

Annexure – III

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

1. A brief outline of the Company's CSR policy, including overview of projects or programs proposed to be undertaken:

Pursuant to section 135 of the Companies Act, 2013 (the Act) and the Companies (Corporate Social Responsibility Policy) Rules, 2014 (the Rules) framed thereunder, it is a mandatory commitment for a corporate to contribute and operate in an economically, socially and environmentally sustainable manner and also establish a Corporate Social Responsibility Policy and a committee tracking the transactions relating to CSR initiatives.

Accordingly, henceforth, it is a continuing commitment for a Company to perform ethically and contribute to economic development of the society at large. CSR, therefore, is not a mere philanthropic activity but also comprises of activities that require a company to integrate social, environmental and ethical concerns into the company's vision and mission through such activities. Brief details of the activities that may be undertaken by the company are mentioned below:

- i. eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation and making available safe drinking water;
- ii. promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects;
- iii. promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centers and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;
- iv. ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agro forestry, conservation of natural resources and maintaining quality of soil, air and water;
- v. protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional and handicrafts;
- vi. measures for the benefit of armed forces veterans, war widows and their dependents;
- vii. training to promote rural sports, nationally recognized sports, Paralympic sports and Olympic sports;
- viii. contribution to the Prime Minister's National Relief Fund or any other fund set up by the Central Government for socio-economic development and relief and welfare of the Scheduled Caste, the Scheduled Tribes, other backward classes, minorities and women;
- ix. contributions or funds provided to technology incubators located within academic institutions which are approved by the Central Government;
- x. rural development projects;
- xi. slum area development.

The CSR activities of the Company are as per the provisions of Schedule VII of the Companies Act, 2013.

2. Composition:

As on 31st March, 2019 the CSR Committee consists of the following members:

Sl. No.	Name of Member	Position
1.	Mr. Sunil Kaul	Chairman
2.	Mr. Rituraj Singh Kalra	Member
3.	Mr. Sumit Bhatnagar	Member

Members of the CSR committee are eminent professionals and financially literate.

3. Average net profit of the Company for last three Financials Years:

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Financial Year	2017-18	2016-17	2015-16	Average net profit for last 3 financial years
Net Profit	360.7	264.5	291.6	305.6

4. Prescribed CSR Expenditure: Rs. 6.11 Million (2% of average net profits of last three financial years)

5. Details of CSR activities during the financial year:


- Total Amount spent during the Financial Year – Rs. 6.11 Mill
- Amount unspent, if any – Nil
- Manner in which the amount spent during the financial year is detailed below:

Sl. No.	CSR Project or Activity Identified	Sector in which project is covered	Projects/ Program - Local Area or Other, Specify the state and district where project or program was undertaken	Amount Outlay (Budget) project or program wise (In Mill)	Amount spent on the projects or programs Sub Heads: (1) Direct Expenditure on projects or programs (2) Overheads	Actual Expenditure upto the reporting period (March 2019) (In Mill)	Amount spent: Direct or through implementing agency
1	Anand Parwanoo School Slum Abhiyan (APSSA)	Education, Water, Sanitation-Schedule VII (i), (ii) and (iv)	Parwanoo Township, District Solan, Himachal Pradesh	2.82	Engagement with 11 govt. schools for improving quality of education through remedial coaching. 11 schools also include 2 senior secondary schools of Parwanoo township. Education activities in Slums with Adults, School Drop Outs & Vocational Training continued. Scholarships to 10 matriculate girls to pursue diploma in mechnaical/ automobile engineering at Himalayan Polytechnic, Kala Amb and Chandigarh Polytechnic College, Mohali	2.50	SNS FOUNDATION

2	Training (with placement support) of underprivileged youth in industry certified, job oriented courses - Electrician & 2-Wheeler Technician	Promoting employment enhancing vocation skills. Schedule VII (ii)	Gurgaon, District Gurgaon, Haryana	2.96	Training of underprivileged youth in market aligned, industry certified skill development courses of 75 days duration viz. Schneider Electric certified Electrician course and 2-wheeler technician course with technical guidance of HMSIL. The technical training is complemented by training in soft skills, financial literacy, basic computers & basic English. Post course completion & certification all students are extended placement support.	2.07	SNS FOUNDATION
3	Anand Chennai Sarva Shiksha Abhiyan (ACSSA)	Promoting Education among children. Schedule VII - (ii)	Chengalpattu District Kanchipuram Tamil Nadu	0.33	Improving the quality of education in 11 govt. schools of Chengalpattu block of Kancheepuram district. There were a total of 558 academically weak students in the 11 govt. schools who were coached by 20 teachers of which 350 students were integrated with their regular classes. Washroom construction at SNS Foundation partner school- GHS Sithandimandapam, Chengalpet of Rs. 0.6 Mill could not be undertaken by SNS Foundation due to pending approval from PWD department.	0.92	
4	Anand Chakan Sarva Shiksha Abhiyan	Promoting Education among children. Schedule VII - (ii)	Talegaon, Dist. Pune, Maharashtra	-	Development of science labs at two schools - Navin Samarth School and Paranjape High School.	0.62	
TOTAL BUDGET & EXPENDITURE 2018-19				6.11		6.11	

The total CSR contribution of Rs. 6.11 Mill has been made to M/s. SNS Foundation in FY 2018-19 (2% of average of last 3 years profit) in the CSR projects or programs related to Education, Promoting employment, Enhancing vocation skills & Promoting Education among children.

6. The implementation and monitoring of CSR Policy is in compliance with CSR objectives and Policy of the Company.


SUNIL KAUL
CHAIRMAN - CSR COMMITTEE
DIN: 00110549

Date: 04th Sep 2019
Place: New Delhi


RITURAJ SINGH KALRA
MEMBER - CSR COMMITTEE
DIN: 08156041

Date: 04th Sep 2019
Place: New Delhi