ANNEXURE-F TO THE DIRECTORS' REPORT

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES

[As prescribed under Section 135 of the Companies Act, 2013 and Companies (Corporate Social Responsibility Policy) Rules, 2014]

1. A brief outline of the Company's Corporate Social Responsibility (CSR) Policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR Policy and projects or programs:

INTRODUCTION

The Company's aim is to be one of the most respected companies in India delivering superior and everlasting value to all customers, associates, shareholders, employees and society at large. The CSR initiatives focus on holistic development of mass communities and create social, environmental and economic value to the society.

APPLICABILITY

The Company's CSR Policy has been prepared in accordance with Section 135 of the Companies Act, 2013 (referred to as the Act in this policy) on CSR and in accordance with the CSR Rules (hereby referred to as the Rules) notified by the Ministry of Corporate Affairs, Government of India, in 2014.

ROLES AND RESPONSIBILITIES OF THE CSR COMMITTEE

The roles and responsibilities of the CSR Committee shall be as under:

- Formulate, monitor and recommend to the Board, the CSR Policy;
- Recommend to the Board, modifications to the CSR Policy as and when required;
- Recommend to the Board, the amount of expenditure to be incurred on the activities undertaken;
- Review the performance of the Company in the area of CSR, including the evaluation of the impact of the Company's CSR activities;
- Review the Company's disclosure of CSR matters;
- Consider other functions, as defined by the Board, or as may be stipulated under any law, rule or provisions of the Companies Act, 2013.

POLICY REVIEW

This Policy is framed based on the provisions of the Act and Rules thereunder.

In case of any subsequent changes in the provisions of the Act or any other regulations which makes any of the provisions in the Policy inconsistent with the Act or regulations, then the provisions of the Act or regulations would prevail over the Policy and the provisions in the Policy would be modified in due course to make it consistent with law.

This Policy shall be reviewed by the CSR Committee as and when any changes are to be incorporated in the Policy due to change in regulations or as may be felt appropriate by the Committee. Any changes or modification on the Policy as recommended by the Committee would be given for approval of the Board of Directors.

- 2. Composition of the CSR Committee: Shri Vijaykumar Gupta (Chairman), Shri Manish Gupta and Shri Rohit Patel
- 3. Average net profit of the Company for last three financial years (2013-14 to 2015-16): ₹ 128.53 crores
- 4. Prescribed CSR expenditure (two per cent of the amount as in item 3 above) (2013-14 to 2015-16): ₹ 2.57 crores
- 5. Details of CSR spend during the F.Y. 2016-17:
 - (a) Total amount to be spent for the F.Y. 2016-17: ₹ 2.57 Crores
 - (b) Amount unspent, if any: Refer Note 6
 - (c) Manner in which the amount spent during the F.Y. 2016-17 is detailed below:

(Amount in ₹)

Sr. No.		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 were undertaken	Amount outlay (Budget) project or programs wise	Amount spent on the projects or programs Sub-heads: (1) Direct expenditure on projects or programs (2) Overheads: 2016-17	Cumulative expenditure upto to the reporting period	Amount spent : Direct or through implementing agency
1.	Tree plantation in Government School premises	Environmental sustainability	Haveri (Karnataka)	N.A.	6,000	6,000	Direct
2.	Tree plantation in Government School premises	Environmental sustainability	Haveri (Karnataka)	N.A.	3,800	9,800	Direct



