

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (“CSR”) ACTIVITIES

1. CSR Policy

The Company is committed to ensure the social well-being of the society through Corporate Social Responsibility (CSR) Programmes, while meeting the interests of its stakeholders.

Towards this vision the Company intends to support corporate social responsibility initiatives across the country through various initiatives including but not limited to education, vocational training, sanitation, hygiene, health, women empowerment etc.

To pursue these objectives, the Company will continue:

- a) To develop a long-term vision and strategy for Company’s CSR Programmes.
- b) Establish relevance of potential CSR activities and create an overview of activities to be undertaken, in line with Schedule VII of the Companies Act, 2013.
- c) To establish process and mechanism for the implementation and monitoring of the CSR Programmes.

2. CSR Committee

The Composition of CSR Committee as on 31st March, 2019:

- ❖ Mr. Murali Ramachandran
- ❖ Mr. Jungbir Singh
- ❖ Mr. Sanjiv Edward

3. Average Net Profit of the Company for the last three financial years

Rs.2075 Lakhs

4. CSR Expenditure - Rs. 41.50 Lakhs

5. Details of CSR expenditure during the year

(a) Total amount spent for the financial year 2018-19 is Rs. 78.05 Lakhs*.

For FY 2018 – 19 – Rs. 42.55 Lakhs

For FY 2017 – 18 – Rs. 35.50 Lakhs



(c) Manner in which the amount spent during the financial year 2018-19:

(Rs. In Lakhs)

S. No.	CSR project or activity identified	Sector in which the project is covered	Project or programs (i) Local area or other (ii) State and District where projects or programs was undertaken	Amount outlay (budget) project or programs wise	Amount spent on the project or programs Sub-heads: (i)Direct expenditure on project or programs (ii)Overheads	Cumulative expenditure upto the reporting period	Amount spent: Direct or through implementing agency
1	GMR Varalaxmi Foundation	Promoting health care and vocational trainings.	Delhi	5.26	5.26	5.26	-Amount spent by GMR Varalaxmi Foundation
2	Cancer Awareness Rehabilitation and Screening for the underprivileged people residing in the urban slums	Promoting / preventive health care	Delhi	6.29	6.29	6.29	Amount spent by Indian Cancer Society
3.	VKR Trust	Upliftment of girl child &		1.00	1.00	1.00	Amount Spent by VKR Trust



		distributio n of Literature & Study Material					
4.	Rumi Foundatio n	Promotion of Art & Culture – Indian Heritage		10.00	10.00	10.00	Amount Spent by Rumi Foundation
5.	Nabet India	Vocational Training for Blind & Disabled		10.00	10.00	10.00	Amount Spent by Nabet India
6.	Human Care Internatio nal	To provide Food & Shelter for Blinds/ Orphans/ Senior Citizen		10.00	10.00	10.00	Amount Spent by Human Care Internation al
		Total				42.55	

Note* The Company has taken up CSR Project in FY 2017 – 18 for rehabilitation of Sr. Secondary Government School at Basai Village, Gurgaon. The project got delayed and Rs. 35.50 Lakhs regarding the same was spent in FY 2018 – 19.

Therefore, total spent in FY 2018 – 19 is Rs. 78.05 Lakhs.

6. Details of implementing agency

GMR Varalakshmi Foundation, Indian Cancer Society, VKR Trust, Rumi Foundation, Nabet India, Human Care International and Sr. Secondary Government School, Haryana.

7. Responsibility Statement

The implementation and monitoring of CSR Policy, is in compliance with CSR objectives and policy of the company.



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For and on behalf of the Board of Directors of
Celebi Delhi Cargo Terminal Management India Pvt Ltd.



(Director)

DIN:- 07050479

Mr. Murali Ramakrishnan



(Director)

DIN:- 05350738

Mr. Sanjiv Edward

Date: 10/05/2019.

Place: New Delhi

