

## Annexure to the Directors' Report

### Report on Corporate Social Responsibility (CSR) Activities during 2015-2016

#### 1. A brief outline of the Company's CSR Policy including overview of the projects or programmes proposed to be undertaken and a reference to the web-link to the CSR Policy and projects or programmes

The CSR Committee of the Company had framed the Corporate Social responsibility Policy in the year 2014-2015 in terms of the provisions of Section 135 (1) of the Companies Act, 2013.

The Policy aims at serving the community with a focus on Education, Healthcare, Sustainable Livelihood, Infrastructure Development and efforts to bring about effective Social Change. The CSR activities proposed are more aligned with activities specified in Schedule VII of the Companies Act, 2013.

Web-link: <http://www.savita.com/AboutUs/Policies/CorporateSocialResponsibilityPolicy>

#### 2. Composition of the CSR Committee

Mr. Gautam N. Mehra	-	Promoter Director	Chairman
Mr. C. V. Alexander	-	Whole-time Director	Member
Mr. S. R. Pandit	-	Independent Director	Member

#### 3. Average Net Profit of the Company for last 3 years (2012-13, 2013-14 and 2014-15)

Financial Year	Net Profit (in ₹)
2012-13	14,886.04 lacs
2013-14	13,232.00 lacs
2014-15	(404.43) lacs
Average net profit of 3 years above	9,237.87 lacs

#### 4. Prescribed CSR Expenditure (2% of the amount as in Item No.3 above)

₹ 184.76 lac

#### 5. Details of CSR spent during the financial year 2015-16

a) Total amount spent for the financial year: ₹ 14.00 lacs

b) Amount unspent, if any: ₹ 170.76 lacs

c) Manner in which the amount spent during the financial year 2015-16

(in ₹)

No.	CSR project or activity identified	Sector in which the project is covered	Project Programmes where undertaken	Amount outlay	Amount spent on the project/ programmes	Cumulative expenditure upto the reporting period	Amount spent
1	Healthcare – Donation to Punjab Kesari Charitable Trust, Navi Mumbai	Healthcare	Mumbai	2 lac	2 lac	2 lac	2 lac
2	Education- Donation to Thane Belapur Industries Association	Education	Navi Mumbai	12 lac	12 lac	12 lac	12 lac
<b>Total</b>						<b>14 lac</b>	<b>14 lac</b>

#### 6. Reasons for lower spending

Projects had to be identified and evaluated by the CSR Committee.

#### 7. Responsibility Statement

The Committee hereby confirms that the implementation and monitoring of CSR Policy is in compliance with CSR objectives and Policy of the Company considering the operating circumstances.

Mumbai  
12<sup>th</sup> August, 2016

Gautam N. Mehra  
Managing Director and CSR Committee Chairman