GUJARAT AMBUJA EXPORTS LIMITED

1. Tree plantation in Government School premises plantation in Government School systemises of premises of plantation in Residential School systemises of premises of premises of plantation in Government School systemises of premises o	=							
4. Tree plantation in Government School premises solutionability (annuals) (3.	·			N.A.	3,700	13,500	Direct
5. Tree plantation in Residential School premises 6. Tree plantation in Government School premises 7. Tree plantation in Government School premises 8. Contribution towards Government School premises 9. Contribution towards for purchase of books and stationary of the Contribution of School premises 9. Contribution of steel desks to Local School Institution of School and School School Institution of School and School Institution of School and School Institution of School and School School Institution of School Institution of School Institution of School Institution School Insti	4.	Tree plantation in Government School	Environmental	Haveri	N.A.	3,500	17,000	Direct
6. Tree plantation in Government School premises stationability (scharadaks) settlembility (scharadaks) (scha	5.	Tree plantation in Residential School	Environmental	Haveri	N.A.	5,200	22,200	Direct
premises remises remis			,				04.700	
Derect Primary School for purchase of Books and stationery Contribution towards Government Primary School for purchase of Books and stationery Primary School for Scho	6.	·			N.A.	9,500	31,/00	Direct
Primary School for purchase of Books and Stationery 9. Contribution of steed desks to Local School for Students 10. Contribution towards the equipments given to ICU and NICU units at Taluka General Hospital 11. Tree plantation in Residential School for Students 12. Contribution towards School and College Building Construction of Education towards state vote of Education towards state vote of Education and Foreign and Studential School for Students 14. Contribution towards in Residential School of Education towards and School and College Building Construction of Education towards and School and Contribution towards in School and Contribution towards and Contribution towards and Contribution for supply of funch plates and drinking water Ro Plant for water Ro Plant for water Ro Plant for School School and Contribution towards and School and Contribution towards and Contribution for supply of funch plates and drinking w	7.	•			N.A.	5,700	37,400	Direct
9. Contribution of steel desks to Local Education (Ramataka) School for Students (Ramataka) (Ramata	8.	Primary School for purchase of books	Education	- ,	N.A.	38,103	75,503	Direct
10. Contribution towards the equipments given to ICI and NICU units at Taluka General Hospital 11. Tree plantation in Residential School premises 12. Contribution towards School and College Building Construction 13. Contribution towards the Swachh Individual	9.		Education		N.A.	1,35,000	2,10,503	Direct
premises sustainability (Karnataka) N.A. 2,00,000 15,96,020 Direct College Building Construction College Building Construction (Karnataka) N.A. 7,680 16,03,700 Direct Contribution towards the Swachh Environmental Sharar Abhiyan (Gujarat) N.A. 7,680 16,03,700 Direct Maharashthiyan (Gujarat) N.A. 2,00,000 18,03,700 Direct Contribution towards construction of Education Maharashtral Contribution towards tree plantation under Local Municipal Tree Plantation For Contribution towards development of part of Motipura Garden, Motipura Contribution towards construction of Classrooms for educational purposes (Contribution towards construction of Classrooms for educational purposes (Contribution towards celling fans to Contribution towards construction of Classrooms for educational purposes (Contribution towards construction of Classrooms for educational purposes (Contribution towards celling fans to Contribution towards celling fans to Contribution of Steel desks to Kendriya (Cuttarakhand) (Uttarakhand) (Uttarakhand) (Cuttarakhand) (Cuttarakhand) (Cuttarakhand) (Cuttarakhand) (Contribution towards installation and Making available, Safe drinking water (Karnataka) (Contribution towards installation and Making available, Safe drinking water (Karnataka) (Contribution towards state Voter Fest education (Uttarakhand) (Cuttarakhand) (Cut	10.	Contribution towards the equipments given to ICU and NICU units at Taluka		Haveri	N.A.	11,77,817	13,88,320	Direct
Contribution towards the Swachh Environmental Sustainability (Gujarat) N.A. 2,00,000 18,03,700 Direct Sustainability (Gujarat) N.A. 2,00,000 18,03,700 Direct State Other Plantation under Local Municipal Tree Plantation under Local Municipal Tree Plantation gustainability (Gujarat) N.A. 2,00,000 20,03,700 Direct State Other Plantation under Local Municipal Tree Plantation of Contribution towards development of classrooms for educational purposes Environmental Sustainability (Gujarat) N.A. 2,00,000 20,03,700 Direct Sustainability (Gujarat) N.A. 2,00,000 20,03,700 Direct Sustainability (Gujarat) N.A. 2,10,079 23,05,309 Direct Contribution towards development of classrooms for educational purposes Education States of Contribution towards celling fans to Education Haveri (Karnataka) N.A. 1,7,025 23,22,334 Direct Contribution towards installation and Making available safe drinking water Ro Plant for Residential School Residenti	11.	•			N.A.	7,700	13,96,020	Direct
