

Annexure "F" to Directors' Report
ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

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.	<p>The Company is committed to building a sustainable enterprise for the benefit of its present and future generations of stakeholders. The Company seeks to integrate and follow responsible practices into its business strategies and operations, to manage the three challenges – economic prosperity, social development and environmental integrity.</p> <p>The Company is engaged in various social initiatives through its intervention in the area of Education, Infrastructure, Healthcare, Women empowerment, etc. The CSR activities are carried out by the Company in partnership with Non-Governmental Organizations or Government Agencies.</p> <p>The Company has framed a Corporate Social Responsibility Policy ("CSR Policy") which includes the details of projects or programs to be undertaken by the Company, in compliance with the provisions of the Companies Act, 2013. The Policy is placed on the Company's website and can be accessed at the web-link: http://www.chambalfertilisers.com/pdf/ChambalCSRPolicy2014.pdf</p>
2.	The Composition of the CSR Committee	<p>Mr. S. S. Bhartia - Chairman Mr. C. S. Nopany - Member Ms. Radha Singh - Member</p>
3.	Average net profit of the company for last three financial years	Rs.46890.16 Lac
4.	Prescribed CSR Expenditure (two per cent of the amount as in item 3 above)	Rs. 937.80 Lac
5.	Details of CSR spent during the financial year:	
	a) Total amount to be spent for the financial year	Rs. 937.80 lac
	b) Total amount spent for the Financial Year	Rs. 945.83 lac
	c) Amount unspent, if any	NIL
	d) Manner in which the amount spent during the financial year	As per details given below:

Manner in which the amount spent on CSR Projects and Programs during the Financial Year 2016-17

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
S. No.	CSR Project or activity identified	Sector in which the project is covered	Projects or programs 1) Local Area or other 2) State and district where projects or programs was undertaken	Amount outlay – (budget) Project/ program wise (Rs. in lac)	Amount Spent on the projects or programs: 1) Direct expenditure on projects or programs 2) Overheads (Rs. in lac)	Cumulative expenditure upto the reporting period (Rs. in lac)	Amount Spent : direct or through implementing agency*
(i)	Education initiative	Education	(1) Local Area (2) Distt. Kota, Baran and Jhalawar, Rajasthan	396.01	(1) 402.19 (2) 16.79	418.98	Direct and KK Birla Memorial Society ("KKBMS") in collaboration with Pratham Education Foundation
(a)	Elementary, Secondary & Technical Education						
(b)	CFDAV School, Gadepan			(1) Local Area (2) Distt. Kota, Baran and Jhalawar, Rajasthan	78.16	(1) 67.66 (2) 2.82	
(ii)	Vocational Training Centres	Vocational Skills Enhancement	(1) Local Area (2) Distt. Kota, Rajasthan	15.63	(1) 3.78 (2) 0.16	3.94	KKBMS in partnership with District Adult Education Association and Eklavya Development Society
(iii)	Infrastructure	Rural Development / Sanitation / Swachh Bharat Mission	(1) Local Area (2) Distt. Kota, Rajasthan	161.53	(1) 131.42 (2) 5.49	136.91	Direct and KKBMS

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
S. No.	CSR Project or activity identified	Sector in which the project is covered	Projects or programs 1) Local Area or other 2) State and district where projects or programs was undertaken	Amount outlay – (budget) Project/ program wise (Rs. in lac)	Amount Spent on the projects or programs: 1) Direct expenditure on projects or programs 2) Overheads (Rs. in lac)	Cumulative expenditure upto the reporting period (Rs. in lac)	Amount Spent : direct or through implementing agency*
(iv)	Health care Initiatives	Health care	(1) Local Area (2) Distt. Kota, Rajasthan	31.26	(1) 28.78 (2) 1.20	29.98	KKBMS in collaboration with School Health Annual Report Program (SHARP)
(a)	at Gadepan						
(b)	In Uttarakhand		(1) Other (2) Distt. Tehri and Dehradun, Uttarakhand	31.27	(1) 30.00 (2) 1.25	31.25	KKBMS in partnership with Manorama Devi Birla Charitable Trust
(v)	Various other schemes i.e. Women Self Help Groups, animal welfare, etc.	Employability and Empowerment	(1) Local Area (2) Distt. Kota, Rajasthan	33.35	(1) 33.82 (2) 1.41	35.23	Direct and KKBMS in collaboration with Centre for Community Economics and Development Consultants Society (CECOEDECON)
(vi)	Soil Health Initiative	Maintaining quality of soil	1) Local Area & Other 2) Dist. Kota, Rajasthan and Varanasi & Agra, U.P.	192.79	(1) 210.28 (2) 8.78	219.06	Direct and KKBMS
Grand Total (i to vi)				940.00	945.83	945.83	

***Details of Implementing Agencies**

- The Company had set up K K Birla Memorial Society in the year 2012, inter-alia, for implementation of its CSR Projects and Programs.
- Pratham Education Foundation is a pioneer in the field of education and is partnering with the Company / KKBMS in improving education system in Government Schools.
- DAV Trust and Management Society is running a school in Gadepan under a Memorandum of Understanding with the Company / KKBMS.
- District Adult Education Association, supported by Jan Shikshan Sanshthan, Ministry of HRD, Government of India, is associated with the Company / KKBMS in imparting Vocational Training to unemployed rural youths.
- Eklavya Development Society is a Registered Society working in semi-arid zone of Rajasthan. It has been set up for creating an environment of self-employment and responsive village community.
- SHARP is a non-governmental organization with scientifically planned health programme for school children.
- Manorama Devi Birla Charitable Trust, is associated with KKBMS for providing healthcare to the villages surrounding Mussoorie, Uttarakhand.
- CECOEDECON is a non-governmental organization working in the areas of livelihood security, women empowerment, etc.

6.	In case the company has failed to spend the two per cent of the average net profit of the last three financial years or any part thereof, the reasons for not spending the amount	Not Applicable
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The Corporate Social Responsibility Committee confirms that the implementation and monitoring of CSR Policy is in compliance with the CSR objectives and policy of the Company.

Anil Kapoor
Managing Director

S.S. Bhartia
Chairman- Corporate Social Responsibility Committee

Place : New Delhi
Date : May 20, 2017