



## **ANNEXURE-H TO 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 (including any statutory modification(s) or re-enactment thereof, for the time being in force) as amended from time to time]

**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 (including any statutory modification(s) or re-enactment thereof, for the time being in force) as amended from time to time.

#### **ROLES AND RESPONSIBILITIES OF THE CSR COMMITTEE**

The roles and responsibilities of the CSR Committee are 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:** Late Shri Vijaykumar Gupta (Chairman) (upto 23<sup>rd</sup> May, 2018), Shri Manish Gupta (Chairman) (w.e.f. 24<sup>th</sup> May, 2018), Smt. Sulochana Gupta (w.e.f. 24<sup>th</sup> May, 2018) and Shri Rohit Patel
- 3. Average net profit of the Company for last three financial years (2015-16 to 2017-18):** ₹ 199.65 crores
- 4. Prescribed CSR expenditure (two per cent of the amount as in item 3 above) (2015-16 to 2017-18):** ₹ 3.99 crores
- 5. Details of CSR spend during the F.Y. 2018-19:**
  - a) **Total amount to be spent for the F.Y. 2018-19:** ₹ 3.99 Crores
  - b) **Amount unspent, if any:** Refer Note 6

## (c) Manner in which the amount spent during the F.Y. 2018-19 is detailed below:

(Amount in ₹)

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 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: 2018-19	Cumulative expenditure upto to the reporting period	Amount spent : Direct or through implementing agency
1.	Contribution towards renovation and maintenance of garden at Motipura	Environmental sustainability	Himmatnagar (Gujarat)	N.A.	13,500	13,500	Direct
2.	Contribution towards development of Madli primary school	Education	Shiggaon, Haveri (Karnataka)	N.A.	70,000	83,500	Direct
3.	Contribution towards providing uniforms to the students of Katwad primary school	Education	Prantij (Sabarkantha)	N.A.	15,000	98,500	Direct
4.	Contribution towards 150 GI corrugated sheets to villagers at Dalpur	Rural Development Projects	Sabarkantha, (Gujarat)	N.A.	96,000	1,94,500	Direct
5.	Contribution towards cost of bore well to arrange clean drinking water for residents of Ukrauli village	Making available safe drinking water	Sitarganj, Udhm Singh Nagar, (Uttarakhand)	N.A.	1,14,173	3,08,673	Direct
6.	Contribution towards providing 25 sets of two seater desks & benches for class rooms to government higher secondary school at Nisani	Education	Pauri Garhwal, (Uttarakhand)	N.A.	63,550	3,72,223	Direct
7.	Contribution towards renovation and maintenance of garden at Motipura	Environmental Sustainability	Himmatnagar	N.A.	13,500	3,85,723	Direct
8.	Contribution for construction of boundary wall, renovating old class rooms and kitchen of government primary school at Ukrauli-Phase I	Education	Sitarganj, (Uttarakhand)	N.A.	2,03,232	5,88,955	Direct
9.	Contribution towards digging work of lakes under "Sujlam Suflam Jal Abhiyan" at villages of Prantij Taluka	Environmental Sustainability	Sabarkantha, (Gujarat)	N.A.	96,176	6,85,131	Direct
10.	Contribution towards development of Digital Library at JMJ College	Education	Shiggaon, Karnataka	N.A.	1,78,015	8,63,146	Direct
11.	Contribution towards providing 25 sets of two seater desks & benches for class rooms to government inter college at Chopriyoun	Education	Pauri Garhwal, (Uttarakhand)	N.A.	74,989	9,38,135	Direct
12.	Contribution towards cleaning of river Morna under "Mission Clean Morna River"	Environmental Sustainability	Akola	N.A.	100,000	10,38,135	Direct
13.	Contribution towards renovation and maintenance of garden at Motipura	Environmental Sustainability	Himmatnagar	N.A.	25,452	10,63,587	Direct
14.	Contribution for construction of boundary wall, renovating old class rooms and kitchen of government primary school at Ukrauli-Phase II	Education	Sitarganj, (Uttarakhand)	N.A.	1,72,918	12,36,505	Direct
15.	Contribution towards orphan conference with objective of bringing awareness about orphans, adoption of orphans and issues related to orphans care	Orphans upliftment	Nagpur (Maharashtra)	N.A.	1,11,111	13,47,616	Direct