13. Contribution towards the Swachh Bharat Abhiyan (Gujarat) 14. Contribution towards construction of Education hall at Local School 16. Contribution towards tree plantation under Local Municipal Tree Plantation program wards development of part of Multipura Garden, Motipura and Contribution towards development of part of Multipura Garden, Motipura and Contribution towards development of part of Multipura Garden, Motipura and Contribution towards construction of classrooms for educational purposes of Contribution towards construction of classrooms for educational purposes of Contribution towards construction of classrooms for educational purposes of Contribution towards construction of contribution of Steel desks to Kendriya (International Contribution towards installation and exection of drinking water RO Plant for Residential School 21. Contribution towards State Voter Fest Promoting education (International Contribution towards State Voter Fest Abhit Contribution of two class room with education (International Contribution for Steel desks to Kendriya (International Contribution for Steel desks to Kendriya (International Contribution for Steel Contribution for Steel Contribution (International Contribution Control Contribution Control Contribution for Steel Contribution (International Contribution Control Control Contribution (International Contribution Control	12.		Education		N.A.	2,00,000	15,96,020	Direct
14. Contribution towards construction of Education Akola (Maharashtra)	13.	Contribution towards the Swachh		Ahmedabad	N.A.	7,680	16,03,700	Direct
15. Contribution towards tree plantation under Local Municipal Tree Plantation sustainability under Local Municipal Tree Plantation sustainability under Local Municipal Tree Plantation sustainability program 16. Contribution towards development of part of Motipura Garden, M	14.	Contribution towards construction of		Akola	N.A.	2,00,000	18,03,700	Direct
16. Contribution towards development of part of Motipura Garden, Motipura Sustainability of Motipura Garden, Motipura Sustainability of Motipura Garden, Motipura Sustainability of Motipura Garden, Motipura Ga	15.	Contribution towards tree plantation under Local Municipal Tree Plantation		` '	N.A.	2,00,000	20,03,700	Direct
17. Contribution towards construction of classrooms for educational purposes Education Sitarganj (Uttarakhand) N.A. 2,41,079 23,05,309 Direct classrooms for educational purposes Education Sitarganj (Uttarakhand) N.A. 17,025 23,22,334 Direct Di	16.	Contribution towards development of		-	N.A.	60,530	20,64,230	Direct
18. Contribution towards ceiling fans to local intermediate college 19. Contribution of steel desk to Kendrya Vidyalaya 20. Contribution towards installation and erection of drinking water R0 Plant for Residential School 21. Contribution towards State Voter Fest Promoting education (Uttarakhand) 22. Contribution towards State Voter Fest Promoting education (Contribution of two class room with corridor 23. Contribution of two class room with Education (Sitarganj corridor or video of part of Motipura Garden, Motipura 24. Contribution towards development of part of Motipura Garden, Motipura 25. Contribution towards medicines for medical camps in local villages 26. Contribution for supply of lunch plates and drinking water glasses to local school students 27. Contribution for supply of lunch plates and drinking water glasses to local school students 28. Contribution towards drinking water equipments, dustbin, floor mats and sports items to local school students 29. Contribution towards school level competition for prosthetic hand project 30. Contribution for prosthetic hand project 31. Contribution for prosthetic hand project 32. Contribution towards drinking water glasses to local school students 33. Contribution for supply of lunch plates and school students 34. Contribution towards drinking water glasses to local school students 35. Contribution towards drinking water equipments, dustbin, floor mats and sports items to local school students 36. Contribution towards conducting school level cultural activities forming part of Education Programme 37. Contribution towards school level competition for prosthetic hand project 38. Contribution for prosthetic hand project 39. Contribution for prosthetic hand project 30. Contribution for prosthetic hand project 30. Contribution for prosthetic hand project 31. Contribution for prosthetic hand project 32. Contribution for prosthetic hand project 34. Contribution for prosthetic hand project 35. Contribution for prosthetic hand project 36. Contribution for prosthetic hand pr	17.	Contribution towards construction of		Sitarganj	N.A.	2,41,079	23,05,309	Direct
19. Contribution of steel desks to Kendriya Vidyalaya Contribution towards installation and erection of drinking water RO Plant for Residential School Shiggaon, Dist N.A. 1,30,000 26,87,159 Direct	18.	Contribution towards ceiling fans to	Education	Sitarganj	N.A.	17,025	23,22,334	Direct
20. Contribution towards installation and erection of drinking water RO Plant for Residential School Normal State Voter Fest Residential School S	19.	Contribution of steel desks to Kendriya	Education	Haveri	N.A.	2,34,825	25,57,159	Direct
