

**Annexure "E" 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 Programmes	<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 itself, in partnership with NGOs or Government Agencies.</p> <p>The Company has framed a 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: <a href="http://www.chambalfertilisers.com/pdf/ChambalCSRPolicy2014.pdf">http://www.chambalfertilisers.com/pdf/ChambalCSRPolicy2014.pdf</a></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. 455.21 Crore					
4	Prescribed CSR Expenditure (two per cent of the amount as in item 3 above)	Rs. 9.10 Crore					
5	Details of CSR spent during the financial year.						
	a) Total amount to be spent for the Financial Year	Rs. 9.10 Crore					
	b) Total amount spent for the Financial Year	Rs. 8.36 Crore					
	c) Amount unspent, if any	Rs. 0.74 Crore					
	d) Manner in which the amount spent during the financial year :	As per details given below.					
Details of amount spent on CSR Projects and Programs during the Financial Year 2014-15							
S. No.	CSR Projects or activity identified	Sector in which the project is covered	Projects or programs 1) Local Area or other 2) State or district where the project or program was undertaken	Amount outlay –(budget) Project / program wise (Rs. In lac)	Amount Spent on the projects or programs 1) Direct expenditure on project or programs 2) Overheads (Rs. in lac)	Cumulative expenditure up to reporting period (Rs. in lac)	Amount Spent : direct or through implementing agency*
(i)	Education initiative	Education	1) Local Area 2) Distt. Kota, Rajasthan	338.60	1) 336.72 2) 15.65	352.37	Direct, Pratham and KKBMS
(a)	Elementary, Secondary & Technical Education						
(b)	CFDAV School, Gadepan						
(ii)	Vocational Training Centres	Skill Enhancement	1) Local Area 2) Distt. Kota, Rajasthan	10.48	1) 8.83 2) 0.41	9.24	Direct, District Adult Education Association
(iii)	Infrastructure	Infrastructure / Swacchh Bharat Mission	1) Local Area 2) Distt. Kota, Rajasthan	132.61	1) 144.42 2) 6.71	151.13	Direct and KKBMS
(iv)	Health care Initiatives at Gadepan	Health	1) Local Area 2) Distt. Kota, Rajasthan	16.77	1) 13.16 2) 0.61	13.77	Direct and KKBMS
(a)	At Gadepan						
(b)	In Uttarakhand						
			1) Other 2) Distt. Tehri and Dehradun, Uttarakhand	31.45	1) 30.00 2) 1.39	31.39	Manorama Devi Birla Charitable Trust



(v)	Various other schemes i.e. Self Help Groups, assistance in Government Pension Schemes / LPG connections, veterinary camps, etc.	Employability and Empowerment	1) Local Area 2) Distt. Kota, Rajasthan	8.91	1) 10.90 2) 0.51	11.41	Direct and KKBMS
(vi)	Soil Health Initiative	Maintaining quality of soil	1) Local Area & Other 2) Dist. Kota, Rajasthan & Agra, U.P.	212.32	1) 171.83 2) 7.99	179.82	KKBMS
Grand Total (i to vi)				835.00	835.54	835.54	
*Details of Implementing Agencies							
<p>a. The Company had set up KK Birla Memorial Society (KKBMS) in the year 2012, inter-alia, for implementation of its CSR Projects and Programmes.</p> <p>b. Pratham Education Foundation (Pratham) is a pioneer in the field of Education and is partnering with the Company / KKBMS in improving education system in Government Schools.</p> <p>c. District Adult Education Association, supported by Jan Shikshan Sanshthan, Ministry of HRD, Govt. of India, is associated with the Company / KKBMS in imparting Vocational Training to unemployed rural youths.</p> <p>d. Manorama Devi Birla Charitable Trust, is associated with the Company / KKBMS for providing healthcare to the villages surrounding Mussoorie, Uttarakhand.</p> <p>e. DAV Trust and Management Society is running a School in Gadepan under a Memorandum of Understanding with the Company</p>							
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	The Company has made all out efforts to achieve the 2% CSR spend and was successful in achieving more than 90% thereof. However, due to the low monetary value of individual projects in villages, the mobilization of resources was extremely challenging in terms of availability of trained manpower and contractors to complete the projects. Hence, it was not able to spend the 2% of average net profits of the last three financial years.					

The CSR 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: April 30, 2015