

**ANNEXURE-II**

A statement containing details of Corporate Social Responsibility expenditure incurred by the Company during the Financial Year 2017-18 is placed below:

1.	Average Net profits of the Company for the last three Financial Years	:	Rs.1658.08 lacs
2.	Prescribed CSR expenditure of the average Net profits	:	Rs. 33.16 lacs
3.	Details of amount spent towards CSR during the Financial Year	:	Rs. 68.38 lacs
a)	Total amount to be spent for the Financial Year	:	Rs. 33.16 lacs
b)	Amount unspent, if any	:	NIL
c)	Manner in which the amount spent during the Financial Year is detailed below:		

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 (Rs. In Lac)	Amount spent on the projects or programs (Rs. In Lac)	Cumulative expenditure up to the reporting period (Rs. In Lac)	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	3.00	3.00	3.00	Through Implementing Agency
2	Construction of World class toilet	Sanitation facilities	Abhinav (NGO), Kanpur	2.10	2.10	2.10	Through Implementing Agency
3	Construction of Twin toilets in slum area	Sanitation facilities	Villages at Kanpur	2.56	2.77	2.77	Directly
4	Installation of Hand pumps (adjacent to toilets) in slum area	Making available safe drinking water	Villages at Kanpur	25.50	25.50	25.50	Directly
5	Campaign for "Say No to Plastic Bags"	For Environmental sustainability Awareness Campaign	Utkarsh Star Mitra Mandal	—	35.00	35.00	Through Implementing Agency
			<b>Total</b>	<b>33.16</b>	<b>68.37</b>	<b>68.37</b>	