21. Contribution towards State Voter Fest education Promoting education (Uttarakhand) (Uttarakhand) N.A. 50,000 27,37,159 Direct 22. Construction of two class room with corridor Education Sitarganj (Uttarakhand) N.A. 4,72,127 32,09,286 Direct 23. Contribution of zinc coated roof sheet shade for primary schools Education (Gujarat) Sabarkantha (Gujarat) N.A. 2,89,360 34,98,646 Direct 24. Contribution towards development of part of Motipura Garden, Motipura Education Himmatnagar (Gujarat) N.A. 36,228 35,34,874 Direct 25. Contribution towards medicines for medical camps in local villages Promoting health care (Ittarakhand) Sitarganj (Uttarakhand) N.A. 8,099 35,42,973 Direct 26. Contribution for supply of lunch plates and drinking water glasses to local school students Education Haveri (Karnataka) N.A. 8,000 35,50,973 Direct 27. Contribution towards drinking water equipments, dustbin, floor mats and sports items to local school students Education Sitarganj (Uttarakhand) N.A. 11,000 35,70,368 Direct 28. Contribution towards school l	20.	Contribution towards installation and erection of drinking water RO Plant for	safe drinking	Shiggaon, Dist: Haveri	N.A.	1,30,000	26,87,159	Direct
22. Construction of two class room with corridor corridor (Uttarakhand) Sitarganj (Uttarakhand) N.A. 4,72,127 32,09,286 Direct corridor Shaet shade for primary schools Education (Gujarat) (Gujarat) N.A. 2,89,360 34,98,646 Direct shade for primary schools Education (Gujarat) (Gujarat) N.A. 36,228 35,34,874 Direct shade for primary schools Contribution towards development of part of Motipura Garden, Motipura Promoting health care including preventive health care including preventive health care including province of the competition towards drinking water glasses to local school students Singh Nagar, (Uttarakhand) (Uttarakhand) N.A. 8,395 35,59,368 Direct Singh Nagar, (Uttarakhand) Singh Nagar, (Uttarakhand) N.A. 11,000 35,70,368 Direct Contribution towards conducting school level cultural activities forming part of Education Programme Education Programme Education Programme Singh Na. (N.A. 2,00,000 37,82,868 Direct Contribution towards school level cultural activities forming part of Education Programme Promoting health care including preventive health care including prevent	21.		Promoting	Sitarganj	N.A.	50,000	27,37,159	Direct
23. Contribution of zinc coated roof sheet shade for primary schools 24. Contribution towards development of part of Motipura Garden, Motipura 25. Contribution towards medicines for medical camps in local villages 26. Contribution for supply of lunch plates and drinking water glasses to local school students 27. Contribution towards drinking water equipments, dustbin, floor mats and sports items to local school students 28. Contribution towards conducting part of Education 29. Contribution towards school level cultural activities forming part of Education 29. Contribution for supply of lunch plates and drinking water equipments, dustbin, floor mats and sports items to local school students 29. Contribution towards school level cultural activities forming part of Education Programme 30. Contribution for prosthetic hand project 20. Contribution for prosthetic hand project 22. Contribution for prosthetic hand project 23. Contribution for prosthetic hand project 24. Contribution for supply of lunch plates and (Gujarat) 25. Contribution towards medicines for ming part of Education 26. Contribution towards drinking water equipments, dustbin, floor mats and sports items to local school students 26. Contribution towards conducting school level cultural activities forming part of Education 27. Contribution towards school level competition forming part of Education 28. Contribution towards school level competition forming part of Education 29. Contribution towards school level competition forming part of Education 29. Contribution for prosthetic hand project 29. Contribution for prosthetic hand project 29. Contribution for prosthetic hand project 20. Contribution for prosthetic hand project 21. Education Programme 22. Contribution for prosthetic hand project hand project	22.			Sitarganj	N.A.	4,72,127	32,09,286	Direct
24. Contribution towards development of part of Motipura Garden, Motipura 25. Contribution towards medicines for medical camps in local villages 26. Contribution for supply of lunch plates and drinking water glasses to local school students 27. Contribution towards drinking water equipments, dustbin, floor mats and sports items to local school students 28. Contribution towards conducting part of Education towards conducting part of Education Programme 29. Contribution towards school level competition for ming part of Education Programme 20. Contribution for prosthetic hand project 21. Contribution towards conducting and sports items to local school students 22. Contribution towards conducting part of Education Programme 23. Contribution towards school level competition forming part of Education Programme 24. Contribution for prosthetic hand project 25. Contribution towards drinking water equipments, dustbin, floor mats and sports items to local school students 26. Contribution towards conducting and sports items to local school students 27. Contribution towards conducting Education 28. Contribution towards school level competition forming part of Education 29. Contribution towards school level competition forming part of Education 29. Contribution for prosthetic hand project 29. Contribution for prosthetic hand project 20. Contribution for prosthetic hand project 21. Contribution for prosthetic hand project 22. Contribution for prosthetic hand project 23. Contribution for prosthetic hand project 24. Contribution for prosthetic hand project 25. Contribution for prosthetic hand project 26. Contribution for prosthetic hand project 27. Contribution for prosthetic hand project 28. Contribution for prosthetic hand project 29. Contribution for prosthetic hand projec	23.		Education	Sabarkantha	N.A.	2,89,360	34,98,646	Direct
