

# Annexure A to Directors' Report

## THE 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.**

### Kalpataru Power Transmission Limited's CSR Policy

Kalpataru Power Transmission Limited ("KPTL") has always been at forefront of Voluntary CSR. The provisions of the Companies Act, 2013 have made it imperative to institutionalize the CSR activities. The objective of your Company's CSR policy is to lay down the guiding principles for proper functioning of CSR activities to attain sustainable development of the society around the area of operations of your Company. Your Company's social responsibility policy focuses on using the capabilities of business to improve lives and contribute to sustainable living, through contributions to local communities and society at large.

Your Company undertook various activities during the year in line with its CSR Policy and as prescribed in Schedule VII to the Companies Act, 2013. The activities are healthcare, providing medical checkups and medicine, child care, Upliftment of Rural & Tribal Poor and Urban Slum Dwellers by curing avoidable blindness, rural development, preventive healthcare for poor and Tribal children and maternal health. While the focus of CSR initiatives were in the areas around Company operations, your Company has also undertaken projects where societal needs were existing.

CSR Policy of the Company is available on the Company's website (weblink <http://www.kalpatarupower.com/>)

2. **The Composition of the CSR Committee:**

The Board of Directors of your Company has constituted the Corporate Social Responsibility Committee of Directors. CSR Committee is formed as per the applicable laws of the Companies Act, 2013 and the Committee is responsible for the implementation/monitoring and review of the policy and various projects/activities undertaken under the policy.

The Members of the CSR committee are:

- |    |                       |   |                                    |
|----|-----------------------|---|------------------------------------|
| a) | Mr. Sajjanraj Mehta   | - | Chairman<br>(Independent Director) |
| b) | Mr. Mofatraj P. Munot | - | Promoter Director                  |
| c) | Mr. Parag Munot       | - | Promoter Director                  |
| d) | Mr. Manish Mohnot     | - | Managing Director                  |

3. **Average Net Profit of the Company for last three financial years:** ₹ 11,016.96 lacs calculated as per CSR Rules

4. **Prescribed CSR Expenditure (two percent of the amount as in item 3 above):** ₹ 220.34 lacs

5. **Details of CSR Spent during the financial year.**

- |    |   |
|----|---|
| a. | Total amount to be spent for the financial year:<br>₹ <b>220.34 lacs</b>      |
| b. | Amount unspent, if any: ₹ <b>149.41 lacs</b>                                  |
| c. | Manner in which the amount spent during the financial year is detailed below: |

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 was undertaken	Amount Outlay (Budget) project or Program wise** (₹ in lacs)	Amount spent on the Projects or programs (Sub heads):* (1) Direct Expenditure on projects or programs (2) Overheads (₹ in lacs)	Cumulative expenditure upto the reporting period (₹ in lacs)	Amount Spent: Direct or through implementing agency
1.	Provide medical services to poor and needy through the "Kalpa Seva Arogya Kendra"	Promoting Health Care & Rural Development	Gandhinagar, Gujarat	45.00	33.20	33.20	Kalpataru Welfare Trust
2.	Upliftment of Rural & Tribal Poor and Urban Slum Dwellers by curing avoidable blindness through "Project Rashtriya Netra Yagna"	Promoting Health Care & Rural Development	Gujarat and Maharashtra	20.00	20.00	20.00	Vision Foundation of India
3.	Educational support to the needy students	Promoting Education	PAN India	5.00	5.00	5.00	Gajendra Nidhi Trust

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 was undertaken	Amount Outlay (Budget) project or Program wise** (₹ in lacs)	Amount spent on the Projects or programs (Sub heads):* (1) Direct Expenditure on projects or programs (2) Overheads (₹ in lacs)	Cumulative expenditure upto the reporting period (₹ in lacs)	Amount Spent: Direct or through implementing agency
4.	Distribution of Mosquito Net to pregnant woman of the rural area	Promoting Health Care	Gandhinagar, Gujarat	5.00	4.18	4.18	Direct
5.	Preventing Health Care for Poor / Tribal Children	Promoting Health Care including preventive health care	Aravalli, Sabarkantha, Gandhinagar, Gujarat	3.00	3.00	3.00	Shri Gajanand Seva Samiti
6.	Installation of ceiling fan, submersible pumps & water tank etc.	Rural Development Projects, Promoting Education	Raipur, Chhattisgarh	2.50	2.17	2.17	Direct
7.	Expenditure on administrative overheads	Administrative expenses	-	3.95	3.38#	3.38	-
<b>TOTAL</b>				<b>84.45</b>	<b>70.93</b>	<b>70.93</b>	

\* The amount indicated in this column above is the direct expenditure on project or programs.

# The amount indicated in this column above is the overhead expenditure on project or programs.

\*\* Budget Outlay represents the amount the Company has budgeted in its CSR plan

**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 Company shall provide the reasons for not spending the amount in its Board's Report.**

In terms of CSR Policy of the Company, atleast 60% of the available funds for CSR, shall be utilized for long term multiyear projects or programmes and balance amount should be spend on the projects or programmes with short term objectives. The Company has incurred CSR Expenditure during the year under review in line with CSR Policy of the Company. The Company has changed lives of many people across the nation with its various social initiatives since many decades. The Company is committed to spend the earmarked fund in terms of its CSR Policy for long tenure projects and is evaluating various proposals for long term multiyear projects. It is the Company's continuous endeavaour to increase its CSR impact and spend over the coming years, supplemented by its continued focus towards sustainable development and responsible infrastructure.

**7. A responsibility statement of the CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company.**

The Company recognizes its obligations to act responsibly, ethically and with integrity in its dealings with employees, community, customers and the environment as a whole. At KPTL, we know that corporate responsibility is essential

to our current and future success as a business. The Company believes it has the greatest opportunity to drive values through CSR initiatives in areas pertaining to Health, Women empowerment, Rural development and has committed to improving the quality of life in communities in many years.

In the FY 2015-16, in compliance with its CSR Policy and objectives thereof, the Company focused its activities on promoting health care including preventive health care, and rural development. These activities are executed with the strong base of wellbeing in community, sustainability, applicable laws, Kalpataru Group's vision and values.

The CSR Committee confirms that the implementation and monitoring of the CSR Policy, is in compliance with CSR objectives and Policy of the Company.

**Mr. Manish Mohnot**  
(DIN: 01229696)  
Managing Director

**Mr. Sajjanraj Mehta**  
(DIN: 00051497)  
Chairman of CSR Committee