial year

1	2	3	4	5	6	7	8
Sl.No	CSR project or activity identified	Sector in which the Project is covered	Projects or programs (1) Local area or other (2) Specify the State and district where projects or programs was undertaken	Amount outlay (budget) project or programs wise (in INR)	Amount spent on the projects or programs Sub – heads: (1) Direct expenditure on projects or programs (2) Overheads (in INR)	Cumulative expenditure upto to the reporting period (in INR)	Amount spent:Direct orthrough implementing agency*
i	Oxfam India (Josh) Vocational & English speaking training to youth	Employment enhancing vocational skills	Trilokpuri, Delhi	1,198,500	1,198,500	1,198,500	Agency
ii	VVKI (Aparajita Sewa Project) Vocational (Informal education, beauty culture, Stitching & Embroidery, Computer education, etc.)training for women	Employment enhancing vocational skills	Kalkaji, New Delhi	120,000	120,000	120,000	Agency
iii	Magic Bus Promoting Gender Equality & promoting education through innovative games.	Promoting education & gender equality and empowering girl child.	Delhi	547,800	365,200	365,200	Agency
iv	SOS India Education, Nutrition	Ensuring environmental sustainability	Haridwar	700,000	700,000	700,000	Agency
v	Prime Minister J&K Relief Activities	Natural calamity	-	500,000	500,000	500,000	Direct
vi	Family India Foundation (The Ranjan Project) Children Welfare	Children Welfare	Ali Gaon, Delhi	161,000	161,000	161,000	Agency
vii	Aparajita Mahila Samati Pre Schooling Education (upto 12 years) for underprivileged children, admission to school, Nutrition and Healthcare	Children Education & Nutrition	Delhi	34,000	34,000	34,000	Agency
viii	Himalyan School Society	Promoting Education	Uttarakhand And Sikkim	900,000	900,000	900,000	Agency
ix	WWF Protect Tiger Reserve	Ensuring environmental sustainability	Haridwar	1,000,013	1,000,013	1,000,013	Agency
	TOTAL			5161,313	4,978,713	4,978,713	
6.	In case the Company has failed to spend the two per cent of the average net profit of the last three financial years or any part thereof, the company shall provide the reasons for not spending the amount in its Board report.	Aforesaid projects and programmes are ongoing programmes. This being the first year, the Company has taken steps in the right direction and going forward is committed to actively engage with the partners/NGOs to execute the said projects and programs and incur expenditure in accordance with Section 135 of the Companies Act, 2013 and the Companies (Corporate Social Responsibility Policy) Rules, 2014.					
7.	A responsibility statement of the CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company	We hereby declare that implementation and monitoring of the CSR policy are in compliance with CSR objectives and policy of the Company.					

On behalf of the Board

Sd/-
Aditya Khanna
Managing Director

On behalf of CSR Committee

Sd/-
R. N. Khanna
Chairman, CSR Committee