

Annexure "F" to Board's 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, <i>inter-alia</i>, aims to:</p> <ul style="list-style-type: none"> (a) build a sustainable enterprise that effectively balances financial strengths with social and environmental responsibilities; (b) promote sustainable farming practices to boost crop productivity in rural India through its soil testing facilities and other advisory services; (c) work towards improving the quality of life by making the communities self-reliant in areas within which it operates; and (d) build lasting social capital through interventions in the rural development, healthcare, education, vocational training and other social initiatives for the community residing in the vicinity of its plants and other places in India. <p>The Company is engaged in various social initiatives in the areas of Education (including technical education), Rural Development, Healthcare, Employability & Empowerment and Soil Health. Under the education initiatives, the Company mainly works towards improvement of education standard, infrastructure and other facilities in government schools and Industrial Training Institutes and provides opportunity of quality education to the students from rural areas. The Company facilitates vocational training and skill development of rural youth to enhance their employability. The Rural development projects are mainly for infrastructure development in the villages in the vicinity of its plants. Under the healthcare initiatives, the Company facilitates medical check-ups, medical aid, ambulance facilities, health camps, etc. and organises awareness sessions on the topics related to health and hygiene. The Company works for women empowerment by supporting woman self-help groups and through livelihood training. The soil testing laboratories and mobile testing vans test soil and water samples received from the farmers and provide reports which helps the farmers in maintaining soil health by appropriate use of nutrients.</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/Chambal-CSR-Policy-2018.pdf</p>
2.	The Composition of the CSR Committee	<p>Mr. Shyam Sunder Bhartia - Chairman Mr. Chandra Shekhar Nopany - Member Ms. Radha Singh - Member</p>
3.	Average net profit of the company for last three financial years	Rs. 55652.91 Lakhs
4.	Prescribed CSR Expenditure (two per cent of the amount as in item 3 above)	Rs. 1113.06 Lakhs
5.	Details of CSR spent during the financial year:	
	a) Total amount to be spent for the financial year	Rs. 1113.06 Lakhs
	b) Total amount spent for the Financial Year	Rs. 1118.50 Lakhs
	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 2017-18

(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 Lakhs)	Amount Spent on the projects or programs: 1) Direct expenditure on projects or programs 2) Overheads (Rs. in Lakhs)	Cumulative expenditure upto the reporting period (Rs. in Lakhs)	Amount Spent : direct or through implementing agency*
(i)	Education initiatives						
(a)	Pre-primary & School Education	Education	(1) Local Area (2) Distt. Kota and Baran, Rajasthan	369.52	(1) 352.19 (2) 16.48	368.67	Direct and KK Birla Memorial Society ("KKBMS"), Pratham Education Foundation and Motion Educational & Development Society
(b)	CFDAV School, Gadepan		(1) Local Area (2) Distt. Kota, Rajasthan	106.25	(1) 101.55 (2) 4.75	106.30	Direct in collaboration with DAV College Trust and Management Society
(c)	Technical Education (Industrial Training Institutes)		(1) Local Area (2) District Kota, Baran and Jhalawar, Rajasthan	117.66	(1) 119.08 (2) 5.57	124.65	Direct and KKBMS
(d)	Vocational Education Initiatives	Employment Enhancing Vocational Skills	(1) Local Area (2) Distt. Kota and Baran, Rajasthan	9.00	(1) 3.76 (2) 0.18	3.94	KKBMS
(ii)	Rural Development Initiatives	Rural Development Projects	(1) Local Area (2) Distt. Kota and Baran, Rajasthan	192.09	(1) 178.59 (2) 8.36	186.95	Direct and KKBMS
(iii)	Health care Initiatives						
(a)	At Gadepan and Adjoining Areas	Promoting Health care including preventive health care	(1) Local Area (2) District Kota & Baran, Rajasthan	37.16	(1) 35.87 (2) 1.68	37.55	Direct and KKBMS & School Health Annual Report Program ("SHARP")
(b)	In Uttarakhand		(1) Other (2) Distt. Tehri and Dehradun, Uttarakhand	31.40	(1) 30.00 (2) 1.40	31.40	KKBMS in collaboration with Manorama Devi Birla Charitable Trust
(iv)	Employability and Empowerment	Empowerment of Women, reducing inequality faced by socially and economically backward groups	(1) Local Area (2) District Kota, Baran, Rajasthan	42.40	(1) 40.18 (2) 1.88	42.06	Direct and KKBMS, Centre for Community Economics and Development Consultants Society ("CECOEDECON") and Eklavya Development Society
(v)	Soil Health Initiatives	Maintaining quality of soil	1) Local Area & Other 2) District Kota, Jhalawar, Bundi, Baran, Tonk, Sawai Madhopur, Jodhpur & Jaisalmer, Rajasthan and District Agra, Barabanki, Sitapur, Amethi, Hardoi, Unnao, Bahraich & Fatehpur (Uttar Pradesh)	213.02	(1) 207.28 (2) 9.70	216.98	Direct and KKBMS
Total (i to v)				1118.50	1118.50	1118.50	

***Details of Implementing Agencies**

- a) KK Birla Memorial Society had been set up by the Company for implementation of CSR Projects and Programs.
- b) Pratham Education Foundation is a pioneer in the field of education having nationwide presence.
- c) Motion Educational & Development Society is engaged in the field of improvement of education standard.
- d) DAV College Trust and Management Society is a pioneer in the field of education and running a school in Gadepan under a Memorandum of Understanding with the Company.
- e) SHARP is a non-governmental organization with scientifically planned health program for school children.
- f) Manorama Devi Birla Charitable Trust, is, *inter-alia*, engaged in providing healthcare in the villages surrounding Mussoorie, Uttarakhand.
- g) CECOEDECON is a non-governmental organization working in the areas of livelihood security, women empowerment, etc.
- h) Eklavya Development Society is working in semi-arid zone of Rajasthan. It has been set up for creating an environment of self-employment and responsive village community.

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

Shyam Sunder Bhartia
Chairman- Corporate Social Responsibility Committee

Place : New Delhi
Date : May 10, 2018