

Annexure 'D'

Annual Report on Corporate Social Responsibility (CSR) Activities

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 weblink to the CSR policy and project or programs.

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>

Our Broad Objectives as stated in our CSR Policy include:

The CSR initiatives of the Company are focused on enhancing quality of life of the community in the vicinity of plant locations and registered office. Our CSR Policy focuses on five thrust areas of better Education, better Healthcare & Hygiene, Environment protection, rural development and Public Welfare.

Education

The future lies in education. Company continues to focus on improving quality of education in the villages surrounding of the plants locations. The Company is constructing Toilet blocks for girls, installing water tanks, providing furniture, repairing classrooms, constructing boundary walls etc. The objective of infrastructure upgradation is to create an enabling environment in schools.

Healthcare & Hygiene

To improve access to health care and to support people in vulnerable communities, during the year the Company has contributed to the hospitals which has been set up for the treatment of the less privileged and economically disadvantaged sections of the society.

Environment protection

Solar not only respects the ecosystem it operates in but also works consistently towards conserving it. Plantation drives are conducted in association with the Vanarai Foundation in vicinity of Nagpur and nearby villages.

Rural development

Our activities for rural development are aimed at helping people living in rural areas to gain better quality of life. We supported them through various initiatives in the areas of Skill Development, better Infrastructure, health and hygiene etc.

Public Welfare

The Company believes in giving back to the society as a responsible corporate citizen and undertakes various socially useful programs for the welfare and sustainable development of the society.

2. **Composition of the CSR Committee:**

Shri Satyanarayan Nuwal, Chairman

Shri Manish Nuwal, Member

Shri Ajai Nigam, Member

Mrs. Khushboo Pasari, Secretary

3. **Average net profit of the Company for last three Financial Years:**

Average net profit: ₹135.24 Crores

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

The Company is required to spend ₹3.37 Crores towards CSR.

5. **Details of CSR spend for the Financial Year:**

a. **Total amount spent for the Financial Year:** ₹3.51 Crores

b. **Amount unspent, if any:** Nil

5. c. Manner in which the amount spent during the Financial Year is detailed below;

(₹ in Crores)

Sr. No	Projects/ Activities	Sector in which the project is covered	Location where the project is undertaken	Amount Outlay (Budget) Project or Programs wise	Amount spent on the project or programs	Amount spent: Direct or through implementing agency
1.	Promoting Education by: <ul style="list-style-type: none"> Construction of new building of Pawan Public School that caters underprivileged section of the Society. Construction and repairs of building and classrooms of Preliminary School Developing infrastructure of schools, upgrading the school toilets and providing benches. 	Education	Pauni, Bhandara (Dist.)	0.25	0.25	Through Gram Vikas Sanstha
			Ringnabodi Nagpur (Dist.)	0.10	0.10	Direct
			Various Bulk Plant Locations of the Company	0.05	0.06	Direct
2.	Promoting Healthcare by: <ul style="list-style-type: none"> Construction of De-addiction and rehabilitation centre for alcoholic and drug addicts. Contribution to Madhav Netralaya for the construction of Ophthalmic Care Hospital Financial support for renovation and expansion of Swami Vivekanand Medical Mission Hospital Providing Basic Life Support Ambulance, Mobile Medical Van. Organising Health Check-up Camps and distribution of Free Medicines to villagers. Distribution of Wheel Chairs to the peoples suffering from osteoarthritis. Contribution for the treatment of patient suffering from Penoscrotal Transposition and Urethoplasty. 	Health	Nagpur	0.75	0.75	Direct
			Nagpur	0.51	0.51	Direct
			Nagpur	0.51	0.51	Direct
			Apti, Maregaon Yavatmal (Dist.)	0.13	0.13	Direct
			Bazargaon, Ringnabodi and at various Bulk plants of the Company	0.04	0.04	Direct
			Warora, Chandrapur (Dist.)	0.05	0.05	Maharogi Sewa Samiti, Warora
			Nagpur	0.02	0.02	Direct
3.	Ensuring Environment Sustainability by: <ul style="list-style-type: none"> Contribution towards environment stability and Ecological Balance through plantation of saplings. 	Environment	Nagpur	0.05	0.05	Vanrai Foundation

c. Manner in which the amount spent during the Financial Year is detailed below;

(₹ in Crores)

Sr. No	Projects/ Activities	Sector in which the project is covered	Location where the project is undertaken	Amount Outlay (Budget) Project or Programs wise	Amount spent on the project or programs	Amount spent: Direct or through implementing agency
4.	Development in Rural Areas by <ul style="list-style-type: none"> ● Setting up of R & D Centre for development of medicines from Cow Waste at Govigyan Anusandhan Kendra. ● Preventive health care Activities for rural & tribal people ● Setting of Residential School for poor students. ● Training to local families & household of rural region for manufacturing medicines. ● Imparting training on innovative agriculture techniques ● Development of Sewer lines along with Sewage Treatment Plant to purify water ● Construction of community library ● Installation of water chillers to provide clean & safe drinking water to villagers. 	Rural Development	Govigyan Anusandhan Kendra Deolapar, Nagpur (Dist.)	0.50	0.50	Direct
			Thadipawni Nagpur (Dist.)	0.15	0.21	Krishi Vikas Prathishthan.
			Hemalkasa, Bhamragad Gadchiroli (Dist.)	0.03	0.05	Rotary Foundation
5	Promoting Public Welfare by <ul style="list-style-type: none"> ● Contribution towards construction of Old Age Home- "Anandashram". ● Contribution to Police Welfare Fund 	Public Welfare	Nagpur	0.02	0.02	Direct
			Nagpur	0.05	0.10	Direct
6	Contribution for setting up centralized kitchen for Mid day Meal Project to feed 1 Lakh School children daily.	Eradicating Hunger & Poverty	Nagpur	0.11	0.11	Through ISKCON Food Relief Foundation
7.	Miscellaneous CSR Activities as per Schedule VII as per Companies Act, 2013.			0.05	0.05	Direct
Total Amount Spent for the Financial Year 2017-18				3.37	3.51	

6. In case the Company has failed to spend the two percent of 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's Report: Not Applicable

7. Our CSR Responsibility statement

We hereby declare 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 11, 2018