

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]

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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.	In adherence to section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014, the Board of Directors to help aid the schools, support education and healthcare upon recommendation of CSR Committee, in its meeting held on 2nd June, 2014, has approved a CSR Policy of the Company. 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 certain areas such as Children education and nutrition area, employment enhancing and vocational skills, children welfare, natural calamity and environmental sustainability.
2.	The Composition of the CSR Committee.	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. Mr. R N Khanna (Executive Director) - Chairman Mr. Ashok Khanna (Executive Director) - Member Mr. Radhika Kapoor (Executive Director) - Member Mr. Aditya Khanna (Executive Director) - Member Mr. P R Khanna (Independent Director) - Member
3.	Average net profit of the company for last three financial years i.e. 2015-16, 2014-15 and 2013-14.	450,901
4.	Prescribed CSR Expenditure (two per cent of the amount as in item 3 above)	9,018
5.	Details of CSR spent during the financial year.	
	(a) Total amount to be spent for the financial year;	7,199
	(b) Amount unspent, if any;	1,819
	(c) Manner in which the amount spent during the financial year is detailed below.	As mentioned in the chart

(` in '000)

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	Amount spent on the projects or programs Sub – heads: (1) Direct expenditure on projects or programs (2) Overheads	Cumulative expenditure upto to the reporting period	Amount spent: Direct or through implementing agency*
1	VVKI (Aparajita Sewa Project) Vocational (Informal education, beauty culture, Stitching & Embroidery, Computer education, etc.) training for women	Employment enhancing vocational skills	Kalkaji, New Delhi	135	135	135	Agency
2	SOS India Education, Nutrition	Towards high quality care and education to orphan and destitute children of SOS family	Haridwar	2,550	2,550	2,550	Agency
3	Family India Foundation (The Ranjan Project) Children Welfare	Children Welfare	Ali Gaon, Delhi	161	161	161	Agency
4	Aparajita Mahila Samiti Pre Schooling Education (upto 12 years) for under privileged children, admission to school, Nutrition and Healthcare	Children Education & Nutrition	Delhi	153	153	153	Agency
5	Himalayan School Society	Promoting Education	Uttarakhand	900	900	900	Agency
6	Himalayan School Society	Vocational Training For 20 Female	Uttarakhand	600	600	600	Agency
7	WWF India	Wildlife Conservation	Haridwar	1,000	1,000	1,000	Agency
8	Serve Samman	Vocational Training For Women	Noida/Ghaziabad Haridwar	1,535	1,535	1,535	Agency
9	Help Care Society	Medical Facility / Child Education	Delhi	5	5	5	Agency
10	Wishes and Blessings	Mairathan At Delhi	Delhi	160	160	160	Agency
	Total			7,199	7,199	7,199	
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.	C&S's CSR commitments are beyond financial performance. We have always been ahead of regulation and we have maintained our CSR and sustainability projects even when we went through rough weather on the business front. Also, some of our CSR programs are about involvement, time and effort. Such efforts have made a significant impact to society, which cannot be measured monetarily. Aforesaid projects and programmes are ongoing programmes. 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.					

Sd/-
Ashok Khanna
Member, CSR Committee

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