

Annexure to the Directors' Report

Report on Corporate Social Responsibility (CSR) Activities during 2016-2017

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 FY 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 (2013-14, 2014-15 and 2015-16)

Financial Year	Net Profit (in Rupees)
2013-14	13,232.00 lac
2014-15	(404.43) lac
2015-16	4,209.27 lac
Average net profit of 3 years above	5,678.95 lac

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

₹113.58 lac

5. Details of CSR spent during the financial year 2016-2017

- Total amount spent for the financial year: ₹46.10 lac
- Amount unspent, if any: ₹67.48 lac
- Manner in which the amount spent during the financial year 2016-2017

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	Donation to Shramik Shikshan Mandal, Bonkode	Education	Navi Mumbai	₹10 lac	₹10 lac	₹10 lac	₹10 lac
2	Donation to Punjab Kesari Charitable Trust	Healthcare	Mumbai	₹3 lac	₹3 lac	₹3 lac	₹3 lac
3	Thane Belapur Industries Association	Sanitation	Navi Mumbai	₹0.6 lac	₹0.6 lac	₹0.6 lac	₹0.6 lac
4	Chinmaya Mission Amritsar Trust	Empowerment of Destitute Women	Amritsar	₹15.00 lac	₹15.00 lac	₹15.00 lac	₹15.00 lac
5	Habitat for Humanity India Trust	Sanitation	Silvassa	₹5 lac	₹5 lac	₹5 lac	₹5 lac
6	Arogya Sansthan Trust	Healthcare	Vasai, Maharashtra	₹12.5 lac	₹12.5 lac	₹12.5 lac	₹12.5 lac
Total						₹46.10 lac	₹46.10 lac

6. Reasons for lower spending

More 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
16th August, 2017

Gautam N. Mehra
Managing Director and CSR Committee Chairman
(DIN: 00296615)