

REPORT ON CSR ACTIVITIES

{Pursuant to section 134(3) (o) of the Companies Act 2013 and Rule 9 of the Companies (Corporate Social Responsibility) Rule 2013}

1. Brief outline of the Corporation'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 Board of the Corporation at its 160th Board Meeting held on 30.03.2016 approved the Corporate Social Responsibility Policy.

The 'Corporate Social Responsibility (CSR Policy) of the Corporation was formulated in line with the provisions of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 made thereunder and 'DPE Guidelines ' w.e.f. April 1, 2015. The Policy lays down the guiding principles that shall be applicable to the CSR projects / programme / activities of the Corporation. CSR programs or projects to be undertaken by the Corporation in terms of the Policy, shall relate to one or more activities listed in Schedule VII of the Companies Act, 2013, at present or as may be amended from time to time. The Corporate Social Responsibility Policy of the Corporation is available on the website of the Corporation.

2. Composition of the Board level CSR Committee.

As on March 31, 2018 the CSR Committee comprises of the following members:

Dr.Prabodh Seth,	- Chairman JS DEPwD, MoSJE & Director ALIMCO
Shri D.R.Sarin ,	- Member CMD ALIMCO)
Ms..T.C.A Kalyani,	- Member JS &FA (DEPwD, MoSJE & Director
ALIMCO	

3. Average net profit of the Corporation for last three financial year's Rs.4453.08 Lakhs

4. Prescribed CSR Expenditure (two percent of the amount as in item 3 above) Rs. 89.06 Lakhs

5. Details of CSR spent during the financial year.

(a) Total amount to be spent for the financial year : Rs. 219.26 lakhs (including unspent amount of previous years)

(b) Amount unspent if any : Rs.19.98 Lakhs

(c) Manner in which the amount spent during the financial year is detailed below:

Rs. In Lakhs

S.No	CSR Project or activity identified	Sector in which the Project 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 programs wise	Amount spent on the projects or programs Sub-heads: (1)Direct expenditure on projects or programs. (2) Overheads	Cumulative Expenditure upto to the reporting period.	Amount spent: Direct or through Implementing agency
1	Organizing Primary Health care Camps & Distribution of Solar lantern	Promoting Health		45.00	29.40		Implementing Agency (HLL Lifecare Limited (HLL)
2	Contribution to the 'Swachh Bharat Kosh' set-up by the Central Government for the promotion of sanitation and making available safe drinking water.	Promotion of sanitation and making available safe drinking water.	-	169.88	169.88		Direct contributed to the 'Swachh Bharat Kosh' set-up by the Central Government
	Total				199.28		

6. In case the Corporation has failed to spend the two percent of the average net profit of the last three financial years or any part thereof, the Corporation shall provide the reasons for not spending the amount in its Board report :-

Corporation had signed a MoU with NHFDC (CPSE) for Rs. 19.98 Lacs with regard to enhancing vocation skills which is under progress shall be spent during the next financial year.

7. Responsibility Statement:

The implementation and monitoring of Corporate Social Responsibility Policy, is in compliance with CSR objectives and Policy of the Corporation.
