ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

- 1. A brief outline of the Company's CSR policy, including overview of projects or programmes proposed to be undertaken are given in CSR policy are as below:
- 2. The Company's CSR policy is based on the firm belief that there can be nothing better than enriching the human capital of the society which can provide a sustainable socio economic impact. Towards that end the Company's CSR initiative has been directed to provide to the most economically and social challenged people, particularly women and the differently-abled, an easy access to better education and vocational training.
- 3. The Composition of the CSR Committee:
 - i. Mr. Sharad Saluja Chairperson
 - ii. Mr. Ajay Kumar Agarwal Member
 - iii. Mr. Balbinder Singh Member
 - iv. Mr. Vimal Kishore Agarwal Member
- 4. Average net profit of the Company for last three financial years: 776.60 lacs
- 5. Prescribed CSR Expenditure: 15.53 lacs
- 6. Details of CSR spend for the financial year:
 - a) Total amount spent for the financial year: Nil
 - b) Amount unspent: 15.53 lacs

In the absence of suitable CSR Project and paucity of time for evaluation of right project/ program, the CSR Committee has not spent any amount on CSR projects. The Company are in the process of undertaking projects in the area of education and vocational training of the unprivileged, women and differently-abled.

Place : New Delhi Sd/Date : 27th May, 2015 Sharad Saluja
Managing Director