

## ANNEXURE - III

### ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

#### *Scope of CSR Activities*

Company understands the importance of Corporate Social Responsibility (CSR) activities that bring a meaningful and lasting improvement in the life of youth and marginalized section of the society more particularly of backward region. It has been a commitment of Company to the society.

#### *CSR Policy Implementation*

The Company shall undertake CSR project/ programmes identified by the CSR Committee and approved by the Board of Directors in line with the CSR Policy. The CSR Policy of the Company will be uploaded on the website of the Company.

#### *Composition of the CSR Committee*

Mr Satpal Garg (Chairman)  
Mr. Jagdish Gupta (Member)  
Mr. Manit Gupta (Member)

***Average net profit of the Company for last three financial years:*** Average net profit: Rs. 27.96 crore

#### ***Prescribed CSR Expenditure (two percent of above)***

The Company is required to spend Rs.0.56 crore towards CSR.

#### ***5. Details of CSR spend for the financial year:***

- a. Total amount spent for the financial year: Rs 0.58 crore
- b. Amount unspent if any: Rs. Nil

Manner in which the amount spent during the financial year 2017-2018 is given below

(Rs. in Crore)

CSR project or activity identified	Relevant Section of Schedule VII in which the Project is covered	Projects or Programs Coverage	Amount outlay (Budget)	Amount spent on the Projects /Programs		Cumulative expenditure upto the reporting period	Amount spent: Direct or through Implementing Agency
				Expenditure	Overhead		
Sanitation	Clause I	Haryana	0.10	0.10	-	0.10	Direct
Rural Development	Clause X	Haryana	0.20	0.26	-	0.26	Direct
Child welfare Social welfare Women Empowerment	Clause X  Clause III	Haryana	0.05	0.01		0.01	Direct
Health Program- Donation of Ambulance	Clause X	Haryana	0.20	0.20		0.20	Direct
Plantation Works	Clause IV	Haryana	0.01	0.01	-	0.01	Direct
Total Funds committed			0.56	0.58	-	0.58	

**Responsibility Statement**

The CSR Committee confirms that the implementation and monitoring of the CSR activities of the Company is in compliance with the CSR objectives and CSR Policy of the Company.

On behalf of the CSR Committee

Jagdish Gupta

Managing Director

Satpal Garg

Chairman of CSR Committee