

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 'Millions)

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. 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 of the remaining 4, 3 are Executive Directors. Mr. R N Khanna (Executive Director) - Chairman Mr. Ashok Khanna (Executive Director) - Member Mrs. Radhika Kapoor (Executive Director) - Member Mr. Aditya Khanna - Member Mr. P R Khanna (Independent Director) - Member				
3.	Average net profit of the company for last three financial years i.e. 2017-18, 2016-17 and 2015-16.		479.16				
4.	Prescribed CSR Expenditure (two per cent of the amount as in item 3 above)		9.58				
5.	Details of CSR spent during the financial year.						
	(a) Total amount spent for the financial year;		10.61				
	(b) Amount unspent, if any;		-				
	(c) Manner in which the amount spent during the financial year is detailed below.		As mentioned in the chart				
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	0.24	0.24	0.24	Agency
2	SOS India Education, Nutrition	Towards high quality care and education to orphan and destitute children of SOS family	Haridwar	3.33	3.33	3.33	Agency
3	Family India Foundation (The Ranjan Project) Children Welfare	Children Welfare	Ali Gaon, Delhi	0.20	0.20	0.20	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	0.23	0.23	0.23	Agency
5	Himalayan School Society	Promoting Education	Uttarakhand	0.90	0.90	0.90	Agency
6	Himalayan School Society	Vocational Training For 10 Female	Uttarakhand	0.60	0.60	0.60	Agency
7	WWF India	Wildlife Conservation	Haridwar	1.00	1.00	1.00	Agency
8	Serve Samman	Vocational Training For Women	Noida/Ghaziabad Haridwar	2.10	2.10	2.10	Agency
9	Wishes & Blessings	Marathon at Delhi	Delhi	0.18	0.18	0.18	Agency
10	LSOSS	Lysosomal Storage Disorders Support Society	Delhi	0.15	0.15	0.15	Agency
11	Goonj	Funds to aid Relief Camps for the flood victims in Kerala	Kerala	0.50	0.50	0.50	Agency
12	Bharat Ke Veer - Trust	To support families of 40 CRPF personnel who were killed in the deadly Pulwama attack, through Government trust organisation "Bharat Ke Veer"	Delhi	0.70	0.70	0.70	Agency
13	The Teamwork Fine Arts Society	Building Emotionally Safe Spaces for Children & Youth	Delhi	0.35	0.35	0.35	Agency
14	Help Care Society	Medical Facility / Child Education	Delhi	0.03	0.03	0.03	Agency
15	IIT Madras Alumni Charitable Trust	Education	Madras	0.01	0.01	0.01	Agency
16	Confederation of Indian Industry	Waste To Manure Programme	Noida	0.10	0.10	0.10	Direct
	Total			10.61	10.61	10.61	
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.		The Company has exceeded the amount required to be spent on CSR based on two percent of the average net profit of the last three financial years.				
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/-
Ravinder Nath Khanna
Chairman, CSR Committee