25. Contribution towards medicines for medical camps in local villages 26. Contribution for supply of lunch plates and drinking water glasses to local school students 27. Contribution towards drinking water equipments, dustbin, floor mats and sports items to local school students 28. Contribution towards conducting school level cultural activities forming part of Education part of Education Programme 29. Contribution towards school level competition forming part of Education Programme 29. Contribution for prosthetic hand project 20. Contribution for prosthetic hand project 20. Contribution for prosthetic hand project 22. Contribution towards conducting school level competition for prosthetic hand project 23. Contribution for prosthetic hand project 24. Contribution for prosthetic hand project 25. Contribution for prosthetic hand project 26. Contribution for prosthetic hand project 27. Contribution towards conducting school students 28. Contribution towards school level competition for prosthetic hand project 29. Contribution for prosthetic hand project 29. Contribution for prosthetic hand project 20. Contribution for prosthetic hand project 21. Contribution for prosthetic hand project 22. Contribution for prosthetic hand project 23. Contribution for prosthetic hand project 24. Contribution for prosthetic hand project 25. Contribution for prosthetic hand project 26. Contribution for prosthetic hand project 27. Contribution for prosthetic hand project 28. Contribution for prosthetic hand project 29. Contribution for prosthetic hand project 29. Contribution for prosthetic hand project 20. Contribution for prosthetic hand proj	24.	Contribution towards development of	Education	Himmatnagar	N.A.	36,228	35,34,874	Direct
26. Contribution for supply of lunch plates and drinking water glasses to local school students 27. Contribution towards drinking water equipments, dustbin, floor mats and sports items to local school students 28. Contribution towards conducting school level cultural activities forming part of Education Programme 29. Contribution towards school level competition forming part of Education Programme 30. Contribution for prosthetic hand project 20. Contribution for prosthetic hand project 21. Contribution towards conducting school level competition forming part of Education Programme 22. Contribution towards school level competition forming part of Education Programme 23. Contribution for prosthetic hand project 24. Contribution for prosthetic hand project 25. Contribution for prosthetic hand project 26. Contribution for prosthetic hand project 27. Contribution for prosthetic hand project 28. Contribution for prosthetic hand project 29. Contribution for prosthetic hand project 29. Contribution for prosthetic hand project 29. Contribution for prosthetic hand project 20. Contribution for prosthetic hand project 21. Contribution for prosthetic hand project 22. Contribution for prosthetic hand project 23. Contribution for prosthetic hand project 24. Contribution for prosthetic hand project 25. Contribution for prosthetic hand project 26. Contribution for prosthetic hand project 27. Contribution for prosthetic hand project 28. Contribution for prosthetic hand project 29. Contribution for prosthetic hand project 29. Contribution for prosthetic hand project 20. Contribution for prosthetic hand project 20. Contribution for prostheti	25.	Contribution towards medicines for	care including preventive health	Sitarganj	N.A.	8,099	35,42,973	Direct
27. Contribution towards drinking water equipments, dustbin, floor mats and sports items to local school students 28. Contribution towards conducting school level cultural activities forming part of Education Programme 29. Contribution towards school level competition forming part of Education Programme 29. Contribution for prosthetic hand project 20. Contribution for prosthetic hand project 20. Contribution for prosthetic hand project 20. Contribution for prosthetic hand project 21. Contribution towards conducting school level competition forming part of Education programme 22. Contribution for prosthetic hand project 23. Contribution for prosthetic hand project 24. Contribution for prosthetic hand care including preventive health care	26.	and drinking water glasses to local			N.A.	8,000	35,50,973	Direct
28. Contribution towards conducting school level cultural activities forming part of Education Programme 29. Contribution towards school level competition forming part of Education Programme 30. Contribution for prosthetic hand project 28. Contribution towards conducting school level competition forming part of Education Programme 29. Contribution for prosthetic hand promoting health care including preventive health care 29. Contribution for prosthetic hand promoting health care including preventive health care	27.	Contribution towards drinking water equipments, dustbin, floor mats and	Education	Singh Nagar,	N.A.	8,395	35,59,368	Direct
29. Contribution towards school level competition forming part of Education Programme 30. Contribution for prosthetic hand project project (Maharashtra) Programme 31. Contribution for prosthetic hand promoting health care including preventive health care	28.	Contribution towards conducting school level cultural activities forming	Education	Sitarganj	N.A.	11,000	35,70,368	Direct
30. Contribution for prosthetic hand promoting health care including preventive health care	29.	Contribution towards school level competition forming part of Education	Education		N.A.	12,500	35,82,868	Direct
	30.	Contribution for prosthetic hand	care including preventive health		N.A.	2,00,000	37,82,868	Direct
TOTAL		TOTAL	22.0			37,82,868	1	

