

## **Corporate Social Responsibility**

The Annual Report on Company's CSR activities of the Company for the FY 2017-2018 is given as under:

Corporate Social Responsibility initiatives during the year under review.

Providing emergency medical care, preventive health care, sanitation and safe drinking water. Promoting education to the under privileged children, supporting socially backward people and helping differently abled people. Rural development projects, promoting gender equality and empowering women.

The following are the members of the CSR Committee.

Mr. Samir Goenka, Chairman, Mr. Shiv Prakash Goenka, Member and Mr. Binod Choudhury, Member. The committee met 2 times i.e. on 16-10-2017 and 29-03-2018.

<b>COMPUTATION OF AVERAGE PROFITS</b>	<b>Net Profit before tax (Rs.in Crores)</b>
31.03.2017	16.25
31.03.2016	18.62
31.03.2015	16.40
<b>Total</b>	<b>51.27</b>
Average Profits (In Crores)	17.09
<b>2% Thereon (Rs in crores) (rounded off)</b>	<b>0.34</b>

1. Gross Amount required to be spent during the year : Rs.34,18,132/-  
2. Amount spent during the year.

a) To Gimpex Foundation and Charitable Trust (Related Party)

On poverty/hunger	Rs. 4,03,228/-
On Education	Rs. 7,39,453/-
On Health Care	Rs. 3,33,058/-
On Social Services	Rs. 2,24,251/-

**TOTAL**

**Rs.17,00,000/-**

=====

	<b>Amount (Rs.)</b>
Balance unspent brought forward from previous FY 2016-17	<b>72,02,026</b>
Gross Amount to be spent on CSR during 2017-18	<b>34,18,132</b>
Total to be spent during FY 2016-17	<b>1,06,20,158</b>

less: Actual amount spent during 2017-18 -up to 31/03/2018	17,00,000
Balance to be spent	<b>89,20,158</b>

**CSR EXPENDITURE MANNER IN WHICH THE AMOUNT SPENT  
DURING THE FINANCIAL YEAR 2017--18**

SL.N O	CSR PROJECT/ ACTIVITY IDENTIFIED	SECTO R IN WHIC H THE PROJE CT IS COVER ED	LOCATIO N OF AREA WHERE THE PROJECT IS UNDERTA KEN	AMOUNT OF OUT LAY (BUDGET)PR OJECT WISE (Rs.)	AMOUNT SPENT ON THE PROJECT 1.DIRECT EXPENSES 2.OVERHE ADS	CUMULAT IVE EXPENDIT URE UPTO THE REPORTIN G PERIOD AS ON 31- 03-2018	AMOUNT SPENT: DIRECT/THR OUGH IMPLEMENTI NG AGENCY (Rs.)
1	On Poverty/hu nger		Chennai	4,03,228	4,03,228	2081458	Through Gimpex Foundation & Charitable Trust
2	on Education (* (* funds yet to be spent.		Chennai	7,39,453	7,39,453	4284709	-do-
3	on Health Care		Chennai	333,058	333,058	2371425	-do-
4	On Social Services		Chennai	2,24,251	2,24,251	408031	-do-
5	Animal Welfare		Chennai			210340	Direct
5	Prime Minister National relief fund		Chennai			2100000	Direct
6	Jammu & Kashmir		Chennai			25000	Direct

	relief fund						
7	Rural development and animal relief welfare		Chennai			75000	Direct
8	Agarwal relief & Education trust		Chennai			100000	Direct
9	Flood relief fund		Chennai			21000	Direct
	<b>TOTAL</b>			<b>17,00,000</b>	<b>17,00,000</b>	<b>11676963</b>	

The Board of Directors in their meeting held on 31-03-2017 has approved the CSR Committee proposal for implementation of a Secondary High School Project exclusively for Girl Children in Kodur with an outlay of proposed expenditure of Rs.352 Lacs and resolved to accumulate the CSR Funds till such time the required funds are pooled for this purpose and advised the CSR Committee to initiate the steps required in this direction. As at 31-03-2018, the accumulated and unspent fund is standing at Rs.89,20,158/-.