

**FORMAT FOR THE ANNUAL REPORT ON CSR ACTIVITIES TO BE INCLUDED IN  
THE BOARD'S REPORT**

**[Pursuant to Companies (Corporate Social Responsibility Policy) Rules, 2014]**

- (1) A brief outline of the company's CSR policy, including overview of projects or programmes proposed to be undertaken and a reference to the web-link to the CSR policy and projects or Programmes.**

The Corporate Social Responsibility Policy, which encompasses the company's philosophy for delivering its responsibility as a corporate citizen and lays down the guidelines and mechanism for undertaking socially useful programmes for welfare & sustainable development of the community at large, is titled as the "Kkalpana Industries (India) Limited CSR Policy". This policy shall apply to all CSR initiatives and activities taken up at the various work-centers and locations of the Company, for the benefit of different segments of the society, specifically the deprived, under-privileged and differently abled persons.

CSR Vision– Providing assistance in the development of weaker sections of the society, promoting health care and zeal of education in every spirit and ensuring environmental sustainability.

The CSR policy of the Company is available on the website of the Company under the head policy at [www.kkalpanagroup.com/investor-relations.php](http://www.kkalpanagroup.com/investor-relations.php).

- (2) The Composition of the CSR Committee.**

Dr. P. R. Mukherjee- Chairman  
Mr. Narrindra Suranna – Member  
Mr. R. K. Kothari – Member

- (3) Average net profit of the company for last three financial years: Rs. 3330.35Lacs**

- (4) Prescribed CSR Expenditure (two percent of the amount as in item 3 above) Rs.66.61 Lacs**

- (5) Details of CSR spent during the financial year.**

(a) Total amount to be spent for the financial year;Rs. 127.74 (including unspent amount of Rs. 61.13 Lacs for the Financial Year 2015-16)

(b) Amount unspent, if any : Rs. 2.74 lacs

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
S.I. No	CSR project or activity identified (relevant clause prescribed under the Act)	Sector in which the project is covered	Projects or programme (1) Local area or other (2) Specify the state and district where projects or programmes was undertaken	Amount outlay (budget project or programme wise)	Amount spent on the project or programme Sub Heads; (1) Direct expenditure on projects or programmes (2) Overheads	Cumulative expenditure up to the reporting period	Details of Implementing Agency
1	Clause(ii) of Schedule VII of the Act.	Promoting education, including special education	Local area i.e. Kolkata- West Bengal	Rs. 1,25,00,000	Rs. 1,25,00,000	Rs. 1,25,00,000	Acharya Mahapragya Mahashraman Education and Research Foundation (AMMERF), Kolkata

- (6) The reasons for not spending two (2) % of the average net profit of the last three (3) years or any part thereof:**

The company was required to spent Rs. 66.61 lacs during the financial year 2016-17. However, an amount of Rs. 61.13 lacs was brought forward in respect of the financial year 2015-16. Therefore, total sum to be spent for 2015-2016 and 2016-2017 amounted to Rs.127.74 lacs. The Company has spent Rs. 125.00 lacs during the financial year 2016-17. The balance amount of Rs. 2.74 lacs is carried forward to the financial year 2017-18. This small sum of Rs. 2.74 lacs remained unspent in 2016-17 due to negotiation hassles for proper project identification.

- (7) Responsibility statement:**

The CSR Committee of the Board confirms that the implementation and monitoring of CSR Policy is in line with the CSR Objectives and Policy of the Company.

(Narrindra Suranna, Managing Director)	(Dr. P.R. Mukherjee, Chairman, CSR Committee)
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