

ANNEXURE TO THE DIRECTORS' REPORT

Report on Corporate Social Responsibility (CSR) Activities during 2017-2018

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 (2013-2014, 2014-2015 and 2015-2016)

Financial Year	Net Profit (in ₹)
2014-2015	(404.43) lac
2015-2016	4,209.27 lac
2016-2017	12,868.78 lac
Average net profit of 3 years above	5,557.87 lac

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

₹ 111.16 lac

5. Details of CSR spent during the financial year 2017-2018

- a) Total amount spent for the financial year: ₹ 22.02 lac
b) Amount unspent, if any: ₹ 89.14 lac
c) Manner in which the amount spent during the financial year 2017-2018

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 Federation of Industries Association, Silvassa	Women Empowerment	Silvassa	₹ 1 lac	₹ 1 lac	₹ 1 lac	₹ 1 lac
2	Donation to Diksha Foundation	Education	Mumbai	₹ 22,000/-	₹ 22,000/-	₹ 22,000/-	₹ 22,000/-
3	Donation to National Society for the Blind	Healthcare	Mumbai	₹ 15,000/-	₹ 15,000/-	₹ 15,000/-	₹ 15,000/-
4	Donation to Deeds Public Charitable Trust	Education	Mumbai	₹ 5 lac	₹ 5 lac	₹ 5 lac	₹ 5 lac
5	Donation to Appasaheb Khanwilkar Gramin Vikas Dharmaday Nyas	Tree Plantation	Navi Mumbai	₹ 1.65 lac	₹ 1.65 lac	₹ 1.65 lac	₹ 1.65 lac
6	Donation to Jankalyan Foundation	Education	Mumbai	₹ 1 lac	₹ 1 lac	₹ 1 lac	₹ 1 lac
7	Donation to Institute for the Blind	Healthcare	Amritsar	₹ 5 lac	₹ 5 lac	₹ 5 lac	₹ 5 lac
8	Donation to Habitat for Humanity India Trust	Sanitation	Silvassa	₹ 5 lac	₹ 5 lac	₹ 5 lac	₹ 5 lac
9	Donation to Punjab Kesari Charitable Trust	Healthcare	Navi Mumbai	₹ 3 lac	₹ 3 lac	₹ 3 lac	₹ 3 lac
Total						₹22.02 lac	₹22.02 lac

6. Reasons for lower spending

More projects had to be identified and evaluated by the CSR Committee.

compliance with CSR objectives and Policy of the Company considering the operating circumstances.

7. Responsibility Statement

The Committee hereby confirms that the implementation and monitoring of CSR Policy is in

Mumbai
3rd August, 2018

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