

“ANNEXURE- C” TO DIRECTORS’ REPORT

FORMAT OF THE ANNUAL REPORT ON CSR ACTIVITIES TO BE INCLUDED IN THE BOARD’S REPORT

Sr. No.	Particulars	Remarks
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 project or programs.	In accordance with the provisions of Section 135 of the Companies Act, 2013, the Board of Directors of the Company has constituted a CSR Committee. The Composition and terms of reference of the CSR Committee is provided in the Corporate Governance Report. The Corporate Social Responsibility Policy of the Company, as approved by the Board of the Directors, is available on the Company’s website at http://www.igenesys.com/downloads/2015/Corporate%20Social%20Responsibility%20Policy.pdf
2	The Composition Committee of the CSR	Mr. Sajid Malik, Chairman Mr. Ganesh Acharya, Member Mr. Ganapathy Vishwanathan, Member
3	Average net profit of the Company for last three financial years.	₹ 2,475.85 Lakhs
4	Prescribed CSR Expenditure (two per cent. of the amount as in item 3 above).	₹ 49.52 Lakhs
5	Details of CSR spent during the financial year:	
	a) Total amount to be spent for the financial year	₹ 50.00 Lakhs
	b) Amount unspent, if any;	Nil
	c) Manner in which the amount spent during the financial year is detailed below	As under

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Sl. No	CSR project or activity Identified.	Sector in which the Project is 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.	Shiksha Ki Unchi Udan	Education	Delhi	50.00 Lakhs	50.00 Lakhs	50.00 Lakhs	Ram Bajaj Foundation RMB House, 1 Shivaji Enclave Main Road, Near Raja Garden, New Delhi - 110027 Tel No. 01125166761
	TOTAL	50.00 Lakhs		50.00 Lakhs	50.00 Lakhs	50.00 Lakhs	

6. Detail of implementing agency: Ram Bajaj Foundation

RMB House, 1 Shivaji Enclave Main Road, Near Raja Garden, New Delhi - 110027 Tel No. 01125166761

7. During the year, the Company was required to spend ₹ 49.52 lakhs. The Company has spent Rs.50.00 lakh on identified project in Education sector.

8. 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.

Sd/-

Sajid Malik

Chairman and Managing Director

(Chairman CSR Committee)

DIN: 00400366