

## Report on Corporate Social Responsibility (CSR) Activities – 2014-15

### 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 has framed the Corporate Social responsibility Policy 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/about/corporate-social-responsibility.php>

### 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 (2011-12, 2012-13 and 2013-14)

Financial Year	Net Profit
2013-14	13,232.00 lakh
2012-13	14,886.04 lakh
2011-12	9,940.66 lakh
Average net profit of 3 years above	12,686.23 lakh

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

Rs. 253.72 lakh

### 5. Details of CSR spent during the financial year 2014-15

- Total amount spent for the financial year: Rs.2.61 lakh
- Amount unspent, if any: Rs.251.11 lakh
- Manner in which the amount spent during the financial year 2014-15

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	Education – Donation for computers to Mangesh Vidya Mandir	Education	Konkani Pada, Kurar village, Malad (East), Mumbai – 400 097, Maharashtra, India	3 lakh	2.61 lakh	2.61 lakh	2.61 lakh
	Total				2.61 lakh	2.61 lakh	2.61 lakh

### 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.

Gautam N. Mehra  
Managing Director and CSR Committee Chairman