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


<table>
<thead>
<tr>
<th>Financial Year</th>
<th>Net Profit (in ₹)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012-13</td>
<td>14,886.04 lacs</td>
</tr>
<tr>
<td>2013-14</td>
<td>13,232.00 lacs</td>
</tr>
<tr>
<td>2014-15</td>
<td>(404.43) lacs</td>
</tr>
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</table>
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 lac
b) Amount unspent, if any: ₹ 170.76 lac
c) Manner in which the amount spent during the financial year 2015-16

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

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 12th August, 2016

Gautam N. Mehra
Managing Director and CSR Committee Chairman