

ANNEXURE A 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

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 the 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 under review in line with its CSR Policy and as prescribed in Schedule VII to the Companies Act, 2013. The activities undertaken during the year are running of multi specialty dispensary Kalp-Seva Arogya Kendra, education, promotion of yoga, assistance to flood victims, setting up of models based mini science laboratories in government schools, ambulance for ill / injured villagers, improving infrastructure facilities in government schools etc. As a part of furthering its CSR outreach, the Company started **Kalpa Seva Arogya Kendra** in Mumbai to provide specialized healthcare (consultation and treatment) at subsidized rates. Primarily this center would be supporting non-surgical consultation/checkup camps, awareness camps by specialists etc. to the beneficiaries under one roof.

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 of Committee (Independent Director)
- b) Mr. Mofatraj P. Munot Executive Chairman
- c) Mr. Parag Munot Promoter Director
- d) Mr. Manish Mohnot Managing Director & CEO

3. Average Net Profit of the Company for last three financial years: ₹ 10,620.55 Lakhs calculated as per CSR Rules

4. Prescribed CSR Expenditure (two percent of the amount as in item 3 above): ₹ 212.41 Lakhs

5. Details of CSR Spent during the financial year.

- a) Total amount to be spent for the financial year: ₹ 212.41 Lakhs
- b) Amount unspent, if any: Nil

ANNEXURE A TO DIRECTORS' REPORT

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 lakhs) | Amount spent on the Projects or programs (Sub heads):** 1) Direct Expenditure on projects or programs 2) Overheads (₹ In lakhs) | Cumulative expenditure upto the reporting period (₹ in lakhs) | Amount Spent: Direct or through implementing agency |
|--------|---|--|---|--|--|--|---|
| 1. | Provide specialized healthcare services like non-surgical consultation/ checkup camps, awareness camps by specialists etc. through the "Kalpa Seva Arogya Kendra – Lotus House, Mumbai" | Promoting Health Care | Mumbai, Maharashtra | 341.55@ | 91.55 | 91.55 | Kalpataru Welfare Trust |
| 2. | Provide medical services to poor and needy through the "Kalpa Seva Arogya Kendra - Gandhinagar" | Promoting Health Care | Gandhinagar, Gujarat | 42.00 | 38.98 | 144.63 | Kalpataru Welfare Trust |
| 3. | Construction of School building under Sansad Adarsh Gram Yojana at Gram Adgaon, Amravati, Maharashtra | Promoting Education | Amravati, Maharashtra | 49.00 | 48.38 | 48.38 | Direct |
| 4. | Awareness about Yoga on World Yoga Day | Promoting Health Care | Gandhinagar, Gujarat | 1.00 | 1.00 | 1.00 | Direct |
| 5. | Food Packets to Flood victims of Gujarat | Eradicating Hunger | Across Gujarat | 2.50 | 2.50 | 2.50 | GIDC Engineering Complex Association |
| 6. | Upliftment of Rural & Tribal Poor and Urban Slum Dwellers by curing avoidable blindness through "Project Rashtriya Netra Yagna" | Promoting Healthcare & Rural Development | North eastern states of India | 10.00 | 10.00 | 30.00 | Vision Foundation of India |
| 7. | Contribution of Van for transporting poor children to Schools and disable / abandoned elders to Rehabilitation centres | Promoting Education and healthcare | Ooty, Nilgiris District, Tamil Nadu | 7.00 | 7.00 | 7.00 | Smyrna Fellowship Trust |

ANNEXURE A TO DIRECTORS' REPORT

| Sr. No | CSR Project or activity identified | Sector in which the project is covered | Projects or Programs | Amount Outlay (Budget) project or Program wise** (₹ In lakhs) | Amount spent on the Projects or programs (Sub heads):** 1) Direct Expenditure on projects or programs 2) Overheads (₹ In lakhs) | Cumulative expenditure upto the reporting period (₹ in lakhs) | Amount Spent: Direct or through implementing agency |
|--------------|---|--|---|---|---|---|---|
| | | | 1) Local Area or Other 2) Specify the State and district where projects or programs was undertaken | | | | |
| 8. | Setting up Mini Science Laboratory consisting of interactive Mathematics & Science working models at Government Schools | Promoting Education | Gandhinagar, Gujarat Raipur, Chattisgarh | 10.00 | 6.78 | 6.78 | Direct |
| 9. | Educational support to the needy students | Promoting Education | PAN India | 5.00 | 5.00 | 10.00 | Gajendra Nidhi Trust |
| 10. | Infrastructural Development of Government Schools and Clean water at health centres through water cooler | Promoting Education and healthcare | Raipur, Chattisgarh | 16.00 | 7.60 | 7.60 | Direct |
| 11. | Ambulance for ill / injured villagers | Promoting healthcare | Hazaribagh, Jharkhand | 4.50 | 3.38 | 3.38 | Direct |
| 12. | Expenditure on administrative overheads | Administrative expenses | - | 1.26 | 1.26# | 5.07 | - |
| TOTAL | | | | 489.81 | 223.44 | 357.89 | |

* 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

@ Amount planned to be invested over a 3 year period i.e. FY 2017-18, 2018-19 and 2019-20.

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.

Not Applicable

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

Manish Mohnot
(DIN: 01229696)
Managing Director & CEO

Sajjanraj Mehta
(DIN: 00051497)
Chairman of CSR Committee