

## ANNEXURE-4

**Report on Corporate Social Responsibility as per Rule 8 of Companies (Corporate Social Responsibility Policy) Rules, 2014**

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.

Promotion of education including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.

Ensuring environmental conservation and sustainability, promotion of health safety measures, contribution to Prime Minister's National Relief Fund or any other welfare fund set up by the Central Government for socio-economic development.

Rural development projects

Web link : [www.albertdavidindia.com/](http://www.albertdavidindia.com/)

2. The Composition of the CSR Committee

Sl. No.	Name	Designation
1	Mr. A. K. Kothari	Chairman (Chairman & Managing Director)
2	Mr. K. P. Mundhra	Member (Executive Director)
3	Dr. K. Lahiri	Member (Independent Director)

3. Average net profit of the Company for last three financial years :

Average Net Profit for the preceding three Financial Years : Rs.1430.51 Lacs  
as per Section 135(5) of the Companies Act, 2013

4. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above) : Rs.28.61 Lacs

5. Details of CSR spent during the financial year.

(a) Total amount spent for the financial year; Rs.29.00 Lacs

(b) Amount unspent, if any; NIL

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

(1) S. No	(2) CSR project or activity identified	(3) Sector in which the Project is covered	(4) Projects or programs (1) Local area or other (2) Specify the State and district where projects or programs was undertaken	(5) Amount outlay (budget) project or programs wise  (Rs.)	(6) Amount spent on the projects or programs  (Rs.)	(7) Cumulative expenditure upto to the reporting period  (Rs.)	(8) Amount spent : Direct/ through implementing agency  (Rs.)
1	Education Centre for tribal children in rural Maharashtra	Promotion of Education, Rural Development	Village Aalkheda, Taluka Igatpuri, District. Nashik Maharashtra	20,00,000	20,00,000	20,00,000	Through Aseema Charitable Trust, the Implementing Agency
2	Prime Minister's Relief Fund			5,00,000	5,00,000	5,00,000	Direct
3	Swachh Bharat Kosh			4,00,000	4,00,000	4,00,000	Direct
	TOTAL			29,00,000	29,00,000	29,00,000	

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 Company shall provide the reasons for not spending the amount in its Board report — Not Applicable

7. We hereby confirm that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company

For and on behalf of Corporates Social Responsibility Committee

**K. P. Mundhra**  
Member

**A. K. Kothari**  
Chairman of the Committee

**Dr. K. Lahiri**  
Member

Kolkata

Dated : 28th May, 2015