

**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 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**

Our aim is to be one of the most respected companies in India delivering superior and everlasting value to all our 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**

Gujarat Ambuja Export Limited 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 COMMITTEE:**

The roles and responsibilities of the Committee shall be the following:

- 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 regulation, including the Listing Agreement and the Companies Act, 2013.

**POLICY REVIEW**

This Policy is framed based on the provisions of the Companies Act, 2013 and rules thereunder.

In case of any subsequent changes in the provisions of the Companies Act, 2013 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 Corporate Social Responsibility 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. The Composition of the CSR Committee:** Mr. Vijay Kumar Gupta (Chairman), Mr. Manish V. Gupta and Mr. Rohit J. Patel.

**3. Average net profit of the Company for last three financial years (2011-12 to 2013-14):** Rs. 126.28 crores.

**4. Prescribed CSR expenditure (two per cent of the amount as in item 3 above) (2011-12 to 2013-14) :** ₹2.53 crores.

**5. Details of CSR spend during the financial year:**

**(a) Total amount to be spent for the financial year: Rs. 2.53 Crores**

**(b) Amount unspent, if any: Refer Note 6**

**(c) Manner in which the amount spent during the financial year is detailed below:**

**(Amt in ₹)**

S. 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 were undertaken.	Amount outlay (Budget) project or programs wise	Amount spent on the projects or programs <b>Sub-heads:</b> (1) Direct expenditure on projects or programs. (2) Overheads:	Cumulative expenditure upto to the reporting period.	Amount spent : Direct or through implementing agency
1	Expenditure incurred for school building	Education	Himmatnagar	NA	1681120	1681120	Direct
2	Distribution of Books to students of Govt Primary School	Education	Uttaranchal	NA	12075	1693195	Direct
3	Contribution to Hostel Building for Tribal Students	Gender Equality	Uttaranchal	NA	561507	2254702	Direct
4	Donation to Secretary district amalgamate special fund for reconstruction and rehabilitation of M.P.	Measures for the benefit of armed forces veterans, war widows and their dependents	Mandsaur	NA	11000	2265702	Direct
5	Contribution toward construction of rainwater harvesting work for ecological balance and conservation of natural resources at	Ecological balance and conservation of natural resources	Himmatnagar	NA	60510	2326212	Direct

	school						
6	Donation of computer system to a school	Education	Uttarakhand	NA	26345	2352557	Direct
7	Construction of road	Rural development project	Himmatnagar	NA	4486853	6839410	Direct
8	Polo festival-2015-	Rural Sports	Himmatnagar, Sabarkantha	NA	150000	6989410	Direct
9	Distribution of blanket to Poors.	Poverty eradication	Sitarganj	NA	21875	7011285	Direct
10	Renovation/Construction of Canal	Rural development project	Himmatnagar	NA	1038750	8050035	Direct
11	Distribution of Water Cooler	Sanitation and making available safe drinking water	Bankapur (Haveri District)	NA	46372	8096407	Direct
	<b>TOTAL</b>				<b>8096407</b>	<b>8096407</b>	

CSR Policy and details of amount spent during the F.Y. 2014-15 are available on our website i.e. [www.ambujagroup.com](http://www.ambujagroup.com)

**6. 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 shall provide the reasons for not pending the amount in its Board report:**

The Company is committed to focus on inclusive growth and improve lives by contributing towards communities around which it operates. This dedicated commitment towards inclusive growth is manifested through the Company's CSR initiatives undertaken around the manufacturing facilities as well as across many places in India during the financial year 2014-15. The overall CSR Expenditure was ₹ 0.81crores during the financial year 2014-15 as against gross amount required to be spent of ₹ 2.53 crores during the financial year 2014-15. During the financial year 2014-15, your 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. This being the first year, your 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.

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.

sd/- (Chief Executive Officer or Managing Director or Director)	sd/- (Chairman CSR Committee)
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