

## Annexure II to Directors' Report

### ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES FOR THE FINANCIAL YEAR 2018-19

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	<p>The Company would undertake any of the activities, as part of its corporate social responsibility initiatives, which are defined in Schedule VII of the companies Act 2013 and the Companies (Corporate Social Responsibility Policy) rules, 2014, as amended and modified from time to time.</p> <p>The areas of interest that have emerged for active consideration for the Company are;</p> <ol style="list-style-type: none"> <li>1. Promoting healthcare, Making available safe drinking water, sanitation</li> <li>2. Eradicating hunger, poverty and malnutrition</li> <li>3. Promoting education, Sports talent, livelihood opportunities</li> <li>4. Promoting gender equality</li> <li>5. Environmental sustainability</li> <li>6. Rural development, and</li> <li>7. Slum area development</li> </ol>
2	The composition of the CSR Committee	<ol style="list-style-type: none"> <li>1. Mr. Murali Ramachandran</li> <li>2. Mr. Jungbir Singh</li> <li>3. Ms. Zeynep Cetiner</li> </ol>
3	Average net profit/(loss) of the company for last three financial years	Rs. 5,57,31,289/-
4	Prescribed CSR Expenditure (2% of the profit amount as in item 3 above)	Rs. 11,14,626/-
5	<p>Details of CSR spent during the financial year.</p> <p>(a) Total amount to be spent for the financial year;</p>	<p>(a) Rs. 9,91,200/-*</p> <p>*As per Audited Financial Statement for FY 2018-19, CSR spent is Rs. 9,91,200/- out of which Rs. 1,00,000/- spent towards Kerala flood relief. However having ambiguity on this spent of Rs. 1,00,000/- under CSR, the Management has decided to additionally spend the concerned differential amount which shall be carried forward and spent in FY 2019-20.</p>



	(b) Amount unspent, if any;	(b) Rs. 1,23,426/- (unspent in FY 18-19) Rs. 38,322/- (unspent in FY 17-18) Total Rs. 1,61,748/-**  **To be carried forward and spent in FY 2019-20
6	Manner in which the amount spent during the financial year	Contribution to Prime Minister's National Relief Fund

### RESPONSIBILITY STATEMENT

The Responsibility Statement of the Corporate Social Responsibility (CSR) Committee of the Board of Directors of the Company, is reproduced below:

'The implementation and monitoring of Corporate Social Responsibility (CSR) Policy, is in compliance with CSR objectives and policy of the Company.'

Cem Sensoz  
(Chief Executive Officer)

Murali Ramachandran  
(Chairman CSR Committee)

