

Annexure – II

REPORT ON CSR ACTIVITIES TO BE INCLUDED IN THE BOARD'S REPORT

1. A brief outline of Company's CSR Policy, including overview of projects or programs undertaken and proposed to be undertaken are as follows;

A brief outline of Company's CSR Policy:

Anand CY Myutec Automotive Private Limited (formerly known as Chang Yun India Private Limited) (hereinafter referred to as "Company") shall continue to enhance value creation in society through its primary business, and in this context the aim and objectives of the CSR activities of Company, enumerated in Schedule VII to the Act, shall be to complement the primary business of the company with the overall social and environmental concerns related to its primary business.

In particular, and without prejudice to the generality of the foregoing, the key aims and objectives of the CSR Policy shall be to:

- (i) Ensure an increased commitment at all levels in the organization to operate its business in an economically, socially and environmentally sustainable manner.
- (ii) Take up such programs, whether directly and/or indirectly, which benefit communities and result, over a period of time, in enhancing the quality of life and economic well-being of the local population.
- (iii) Generate, through its CSR initiatives, community goodwill for Company and help reinforce a positive and socially responsible image of Company as a corporate entity.
- (iv) Encourage alignment with millennium development goals related to gender sensitivity, skill enhancement, entrepreneurship development etc.

2. The Composition of the CSR Committee are as follows;

Sr.No	Name of the Members.	Designation
1	Mr. K S Bhullar	Chairman
2	Mr. Jagdeep Singh Oberoi	Member
3	Mr. Sumit Bhatnagar	Member

3. Average net profit of the Company for three financial years as computed under Section 198 of the Companies Act, 2013 was **Rs.10,49,93,383/-**.
4. Prescribed CSR Expenditure (Two per cent of the amount as in item 3 above) –**Rs.20,99,868/-**.
5. Details of the expenditure as prescribed CSR expenditure (two percent of the amount as in item 3 above) policy are mentioned below:

A) Improvement in Quality of Education, Govt. Middle School, Sector 14 :

- Remedial Coaching for Academically weak students.
- Renovation of washroom
- Extracurricular activity.

B) Development of Public Park, Industrial Development Colony:

- Regular upkeep and maintenance of the park.
- Installation of dustbins.
- **Training and Placement of 80 Speech and Hearing Impaired (SHI) Youth**
- Trained 80 youths
- Placement arranged for 48 youths.

6. Details of CSR spent during the financial year as given below:

S.No	LOCATION	PROGRAM	ACYM CSR BUDGET	FTY (Apr '16 – Mar '17)
1.	GURUGRAM	Govt. Middle School, Sector 14	0.9	1.62
2.		Maintenance of IDC Park	0.5	0.50
3.		Supporting Training & Placement of Speech & Hearing Impaired Youth	0.5	0.10
4.		TOTAL	1.9	2.22


7. The primary responsibility of the CSR Committee would be to implement the CSR policy and broadly the roles and responsibilities are the following:

- To assist the Board of Directors to formulate suitable policies and strategies to take the CSR agenda of the company forward in the desired direction.
- Formulation of broad guidelines for selection of the projects, planning, execution, monitoring and evaluation.
- Selection of projects in accordance with policy framework and guidelines.
- Submission of annual budgetary requirement for each project along with the targets.
- Formulation of strategies for efficient implementation of projects.
- Monitoring of the progress of the work.

Further the implementation and monitoring of the CSR Policy is in compliance with the CSR objectives and policy of the Company.

By The Order Of Board Of Directors.
For Anand CY Myutec Automotive Private Limited
(Formerly known as Chang Yun India Private Limited)


Sunil Kaul
(Chairman)
DIN - 00110549


Jagdeep Singh Oberoi
(Director)
DIN - 00046193

Date: 1st June , 2017
Place: New Delhi

