

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.
- Promotion of healthcare and sanitation including contribution to Swachh Bharat Kosh set up by the Central Government for the promotion of sanitation and making available safe drinking water.
- Setting up homes and hostels for women and orphans, old age homes, day care center and other facilities for senior citizens.
- Rural and slum area development projects.
- Contribution to the Prime Minister's National Relief Fund or any other Fund set up by the Central Government for Socio-economic development and relief and welfare of the Scheduled Castes, the Schedule Tribes, other Backward classes, minorities and women.
- Web link: http://albertdavidindia.com/investor/sh_information/policy/Corporate%20Social%20Responsibility%20Policy.pdf

2. Composition of the CSR Committee:

Sl. No.	Name	Designation
1	Mr. A. K. Kothari	Chairman (Executive Chairman)
2	Mr. H. P. Kabra *	Member (Executive Director)
3	Dr. K. Lahiri **	Member (Independent Director)
4	Dr. A. K. Bhattacharya	Member (Independent Director)
5	Mr. T. S. Parmar ***	Member (Managing Director & CEO)

* till 31st March, 2018 ** till 12th October, 2017 *** from 1st April, 2018

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

Average Net Profit for the preceding three Financial Years: Rs.2084.46 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.41.69 Lacs

5. Details of CSR spend during the financial year:

- (a) Total amount spent during the financial year : Rs. 33.58 Lacs
 (b) Amount unspent, if any: Rs.8.11 Lacs

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

(1) Sl. 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 programwise (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
1	Development and upgradation of the Operation Theatre of Kothari Medical Centre, Kolkata and Construction of home for poor women	Promotion of healthcare including preventive healthcare and setting up of home for women	Kolkata, Midnapur, West Bengal	31,26,750	31,26,750	31,26,750	Through Implementing Agency - Kothari Group CSR Trust
2	Water booth inside Ramkrishna Mahasangha for safe drinking water	Health & Medical	Near Company's Factory at Kolkata (WB)	1,89,112	1,89,112	1,89,112	Direct
3	Two assembled Computers to Sarda Girls School	Promotion of Education	Near Company's Factory at Kolkata (WB)	41,876	41,876	41,876	Direct
	TOTAL			33,57,738	33,57,738	33,57,738	-

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 project/programme could not be identified for carrying out the activities as per CSR Policy of the Company and it was decided to carry forward the unspent amount of Rs.8.11 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 the Corporate Social Responsibility Committee

T. S. Parmar
(DIN: 05118311)
Member

A. K. Kothari
(DIN: 00051900)
Chairman of the Committee

A. K. Bhattacharya
(DIN: 00103798)
Member

Place: Kolkata
Date: 29th May, 2018