

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.
- Development of emergency department of Kothari Medical Centre, Kolkata.
- Rural development projects.
- Web link : http://albertdavidindia.com/investor/sh_information/policy/csr.pdf

2. 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)
4	Mr. H. P. Kabra **	Member (Executive Director)

* till 30.6.2016 ** from 1.7.2016

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

Average Net Profit for the preceding three Financial Years: Rs.2028.08 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.40.56 Lacs**5. Details of CSR spent during the financial year.**

- (a) Total amount spent during the financial year; Rs. 65.41 Lacs (which includes Rs.24.80 Lacs carried forward from previous year on unspent account in discharging its corporate social responsibility)
- (b) Amount unspent, if any: NIL
- (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 (Rs.)
1	Swachh Bharat Kosh	Schedule VII Item (i)	-	7,27,000	7,27,000	7,27,000	7,27,000
2	Indian Institute of Cerebral Palsy - Computer education to 5 (five) children/adults with disability	Medical & Health	Kolkata, West Bengal	61,000	61,000	61,000	61,000
3	Kothari Group CSR Trust - Development and upgradation of the emergency unit of the Kothari Medical Centre, kolkata	Promotion of healthcare including preventive healthcare	Kolkata, West Bengal	30,42,000	30,42,000	30,42,000	30,42,000
4	Construction of Public Water Booths for safe drinking water	Schedule VII Item (i)	Near Company's Factory at Kolkata (WB) & Ghaziabad (UP)	2,30,890	2,30,890	2,30,890	2,30,890
	TOTAL			40,60,890	40,60,890	40,60,890	40,60,890

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 — Company had spent the full amount.**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

Place: Kolkata

Date: 30th May, 2017

H. P. Kabra

Member

A. K. Kothari

Chairman of the Committee

Dr. K. Lahiri

Member