

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 measurers, 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/index.php/investor-relation/si/policies-codes/policies

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.1739.90 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.34.80 Lacs**5. Details of CSR spent during the financial year.**

(a) Total amount spent for the financial year : Rs.10.00 Lacs

(b) Amount unspent, if any : Rs.24.80 Lacs

(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	Prime Minister's Relief Fund			7,00,000	7,00,000	7,00,000	Direct
2	Swachh Bharat Kosh			3,00,000	3,00,000	3,00,000	Direct
	TOTAL			10,00,000	10,00,000	10,00,000	

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 - Other suitable projects/programme could not be identified for carrying the activities as per CSR Policy of the Company and it was decided to carry forward the unspent amount of Rs.24.80 Lacs to next year.

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 : 30th May, 2016