

## 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 Programs		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 in partnership with NGOs or Government Agencies.  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>				
2.	The Composition of the CSR Committee.		Mr. S. S. Bhartia - Chairman Mr. C. S. Nopany - Member Ms. Radha Singh - Member				
3.	Average net profit of the company for last three financial years		Rs. 422.70 Crore				
4.	Prescribed CSR Expenditure (two per cent of the amount as in item 3 above)		Rs. 8.45 Crore				
5.	Details of CSR spent during the financial year.						
	a) Total amount to be spent for the Financial Year		Rs. 8.45 Crore				
	b) Total amount spent for the Financial Year		Rs. 9.06 Crore				
	c) Amount unspent, if any		NIL				
	d) Manner in which the amount spent during the financial year		As per details given below.				
<b>Details of amount spent on CSR Projects and Programs during the Financial Year 2015-16</b>							
Sl. 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)	<b>Education initiative</b>	Education	(1) Local Area	307.60	(1) 312.02 (2) 12.08	324.10	Direct and KK Birla Memorial Society (KKBMS)
(a)	Elementary, Secondary & Technical Education						
(b)	CFDAV School, Gadepan		(2) Distt. Kota, Rajasthan	88.93	(1) 66.39 (2) 2.57	68.96	
(ii)	<b>Vocational Training Centres</b>	Skill Enhancement	(1) Local Area (2) Distt. Kota, Rajasthan	27.20	(1) 5.21 (2) 0.20	5.41	KKBMS in partnership with District Adult Education Association and Eklavya Development Society
(iii)	<b>Infrastructure</b>	Infrastructure / Swatch Bharat Mission	(1) Local Area (2) Distt. Kota, Rajasthan	162.16	(1) 161.09 (2) 6.23	167.32	Direct and KKBMS
(iv)	<b>Health care Initiatives</b>	Health	(1) Local Area (2) Distt. Kota, Rajasthan	26.16	(1) 20.63 (2) 0.80	21.43	KKBMS
(a)	at Gadepan						
(b)	In Uttarakhand		(1) Other (2) Distt. Tehri and Dehradun, Uttarakhand	31.39	(1) 30.00 (2) 1.16	31.16	
(v)	<b>Various other schemes i.e. Self Help Groups, assistance in Government Pension Schemes / LPG connections, veterinary camps, etc.</b>	Employability and Empowerment	(1) Local Area (2) Distt. Kota, Rajasthan	20.92	(1) 39.81 (2) 1.54	41.35	Direct and KKBMS

(vi)	<b>Soil Health Initiative</b>	Maintaining quality of soil	(1) Local Area (2) Dist. Kota, Rajasthan & Agra, U.P.	240.64	(1) 236.96 (2) 9.17	246.13	KKBMS
<b>Grand Total (i to vi)</b>				<b>905.00</b>	<b>905.86</b>	<b>905.86</b>	
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			

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

**S.S. Bhartia**  
Chairman- Corporate Social Responsibility Committee

**Place : New Delhi**  
**Date : May 11, 2016**