16.	Contribution towards construction of school building, renovation of classrooms, provision of black board and promoting education at school at Akodara	Education	Himmatnagar (Gujarat)	N.A.	21,70,599	35,18,215	Direct
17.	Contribution towards providing water filter plant for students of Ashramshala school at village Khadki	Making available safe drinking water	Jalgaon (Maharashtra)	N.A.	65,000	35,83,215	Direct
18.	Contribution towards providing water filter plant for ZP upper primary school students at village Khadki	Making available safe drinking water	Jalgaon (Maharashtra)	N.A.	65,000	36,48,215	Direct
19.	Contribution towards repairing of drainage and construction of protection valve at village Nananpura	Enabling public health system	Sabarkantha (Gujarat)	N.A.	2,49,986	38,98,201	Direct
20.	Contribution towards renovation and maintenance of garden at Motipura	Environmental sustainability	Himmatnagar (Gujarat)	N.A.	13,500	39,11,701	Direct
21.	Contribution for construction of boundary wall, renovating old classrooms and kitchen of government primary school at Ukrauli-Phase III	Education	Sitarganj (Uttarakhand)	N.A.	81,537	39,93,238	Direct
22.	Contribution towards building public toilet	Promotion of Sanitation	Sabarkantha (Gujarat)	N.A.	20,000	40,13,238	Direct
23.	Contribution towards purchase of utensils to be used for drinking water purpose in central jail	Making available safe drinking water	Sitarganj (Uttarakhand)	N.A.	29,800	40,43,038	Direct
24.	Contribute towards development of community hall at Madli	Rural Development Projects	Shiggaon, Haveri (Karnataka)	N.A.	4,50,000	44,93,038	Direct
25.	Contribution towards installation and erection of drinking water RO plant for training school students and S P office staff	Education	Haveri (Karnataka)	N.A.	61,017	45,54,055	Direct
26.	Contribution towards development of state level sports activities of the school at Shishuvinahala	Education	Shiggaon (Karnataka)	N.A.	51,000	46,05,055	Direct
27.	Contribution towards construction of toilet and bath-room block at Central jail camp premises at Sidcul-Phase-I	Promotion of Sanitation	Sitarganj (Uttarakhand)	N.A.	66,294	46,71,349	Direct
	<b>TOTAL</b>				<b>46,71,349</b>		

CSR Policy and details of amount spent during the F.Y. 2018-19 are available on the website of the Company (URL: [https://www.ambujagroup.com/wp-content/uploads/2019/07/CSR\\_Spending\\_18-19.pdf](https://www.ambujagroup.com/wp-content/uploads/2019/07/CSR_Spending_18-19.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 for enhancing Employment and Employability through skill development and vocational skills training which is mainstream to eradicate poverty, hunger & malnutrition in the area where the Company operates its business. 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. The Company also continues to focus its CSR activities on the surrounding communities in and around Company's affairs, factories in the domains of rural development, developed comprehensive plan for upliftment of rural and backward area through rural development projects, education, skill development, health and environment. 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 ₹ 0.47 crores during the F.Y. 2018-19 as against gross amount required to be spent of ₹ 3.99 crores during the F.Y. 2018-19. During the F.Y. 2018-19, 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. As a socially responsible Company, the Company is in continuous process of exploring new opportunities which shall align to its CSR policy and is committed to create maximum impact on the society at large over the coming years.

**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 : Ahmedabad  
Date : 25<sup>th</sup> May, 2019

**Manish Gupta**  
Chairman & Managing Director  
Chairman CSR Committee

**Rohit Patel**  
Independent Director  
Member CSR Committee