

ANNEXURE 'D'

REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

(Pursuant to Section 135 of The Companies Act, 2013)

Our Broad Objectives as stated in our CSR Policy include:

Solar's investment in CSR is based on the vision to actively contribute to the social and economic development of the communities in which we operate.

The focus areas under which Company undertook its CSR activities are:

1. Rural Development
2. Health
3. Environment
4. Education
5. Reducing inequalities faced by tribals

1. CSR Policy:

A detailed CSR policy was framed by the Company with approvals of the CSR Committee and Board taken on May 26, 2014. The CSR policy is placed on the website of the Company at the below mentioned link;

<https://www.solargroup.com/Uploads/Files/Investors/policies/CSRP.pdf>

2. Composition of the CSR Committee:

Please refer to the Report on Corporate Governance for the composition of CSR Committee of the Board of Directors of the Company.

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

Average net profit: ₹137.17 Crores

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

The Company is required to spend ₹2.74 Crores towards CSR.

5. Details of CSR spend for the financial year:

- a. Total amount spent for the financial year: ₹2.83 Crores
- b. Amount unspent, if any: Nil

c. Manner in which the amount spent during the financial year is detailed below;

							(₹ in crores)	
Sr. No.	Projects/ Activities	Sector	Location	Amount Outlay (Budget) Project or Programs wise	Amount spent on the project or programs	Cumulative expenditure upto reporting period	Amount spent: Direct	
1.	Development in Rural areas by: 1. Providing bus to Dr. Hedgewar Janamshatapdi Sewa Samiti, for better and easy transportation of villagers and people living in naxallite community 2. Making available safe drinking water for community	Rural Development	Gadchiroli, Chandrapur	0.27	0.30	0.30	Direct	
			Gram Panchayat, Uthalpeth Forest Department, Kalmeshwar	0.01	0.01	0.01	Direct	
2.	Promoting Health care programs by arranging Health Checkup Camps, Eye Checkup Camps and distribution of free medicines to villagers	Health	Bazargaon, Ringnabodi and at various other plant locations of the Company.	0.00	0.00	0.00	Direct	

(₹ in crores)

Sr. No.	Projects/ Activities	Sector	Location	Amount Outlay (Budget) Project or Programs wise	Amount spent on the project or programs	Cumulative expenditure upto reporting period	Amount spent: Direct
3.	Ensuring Environment Sustainability through plantation of saplings.	Environment	Vanrai Foundation, Nagpur Government Plantation Program.	0.21	0.27	0.27	Direct
4.	Promoting Education by: 1. Contribution for setting up of primary residential school for unprivileged girls. 2. Arranging bus facility for the students of Government Medical College for their transportation & field visits. 3. Setup of Training & Development Center. 4. Renovation of classrooms & making IT enabled, providing sports equipments. 5. Paving of Playground for students at Kondhali School.	Education	Patna Chandrapur and Nearby District Vedmata Gayatri Trust, Haridwar Bazargaon, Ringnabodi Kondhali	0.10 0.18 1.5 0.05 0.40	0.10 0.18 1.5 0.05 0.40	0.10 0.18 1.5 0.05 0.40	Through Implementing Agency – Nai Dharti, Patna Direct Direct Direct Direct
5.	Reducing inequalities faced by tribals. Amount Contributed to Tribal People.	Overall Development of tribal people.	Friends of Tribal Society, Nagpur	0.02	0.02	0.02	Direct
Total Amount Spent for the Financial Year 2016-17				2.74	2.83	2.83	

Our CSR Responsibility statement:-

We hereby affirm that implementation and monitoring of the CSR policy are in compliance with the CSR objectives and policy of the Company.

For and on behalf of the Board

(Satyanarayan Nuwal)

Chairman
Corporate Social Responsibility Committee

Place: Nagpur
Date : May 29, 2017