CSR Policy and details of amount spent during the F.Y. 2016-17 are available on the website of the Company (URL: http://www.ambujagroup.com/wp-content/uploads/2017/07/CSR_Spending_16-17.pdf).

6. Reason for not spending the amount (in case the Company has failed to spend two per cent of the average net profit of the last three financial years or any part thereof):

The Company's core objective under CSR is to provide Education, Employment and Employability through skill development and training which is mainstream to eradicate poverty, promotion of education, employment enhancing vocational skills, all of which are covered under the Act/Schedule as CSR activities. The Company also undertakes some small projects annually, the requirement of which is recognized due to an immediate need of a particular section of the society. However, in all major initiatives pursued by the Company, the underlying objective is to ensure that funds are allocated and utilized in a planned manner, so as to derive sustainable long term benefits to the community at large. The overall CSR spent was ₹ 0.38 crores during the F.Y. 2016-17 as against gross amount required to be spent of ₹ 2.57 crores during the F.Y. 2016-17. During the F.Y. 2016-17, the Company endeavored to meet the budgeted expenditure by contributing in various eligible CSR activities and has committed to incur expenditure for CSR initiatives in the coming years through structured events or programs and projects. The Company has taken steps in the right direction and going forward is committed to actively engage with the partners/NGOs to execute the said events or projects and programs and incur expenditure in accordance with Section 135 of the Companies Act, 2013 and the Companies (Corporate Social Responsibility Policy) Rules, 2014. The Company is under process of identification of key projects for execution, to meet the objectives of its CSR policy, during the F.Y. 2017-18.

7. The CSR Committee of the Company hereby confirms that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company.

Place : AhmedabadVijaykumar GuptaManish GuptaDate : 29th July, 2017Chairman CSR CommitteeManaging Director