

## ANNUAL REPORT ON CSR ACTIVITIES FOR THE FINANCIAL YEAR 2014-15

**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 Programme:**

The Corporate Social Responsibility Policy ("Policy") of the Company is in line with the provisions of Section 135 of the Companies Act 2013 ("Act") read with Schedule VII to the Act and the Companies (Corporate Social Responsibility Policy) Rules, 2014 ("Rules").

The Policy lays down the guiding principles that shall be applicable to the CSR projects / programme / activities of the Company.

The Policy is primarily aimed at supporting the Company's consistent efforts to promote education and vocation skills development.

The Board of Directors approved this Policy, on the basis of the recommendations of the CSR Committee.

### OBJECTIVE OF THE POLICY

1. lay down the broad guidelines for the Company to undertake its CSR projects / programme / activities
2. set up the approach of the Company towards the CSR initiatives
3. define the CSR activities that the Company undertakes to carry out
4. fix the timelines, monitoring and implementation mechanism with respect to CSR activities

### PROPOSED PROJECTS AND PROGRAMS

The Company, as a part of CSR, provide infrastructure and other support to the schools for differently-abled children and Paraplegic Rehabilitation Centre a unit set up for rehabilitation of personnel of Defence Forces in India to enable them to be self-sufficient in life. The Company also continues to explore other areas prescribed in Schedule VII of the Act.

The identification and finalization of projects / programme / activities is in conformity with Schedule VII of the Act.

The summary of CSR Policy is available on Company Website at: [https://www.dhflpramerica.com/Public\\_Discloser](https://www.dhflpramerica.com/Public_Discloser).

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

The CSR Committee comprises of the following members:

- |    |                      |                                      |
|----|----------------------|--------------------------------------|
| 1. | Mr. Kapil Wadhawan   | - Non-Executive Director (Chairman)  |
| 2. | Mr. Anil Baijal      | - Non-Executive Independent Director |
| 3. | Mr. Anoop Pabby      | - Managing Director & CEO            |
| 4. | Mr. Jan van den Berg | - Non-Executive Director             |
| 5. | Mr. Sunjoy Joshi     | - Non-Executive Independent Director |

3. **AVERAGE NET PROFIT OF THE COMPANY FOR LAST THREE FINANCIAL YEARS:** Nil
4. **PRESCRIBED CSR EXPENDITURE (TWO PER CENT. OF THE AMOUNT AS IN ITEM 3 ABOVE) :** Nil
5. **DETAILS OF CSR SPEND DURING THE FINANCIAL YEAR 2014-15.**

(a) Total amount to be spent for the financial year- Rs. 1,700,000

(b) Amount unspent: Rs. 199,350

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

S. No.	CSR Activity	Sector in which the project is covered	Location	Budgeted Amount (Rs.)	Amount spent during the Reporting Period (Rs.)	Cumulative Expenditure up to the reporting period	Directly or through (name of entity)
1.	Prime Minister National's Relief fund	To support the flood victims in the state of Jammu and Kashmir	Delhi	1,000,000	1,000,000	1,000,000	Directly
2.	Asha School	Sponsorship of prizes for school activities	Bathinda	700,000	4,000	4,000	Directly
3.	Asha School	Sponsorship of gifts on Disability Day	Bathinda		14,700	14,700	Directly
4.	Army Unit (6 Assam Unit)	Sponsorship of Gifts for Children's Day	Dharamshala		4,000	4,000	Directly
5.	Asha School	Sponsorship of 60 Umbrellas for children	Ferozpur		6,600	6,600	Directly
6.	Asha School	Sponsorship of Sweaters	Hyderabad		12,540	12,540	Directly
7.	Asha School	Sponsorship of Tracksuits	Hyderabad		25,410	25,410	Directly
8.	Asha School	Sponsorship of Salaries of physiotherapist and speech therapist	Hyderabad		51,000	51,000	Directly

S. No.	CSR Activity	Sector in which the project is covered	Location	Budgeted Amount (Rs.)	Amount spent during the Reporting Period (Rs.)	Cumulative Expenditure up to the reporting period	Directly or through (name of entity)
9.	Umang School	Sponsorship of Salary of Speech Therapist	Jaipur		20,000	20,000	Directly
10.	Umang School	Sponsorship of Salary of Speech Therapist	Jaipur		30,000	30,000	Directly
11.	Asha School	Sponsorship of Treadmill	Jhansi		50,000	50,000	Directly
12.	Paraplegic Rehabilitation Center	Sponsorship of Wheel Chair	Pune		37,400	37,400	Directly
13.	Asha School	Sponsorship of Blazers for 38 children	Udhampur		19,000	19,000	Directly
14.	Army Unit (MIRC)	Sponsorship of Suitcases to Veer Naris	Ahmednagar		18,000	18,000	Directly
15.	Army Unit (128 SATA)	Sponsorship of Veer Nari Meet	Jalandhar		8,000	8,000	Directly
16.	Corps of Signal Children's Hostel	Adoption of 4 Children from the Hostel	Jabalpur	20,000	20,000	Directly	
			<b>Total</b>	<b>17,00,000</b>	<b>15,00,650</b>	<b>15,00,650</b>	

**6. REASONS FOR NOT SPENDING THE FULL AMOUNT ALLOCATED FOR CSR ACTIVITIES:** The Company is endeavored to ensure full utilization of the allocated CSR budget. The amount which remained unspent due to unavoidable circumstances, shall be added to the CSR budget for the Financial Year 2015-16

- 7. A RESPONSIBILITY STATEMENT OF THE CSR COMMITTEE THAT THE IMPLEMENTATION AND MONITORING OF CSR POLICY, IS IN COMPLIANCE WITH CSR OBJECTIVES AND POLICY OF THE COMPANY:** The CSR Committee confirms that the activities carried out by the Company are in compliance with the CSR objectives and policy of the Company.

**SD/-**

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**Anoop Pabby**  
**Managing Director & CEO**

**SD/-**

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**Kapil Wadhawan**  
**Chairman**