KANPUR FERTILIZERS & CEMENT LIMITED

ANNEXURE-II

A statement containing details of Corporate Social Responsibility expenditure incurred by the Company during the Financial Year 2016-17 is placed below:

| 1. | Average Net profits of the Company for the last three Financial Years | | Rs.1320.31 lacs |
|----|---|----------|-----------------|
| 2. | Prescribed CSR expenditure of the average Net profits | : | Rs. 26.41 lacs |
| 3. | Details of amount spent towards CSR during the Financial Year | | Rs. 26.41 lacs |
| a) | Total amount to be spent for the Financial Year | ; | Rs. 26.41 lacs |
| b) | Amount unspent, if any | : | NIL |
| c) | Manner in which the amount spent during the Financial Year is detailed below: | <i>}</i> | |

(Amount in Lacs)

| S. No. | CSR Project or activity identified | Sector in which the project is covered | State & District where projects or programs were undertaken | Amount outlay (budget) project or programs wise | Amount spent on the projects or programs | Cumulative expenditure up to the reporting period | Amount spent Direct or through implementing agency |
|--------|--|--|---|--|--|---|--|
| 1 | Contribution to Ekal Vidyalaya | Education Programme for children of Tribal, Rural & Remote areas | Bharat Lok Shiksha Parishad Kanpur | 2.00 | 2.00 | 2.00 | Implementing through Agency |
| 2 | Distribution of Medicine to poor people | Healthcare | Villages at Kanpur: Chakarpur, sarai Mita, Sona | 0.80 | 0.80 | 0.80 | Implementing through Agency |
| 3 | Distribution of Medicine to poor people | Sanitation facilities | * Villages at Kanpur | 11.03 | 11.03 | 11.03 | Directly |
| 4 | Construction of Twin Laterine in slum areas | Making available safe drinking water | * Villages at Kanpur | 5.03 | 5.03 | 5.03 | Directly |
| 5 | Installation of Hand pumps in slum areas | Making available safe drinking water | **Villages at Kanpur | 7.55 | 7.55 | 7.55 | Directly |
| Total | | | 26.41 | 26.41 | 26.41 | | |

- * 1-Panchampurva, 2-Chandrahasanpur, 3-Jugrajpur, 4-Bhouti Pratappur, 5-Surar, 6-Gangaganj (Malin Basti), 7-Kurahara, 8-Bhuteshwar Mandir, 9-Noniyanpurva, 10-Mohanpurva, 11-Bangalipurva, 12-Saket Nagar, 13-Saraimita behind EHV Compound & 14-Ghambhirpur.
- ** 1-Saraimita near Shiv Mandir, 2-Sarai Mita J.K.D. School, 3-Sarai Mita Jamui Gram (Near Rajan Diwedi House), 4-Sarai Mita Jamui Gram (near Ram Niwash House), 5-Sarai Mita Baduapur (near Krishna Rajpur House), 6-Sarai Mita (D Block) near Gaytri Park, 7-Swaraj Nagar (C Block) Sabji Mandi Labour Basti, 8-Swaraj Nagar Sujanpur Gram Ambedkar Basti, 9- Swaraj Nagar Panki Power House Main Market, 10-Swaraj Nagar (C Block) Ambedkar Basti Railway line, 11-Sen Paschimpara, 12-Baduapur Durga Mandir, 13-Sarai Mita(near Sanjay Prajapati Shop), 14-Sarai Mita Malin Basti (Near Bal Bhawan), 15-Sarai Mita (near Pradeep Kumar House), 16-Sarai Mita (near House Lakhan Yadav), 17-Panki Padav Malin Basti, 18-Rani Ganj Panki Padav Kachi Basti, 19-Sarai Mita Kachi basti (near Kushum Savita House), 20-Swaraj nagar B-Block (near Mahakaleshwar Mandir), 21-Panki Malin Basti (near Hanuman Mandir canal).