

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 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. "**Kalp - Seva Arogya Kendra**" functioning through Kalpataru Welfare Trust provides medical services to economically underprivileged sections of the society. As part of furthering its CSR outreach, KPTL started Kalpa Seva Arogya Kendra in Mumbai, which is also operated through Kalpataru Welfare Trust and it collaborates with well-meaning NGOs and individuals to provide specialized healthcare (consultation and treatment) at subsidized rates. Apart from such long term ongoing projects, the Company has also undertaken various other programme and projects under its CSR Policy in the field of Healthcare, Promoting Education, Flood Relief activities, livelihood enhancement projects for specially abled etc.

CSR Policy of the Company is available on the Company's website (weblink <https://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: ₹ 18,309.64 Lakhs calculated as per CSR Rules

4. Prescribed CSR Expenditure (two percent of the amount as in item 3 above): ₹ 366.19 lakhs

5. Details of CSR Spent during the financial year.

- a. Total amount to be spent for the financial year: ₹ **366.19 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@	240.00	331.55	Kalpataru Welfare Trust
2.	Provide medical services to poor and needy through the "Kalpa Seva Arogya Kendra - Gandhinagar"	Promoting Health Care	Gandhinagar, Gujarat	52.00	50.33	194.96	Kalpataru Welfare Trust
3.	Constructing 2 Storey Dormitory building within the School premises for girl students	Promoting Education, setting up hostels for women etc.	Balasure, Odisha	31.00	25.78	25.78	Direct
4.	Various Education promotion initiatives like Construction of Boundary Wall at Primary School, Books Distribution to poor students etc.	Promoting Education	Alipurduar District, West Bengal	7.25	2.42	2.42	Direct
5.	Educational support to the needy students	Promoting Education	PAN India	5.00	5.00	15.00	Gajendra Nidhi Trust
6.	Upliftment of Rural & Tribal Poor and Urban Slum Dwellers by curing avoidable blindness through "Project Rashtriya Netra Yagna"	Promoting Healthcare	North eastern states of India	10.00	10.00	40.00	Vision Foundation of India
7.	All round development of specially abled marginalized section of society through various activities like Counselling, vocational training in various Forms, assistance of aids and appliances, creating awareness, research activity, rural camps etc.	Promoting Health Care & promoting education, including special education and employment enhancing vocation skills among differently abled	Mumbai, Maharashtra	10.00	10.00	10.00	Fellowship of the Physically Handicapped

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8.	Various Infrastructure Development activities at government schools in Raipur like developing mini science centres, providing Musical instruments, books for poor students, provisioning for clean drinking water, rehabilitation and civil repairing etc.	Promoting Education	Raipur, Chhattisgarh	12.50	11.83	11.83	Direct
9.	Flood relief activities in Assam and Kerala	Eradicating hunger, poverty etc.	Golaghat, Assam and Calicut, Kerala	11.50	11.33	11.33	Direct
10.	Contribution of CSR funds to support the bereaved families of the deceased soldiers martyred in recent attack in Pulwama District of Jammu and Kashmir	Measure for the benefit of war widows and their dependents	-	5.00	5.00	5.00	Jain International Trade Organization
11.	Welfare activities related to Hygiene education, providing pre-primary education, nutritional food in rural areas, Vocational Skills, etc.	Healthcare, Promoting Education	Ahmedabad, Gujarat	0.50	0.50	0.50	Samvedana Trust
12.	Expenditure on administrative overheads	Administrative expenses	-	1.10	1.10#	6.17	-
TOTAL				487.40	373.29	654.54	

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

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

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

@ Amount planned to be invested over a 3 year period of 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.

Mr. Manish Mohnot
(DIN: 01229696)
Managing Director & CEO

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