

**ANNUAL REPORT ON CSR ACTIVITIES FORMING PART OF THE BOARD'S REPORT 2017-18**

Sr. No.	Particulars				Remarks		
1.	A brief outline of the Company's CSR policy, including overview of projects or programs proposed to be undertaken and reference to the web-link to the CSR policy and projects or programs				To achieve one or more activities or programs laid down in Schedule VII of the Act in general and promotion of education, health care and sanitation and rural development in particular		
2.	Composition of CSR committee				Constituted on 11.02.2015. Reconstituted on 07.11.2017 Members: Mr. Probir Roy (In place of A V Setalvad) Mr. Devina Swarup (In place of A R Broacha) Mr. Gaurav Swarup		
3.	Average net profits of the Company for last three financial years				₹ 6.62 crores		
4.	Prescribed CSR Expenditure (two per cent of the amount as in item 3 above)				₹ 13.25 lakhs (rounded)		
5.	Details of CSR spent during the year				₹ 13.25 lakhs. This amount has been provided in the accounts. ₹ 25.50 lakhs up to the financial year 2017-18 During the year ₹ 10 lakhs have been spent on the project of school building. The Company is looking for various projects for CSR activities to spend balance amount by F Y 2018-19.		
	a. Total amount to be spent for the financial year ended 31.03.2018						
	b. Amount unspent, if any						
	c. Manner in which the amount spent during the financial year is detailed below						
1	2	3	4	5	6	7	8
Sr. No.	CSR Project or activity identified	Sector in which the project is covered	Projects or programs (1) Local area or other  (2) Specify the state and district where projects or programs was undertaken	Amount outlay (budget) Project or programs-wise	Amount spent on the projects or program sub heads 1. Direct expenditure on projects or program 2. Overheads	Cumulative expenditure up to the reporting period	Amount spent: Direct or through implementing agency
1	Project of school building	Education and Schedule VII	West Bengal	₹ 25.25 lakhs	Direct ₹ 10 lakhs	Direct ₹ 10 lakhs	Direct ₹ 10 lakhs

6. Reason for not spending is given in the Board's Report.

7. Implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company.

Kolkata  
27<sup>th</sup> April, 2018

**Gaurav Swarup**  
Member of CSR Committee