

CLEARCORP DEALING SYSTEMS (INDIA) LTD.

FORMAT FOR THE ANNUAL REPORT ON CSR ACTIVITIES TO BE INCLUDED IN THE BOARD'S REPORT

1. A brief outline of the company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs.

- The Company under its CSR policy, affirms its commitment of seamless integration of marketplace, workplace, environment and community concerns with business operations by undertaking following activities / initiatives that are not taken in its normal course of business and/or confined to only the employees and their relatives and which are in line with the broad-based list of activities that are set out under schedule VII of the Companies Act 2013 and Rules.

1. To organise or help organize through business association/ social worker/ educational institution, health camps/ awareness, literacy or education programmes/ sponsorships or such other awareness/initiative in the locality, villages etc that are deprived of such facilities.

2. To take measures for optimum utilization of resources, pollution control and adopting cleaner environment/ environment friendly technologies and spread awareness of the same amongst employees and others.

3. To create fund over a period of time for the purpose of helping or giving grants or donation either directly or through agency to the underprivileged or to those distressed in the event of natural calamity or major mishaps.

4. To undertake such initiatives/ projects or participate in any events as the CSR Committee / Board may consider appropriate.

5. To contribute to the Prime Minister's National Relief Fund or any other fund set up by the Central Government for socio-economic development and relief and welfare of the Scheduled Castes, the Scheduled Tribes, other backward classes, minorities and women.

- The Board of Directors has constituted the CSR Committee and the scope of the CSR Committee includes formulation and recommendation to the Board, a Corporate Social Responsibility Policy, to recommend the amount of expenditure to be incurred on the CSR activities, to determine the implementation process and modalities of utilization of funds for undertaking CSR initiatives whether on annual basis or long term basis either with the assistance of Social Development cell of holding Company (CCIL) or otherwise as prescribed under the Companies (Corporate Social Responsibility Policy) Rules, 2014, etc.

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➤ **Weblink:**

https://www.ccilindia.com/Documents/ClearCorpDocs/Other_Information/Corporate%20Social%20Responsibility%20Policy.pdf

2. The Composition of the CSR Committee:

The composition of CSR Committee as on date is as follows:

1. Mrs. Usha Thorat, Chairperson of the Company (Chairperson of the Committee)
2. Mr. R Sridharan, Managing Director, and
3. Mr. C. M. Dixit, Independent Director

3. Average net profit of the company for last three financial years:

| Financial year | Net Profit Before Tax (Amount in Rs.) |
|--------------------------|---------------------------------------|
| 2014-2015 | 12,79,93,422 |
| 2013-2014 | 7,66,69,522 |
| 2012-2013 | 7,98,41,825 |
| Average Profit of 3years | 9,48,34,923 |

4. Prescribed CSR Expenditure (two per cent. of the amount as in item 3 above):

2% of Average Profit- Rs.18,96,698/-

5. Details of CSR spent during the financial year.

- (a) Total amount to be spent for the financial year- Rs.18,96,698/-. Total amount spent for the Financial Year –Rs. 20,00,000/-
- (b) Amount unspent , if any- Nil
- (c) Manner in which the amount spent during the financial year is detailed below:

| Sr. No | CSR project or activity identified | Sector in which the Project is covered | Projects or programs (1) Local area or other (2) Specify the State and district where projects or | Amount outlay (budget) project or programs wise | Amount spent on the projects or programs Sub-heads: (1) Direct expenditure on projects or programs. (2) Overheads: | Cumulative expenditure upto to the reporting period. | Amount spent: Direct or through implementing agency |
|--------|------------------------------------|--|---|---|--|--|---|
|--------|------------------------------------|--|---|---|--|--|---|

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| | | | programs was undertaken | | | | |
|----|---|-------------|--|----------------|--|----------------|--------|
| 1. | Free Eye surgeries and running of hospital, carried out by the Medical Research Foundation of Sankara Nethralaya, Nungambakkam. | Health care | Chennai | Rs.10,00,000/- | Rs.10,00,000/- (Direct expenditure) | Rs.10,00,000/- | Direct |
| 2 | Cancer Institute (WIA), Adyar | Health care | Chennai | Rs.10,00,000/- | Rs.10,00,000/- (Direct expenditure) | Rs.10,00,000/- | Direct |
| | Total | - | - | Rs.20,00,000/- | Rs.20,00,000/- | Rs.20,00,000/- | - |
| | | | | | | | |

*Give details of implementing agency: -

6. In case the company has failed to spend the two per cent of the average net profit of the last three financial years or any part thereof, the company shall provide the reasons for not spending the amount in its Board report.- Not applicable

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7. A responsibility statement of the CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the company:

The CSR Committee ensures that the implementation and monitoring of CSR policy is in compliance with the CSR objectives and Policy of the Company.

Sd/-
R Sridharan
Managing Director
(DIN-00868787)

Sd/-
Usha Thorat
Chairperson of the CSR Committee
(DIN- 00542778)

Mumbai
Date: May 9, 2016