

## 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 31<sup>st</sup> March, 2018:

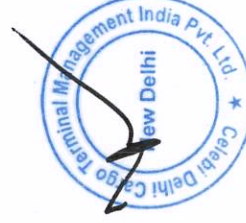
- ❖ Mr. Murali Ramachandran
- ❖ Mr. Jungbir Singh
- ❖ Mr. Pradeep Panicker

### 3. Average Net Profit of the Company for the last three financial years Rs.1971 Lakhs

### 4. CSR Expenditure - Rs. 39.42 Lakhs

### 5. Details of CSR expenditure during the year

- (a) Total amount spent for the financial year 2017-18 is Rs. 8.60 Lakhs.
- (b) Amount unspent, if any: 30.82 Lakhs



Note\* The Company has taken up CSR project during the year 2017 – 18 for rehabilitation of Sr. Secondary Government School at Basai Village, Gurgaon. The aim of this initiative is to help nurture children of Gurgaon. The students are facilitated by furnished Class Rooms, Computer Labs, Science Labs, Generator Facility and Hygenic drinking water to make them self-dependent thereby and also keeping them motivated to complete their schooling with positivity.

The Company has decided to spend approx. Rs. 34 Lakhs for this initiative which will be spent in FY 2018 – 19 as the work was under process during FY 2017 – 18.

(c) Manner in which the amount spent during the financial year 2017-18:

(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	Promoting health care including preventive health care and sanitation.	Delhi	3.60	3.60	3.60	Amount spent by GMR Varalaxmi Foundation
2	Cancer Awareness Rehabilitation and Screening for the underprivileged	Promoting / preventive health care	Delhi	5.00	5.00	5.00	Amount spent by Indian Cancer Society



	people residing in the urban slums						
	Total					8.60	

**6. Details of implementing agency**

GMR Varalakshmi Foundation, Indian Cancer Society and Sr. Secondary Government School, Haryana

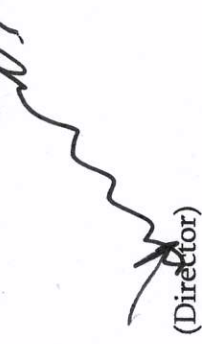
**7. Non Expenditure**

30.82 Lakhs (Reason explained under 5(b) above)

**8. Responsibility Statement**

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

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

  
(Director)

DIN:- 07050479

  
(Director)

DIN:- 05350738

Date: 14 May, 2018  
Place: New Delhi