

Annexure – II to the Directors’ Report

Annual Report on Corporate Social Responsibility (CSR) Activities - 2017-18

1. A brief outline of the Company’s CSR policy, including overview of projects or programmes proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programmes.

The Company has framed the Corporate Social Responsibility (CSR) Policy in terms of the provisions of Section 135(1) of the Companies Act, 2013.

The CSR activities of the Company mainly aim at Principle of Trusteeship, by serving the community through programmes and projects having focus on -

1. Healthcare and upliftment of poor sections of society,
2. Education,
3. Food and Mid-day meal for children,
4. Environmental sustainability and,
5. Health and Welfare of Senior Citizens.

The CSR activities of the Company are aligned with the activities specified in Schedule VII of the Companies Act, 2013.

Weblink of the CSR Policy of the Company:

<http://www.apar.com/pdf/financedata/our-policies/5-CSR-Policy.pdf>

2. **Composition of the CSR Committee :**

Name of the Director	Category of Directorship
Mr. Kushal N. Desai	Chairman and Managing Director
Mr. Chaitanya N. Desai	Managing Director
Mr. F.B. Virani	Independent Director

3. **Average Net Profit of the Company for last 3 financial years :**

Rs. 170.79 Crore

4. **Prescribed CSR Expenditure (2% of this amount as in item 3 above) :**

Rs. 3.42 Crore

5. **Details of CSR spent during the financial year:**

- a. **Total amount spent for the financial year:**

Rs. 3.53 Crore

- b. **Amount unspent, if any:**

Nil

- 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/ Programmes 1. Local area or other 2. Specify the State and district where projects or programs was undertaken	Amount outlay (budget) Project or Programs wise	Amount spent on the projects or programs Subheads:	Cumulative Expenditure upto to the reporting period.	Amount spent: Direct or through implementing agency
				Rs. in Crore	Rs. in Crore		
1.	School on Wheels Program- Supporting and Providing Scholarship for Girls Education	Promoting Education	Rajkot, Gujarat	---	0.05	0.05	Implementing agency- Sister Nivedita Foundation, Rajkot
2.	Training farmers for Organic Farming (Agriculture Research) , Improved Agricultural Techniques and Water Resource Development	Environmental Sustainability	Wada, Dist. Thane - Maharashtra	---	0.06	0.06	Implementing agency- Sri Chaitanya Seva Trust, Mumbai

3.	Science on Wheels Program –Sponsoring and providing Education Facilities in Wada Taluka.	Promoting Education	Wada, Dist. Thane, Maharashtra	---	0.09	0.09	Implementing agency – Sri Chaitanya Seva Trust, Mumbai.
4.	Sponsoring for Skill Development Training and Educational Facilities through Skill Development Centre, Bhakti Vedanta Kaushal Vikas Kendra.	Promoting Education	Wada, Dist. Thane, Maharashtra	---	0.09	0.09	Implementing agency- Sri Chaitanya Seva Trust, Mumbai.
5.	Construction of VUC Residential Building	Rural Development Project	Village Timtala, Taluka Nadgaon kh, Dist. Amravati	---	0.336	0.336	Implementing agency- District Planning Committee, Amravati
6.	Rehabilitation of abandoned, unclaimed, parentless and deserted children, especially girl children, in need of care and protection.	Setting up homes and hostels for women and orphans and promoting Education	Gadakhana, PO : Mancheswar (RS), Bhubaneswar, Orissa.	---	0.05	0.05	Implementing agency- Rawa Academy, Orissa (Adruta Children Home)
7.	Mid-Day Meals for Children in Government aided and non- aided schools.	Eradicating hunger.	Wada & Vikramgad, Dist. Thane Maharashtra	---	0.08	0.08	Implementing agency- Iskcon Food Relief Foundation
8.	Providing support to the Project of Late Dr. Narendra Desai for starting of Faculty of Medical Science and Research, a 750 Bed Hospital and Institute of Medical Science along with students Hostel at Nadiad	Promoting Education	Nadiad, Gujarat	---	1.90	1.90	Implementing agency- Dharmsinh Desai Foundation
9.	Supporting development and providing education to Mentally Underdeveloped Girls.	Promoting Education and supporting differently abled.	Rajkot, Gujarat	---	0.025	0.025	Implementing agency- Aekrang Childrens Development Institute
10.	Education to rural / Slum children and development of vocation skills especially for senior citizens by arranging medical camps & yoga training.	Promoting Education & Rural Development Programme	Rajkot, Gujarat	---	0.05	0.05	Implementing agency- Maat Pita Smruti Trust
11.	Rural Development, Solar Project and Cow Protections Programme	Environmental Sustainability and Rural Development Programme	GovardhanEcoVill., Wada, Palghar, Maharashtra	---	0.75	0.75	Implementing agency- Iskcon Chowpatty

12.	Supporting Muktanang Project, an Innovative Educational Model Integrating School & Teacher Education	Promoting Education & Rural Development Programme	Mumbai, Maharashtra	---	0.05	0.05	Implementing agency- Paragon Charitable Trust
				TOTAL	3.531	3.531	

6. **Reasons for spending less :**

Not Applicable

7. **Responsibility Statement :**

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

Sd/-

(Kushal N. Desai)
Managing Director & CEO
Chairman –CSR Committee
DIN – 00008084

30th May, 2018

Sd/-

(Chaitanya N. Desai)
Managing Director
DIN-00008091