

Annexure Forming part of the Board's Report

ANNEXURE - C

ANNUAL REPORT ON CSR ACTIVITIES FOR THE FINANCIAL YEAR 2017-18

1. **A brief outline of the company's CSR Policy, including overview of projects, activities, programmes 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, and achieve environmental sustainability and to be a socially responsible citizen. In accordance with it, the main area of focus for the financial year 2017-18 was Protection of National Heritage, Animal Welfare, Health and Sanitation, Promoting Education, Environmental Protection and Empowerment of Women. The Company shall give preference to various local areas and areas around which the Company is carrying out its activities.

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 web- link for the CSR Policy is <https://www.amrutanjan.com/csr-policy.html> and for the projects and programs undertaken is <https://www.amrutanjan.com/annual.html> (Annual Report link)

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

S.No.	Name of the Director	Designation
1.	Dr. H B N Shetty	Chairperson, Non-Executive & Independent Director
2.	S Sambhu Prasad	Member, Executive & Promoter Director
3.	Dr. S Vydeeswaran	Member, Non-Executive & Independent Director

3. **Average net profit of the company for last three financial years: Rs. 3,102.50 (lakhs)**
4. **Prescribed CSR Expenditure (2 % of the average net profit of the last 3 financial years : Rs. 62.05 (lakhs)**
5. **Details of CSR spent during the financial year:**

- (a) Total amount to be spent for the financial year: **Rs. 62.05 (lakhs)**
- (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 (Rs. in lakhs) :

(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	Amount spent on the projects/ Programs Sub-heads (1) Direct expenditure on projects/ programs (2) Overheads	Cumulative expenditure upto to the reporting period Amount spent	Amount spent : Direct or through implementing agency
1.	Preservation of national heritage	Refurbish and preserve arts, culture and restoration of building and sites of historical importance	Chennai, Tamilnadu	12.48	12.48	12.48	Implementing agency - Confederation of Indian Industry (CII) and in collaboration with Mother Theresa Educational & Charitable Trust (MTEC)
2.	Animal Protection	Animal welfare	Chennai, Tamilnadu	12.00	12.00	24.48	Implementing agency - People For Animals (PFA)
3.	Support of education of girl children	Education	Chennai, Tamilnadu	10.00	10.00	34.48	Implementing agency - Avvai Home & Orphanage for Girls
4.	Educational support for underprivileged girls	Women Empowerment	Jaunpur Uttar Pradesh	5.00	5.00	39.48	Implementing agency - IIMPACT
5.	Support for education of 15 students	Education	Bengaluru, Karnataka	5.00	5.00	44.48	Implementing agency - Sparsha Trust

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
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6.	Providing education and enhancement of life of differently abled children	Health Care and education	Krishna Dist. Andhra Pradesh	5.00	5.00	49.48	Implementing agency - Kasinadhuni Durgamba Butchaiah (KDB) Trust
7.	Promoting education and provision of free home for children	Education	Vetapalem Andhra Pradesh	3.00	3.00	52.48	Implementing agency - AIM for SEVA
8.	Support of activities in the field of leprosy treatment programme	Health Care	Hyderabad Telangana	3.00	3.00	55.48	Implementing agency - Sivananda Rehabilitation Home
9.	Support for education of poor and downtrodden students.	Education	Chennai Tamilnadu	2.53	2.53	58.01	Implementing agency - Single Teacher School (Unit of Swami Vivekananda Rural Development Society
10.	Support for rehabilitation and well being of special children	Health Care	Chennai Tamilnadu	2.17	2.17	60.18	Implementing agency - Samarpana
11.	Laying of flooring in Panchayat Union Middle School	Education	Thiruvallur Dist. Tamilnadu	1.13	1.13	61.31	Direct
12.	Rehabilitation support for children with Neuro - Muscular Disorders & Developmental Disabilities	Health Care	Bengaluru, Karnataka	1.00	1.00	62.31	Implementing agency - Spastic Society
13.	Tank Cleaning and Development in Alathur Village	Environment	Kancheepuram District, Tamilnadu	0.41	0.41	62.72	Direct
14.	Shri Shankarlal Sundarbai Shasun Jain College for Women	Education	Chennai Tamilnadu	0.12	0.12	62.84	Direct
TOTAL				62.84	62.84		

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.

Dr. HBN Shetty
(Chairperson of CSR Committee)

S Sambhu Prasad
(Member)

Dr. S Vydeeswaran
(Member)