

### ANNUAL REPORT ON CSR ACTIVITIES FOR THE FINANCIAL YEAR 2016-17

**1. A brief outline of the Company's CSR Policy, including overview of projects, activities, programme proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs:**

The Company's CSR Policy is to enhance the living standards of the Society, ensure social economic development, achieve environmental sustainability and to be a socially responsible citizen. In accordance with it, the main area of focus for the financial year 2016-17 was Animal Welfare, Health and Sanitation, Promoting Education, Environmental Protection, Empowerment of Women, Infrastructural development and ensuring availability of drinking water. The projects and programmes undertaken are within the framework of the Schedule VII of the Companies Act, 2013 and as per the policy of the Company. The CSR Policy and projects and programmes undertaken are available on the website under the following link: <http://amrutanjan.com/csr-policy>.

**2. The Composition of the CSR Committee:**

S.No	Name of the Director	Designation
1.	S Sambhu Prasad	Chairman and Managing Director
2.	Dr. H B N Shetty	Non- Executive Independent Director
3.	Dr. S Vydeeswaran	Non- Executive Independent Director

**3. Average net profit of the Company for last three financial years: ₹ 27,21,20,833**

**4. Prescribed CSR Expenditure (2%) of the average net profit of the last 3 financial years : ₹ 54,42,417**

**5. Details of CSR spent during the financial year:**

(a) Total amount to be spent for the financial year: ₹ 54,42,417

(b) Amount unspent, if any: **NIL**

(c) In case the company has failed to spend the entire amount, reasons thereof for not spending the amount : **Not applicable**

(d) Manner in which the amount spent during the financial year is detailed below (all amounts in Rupees) :

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
S. 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 ₹)	Amount spent on the projects or Programs Sub-heads: (1) Direct expenditure on projects or programs. (2) Overheads: (in ₹)	Cumulative expenditure upto to the reporting period Amount spent: (in ₹)	Direct or through implementing agency
1.	People for Animals	Environment	Chennai, Tamil Nadu	14,00,000/-	14,00,000/-	14,00,000/-	Implementing agency
2.	Payir Trust	Rural Development & Environment	Perambalur District, Tamilnadu	12,00,000	12,00,000	26,00,000	Implementing agency
3.	IIMPACT	Women Empowerment	Jaunpur, Uttar Pradesh	5,00,000	5,00,000	31,00,000	Implementing agency
4.	Sparsha Trust	Education	Bengaluru, Karnataka	5,00,000	5,00,000	36,00,000	Implementing agency
5.	ACCORD	Drinking water	Kottaimedu, Nilgris, Tamilnadu	4,00,000	4,00,000	40,00,000	Implementing agency
6.	Construction of Drainage in Aranvoyal Village	Health and Sanitation & Environment	Tiruvallur District, Tamilnadu	3,33,000	3,33,000	43,33,000	Direct
7.	Medical Research Foundation	Health Care	1) Kolkata, West Bengal & 2) Chennai, Tamilnadu	2,50,000	2,50,000	45,83,000	Implementing agency



**Annexure Forming part of the Board's Report**

**ANNEXURE - C**

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
S. 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 ` )	Amount spent on the projects or Programs Sub-heads: (1)Direct expenditure on projects or programs. (2) Overheads: (in ` )	Cumulative expenditure upto to the reporting period Amount spent: (in ` )	Direct or through implementing agency
8.	Setting up of Reserve Osmosis Drinking water systems at Voorhee school	Drinking Water	Vellore, Tamilnadu	1,50,000	1,50,000	47,33,000	Direct
9.	Slum Children Sports Talent and Education Development Society	Promotion of sports & Education	Chennai, Tamilnadu	1,60,000	1,60,000	48,93,000	Implementing agency
10.	Bonded Labour Shed	Health Care	Kodaikanal, Tamilnadu	1,59,600	1,59,600	50,52,600	Implementing agency
11.	Venba Trust	Education	Mamallapuram, Tamilnadu	1,25,000	1,25,000	51,77,600	Implementing agency
12.	Spastic Society	Rehabilitation Services to Children with Neuro-Muscular Disorders & Developments	Bengaluru, Karnataka	1,20,000	1,20,000	52,97,600	Implementing agency
13.	Water facility for Govt. School at Alathur	Drinking Water	Kancheepuram District, Tamilnadu	63,000	63,000	53,60,600	Direct
14.	Installation of Metal Sheet partitions in class rooms at Panchayat Union Middle School	Education	Thiruvallur, Tamilnadu	61,110	61,110	54,21,710	Direct
15.	Samudayik Vikas Samiti	Women Empowerment	Delhi, India	51,000	51,000	54,72,710	Implementing agency
		TOTAL		54,72,710	54,72,710		

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 - Not Applicable

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:

The CSR Committee hereby confirms that the CSR Policy is in compliance with CSR objectives and Policy of the Company which can be viewed on <https://www.amrutanjan.com/pdf/ahcl-csr-policy.pdf>.

S Sambhu Prasad  
(Member)

Dr. H B N Shetty  
(Chairman of CSR Committee)

Dr. S Vydeeswaran  
(Member)