

ANNEXURE TO THE DIRECTORS' REPORT

Report on Corporate Social Responsibility (CSR) Activities during 2018-2019

1. **A brief outline of your 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 (2015-2016, 2016-2017 and 2017-2018)**

Financial Year	Net Profit (in ₹)
2015-2016	4,209.27 lac
2016-2017	12,868.78 lac
2017-2018	15,862.10 lac
Average net profit of 3 years above	10,980.05 lac

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

₹ 219.60 lac

5. **Details of CSR spent during the financial year 2018-2019**

- a) Total amount spent for the financial year: ₹ 70.94 lac
b) Amount unspent, if any: ₹ 148.66 lac
c) Manner in which the amount spent during the financial year 2018-2019

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 Chinmaya Mission Amritsar Trust (Regd.), Amritsar	Education	Amritsar	₹ 15 lac	₹ 15 lac	₹ 15 lac	₹ 15 lac
2	Donation to Diksha Foundation	Education	Mumbai	₹ 0.30 lac	₹ 0.30 lac	₹ 0.30 lac	₹ 0.30 lac
3	Donation to Jankalyan Foundation, Mumbai	Education	Mumbai	₹ 1.5 lac	₹ 1.5 lac	₹ 1.5 lac	₹ 1.5 lac
4	Donation to Rite Water Solutions (India) Pvt. Ltd.	Drinking water	Nagpur	₹ 11.15 lac	₹ 11.15 lac	₹ 11.15 lac	₹ 11.15 lac
5	St. Joseph Industrial Training Institute, Kurla (W)	Education	Mumbai	₹ 35.80 lac	₹ 35.80 lac	₹ 35.80 lac	₹ 35.80 lac
6	Donation to National Society for the Blind	Healthcare	Mumbai	₹ 0.19 lac	₹ 0.19 lac	₹ 0.19 lac	₹ 0.19 lac
7	Donation to Sri Chaitanya Seva Trust (Bhakti Vedanta Hospital & Research Institute)	Healthcare	Mumbai	₹ 7 lac	₹ 7 lac	₹ 7 lac	₹ 7 lac
Total						₹ 70.94 lac	₹ 70.94 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
12th August, 2019

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