

ANNEXURE III - TO THE DIRECTORS' REPORT**ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES FINANCIAL YEAR 2017-18**

1. A brief outline of the Company's CSR policy, including overview of projects or programs proposed to be and projects or programmes. It is based on.

- Fitment with business objectives of the Company.
- Emphasis on commitment to CSR
- Involve external unbiased agencies
- Encourage employees and consumers with words of mouth
- Select social initiatives with high issue support

The Company's focus on the following strategic areas:

- Environmental Green Cover/Waste Management & Recycling
- Women & Child Empowerment by Skill Development through Vocational Training
- Preventive Health Care
- Senior Citizen Welfare

The Company has framed a CSR Policy in compliance with the provisions of the Act, which is available on the Company's website and the web link for the same is http://banswarasyntex.com/financials/CSR_POLICY.pdf

2. The Composition of the CSR Committee is as under.

1. Shri Vijay Mehta, Chairman
2. Shri R. L. Toshniwal, Member
3. Shri Shaleen Toshniwal, Member
4. Dr. S.B. Agarwal, Member
5. Dr. Vaijayanti Ajit Pandit, Member

3. Average net profit of the company for last three financial years as Section 198 : ₹ 2808.90 lakhs

4. Prescribed CSR Expenditure (two percent of the average amount as in above) : ₹ 56.18 lakhs

5. Details of CSR spent during the financial year :

(i) Total amount to be spent for the financial year: : ₹ 65.96 lakhs

(ii) Amount unspent, if any : NA

(iii) Manner in which the amount spent during the financial year is detailed below :

(1) Sr. no.	(2) CSR Project or activity identified	(3) Sector in which the project is covered	(4) Projects or programs (1) Local area or other (2) Specify the State and district where projects or programs was undertaken	(5) Amount outlay(budget) project or programs- wise (₹ In Lakhs)	(6) Amount spent on the projects or programs Sub- heads (1) Direct expenditure on projects or programs (2) Over – heads (₹ In Lakhs)	(7) Cumulative expenditure up to the reporting period	(8) Amount spent Direct or through implementig agency
1.	Training to promote rural sports, nationally recognised sports, Paralympics sports and Olympic sports	Rural Sports (Social)	Banswara, Rajasthan	-	0.21	-	Direct

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2.	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects;	Economic	Banswara, Rajasthan	-	1.21	-	Direct
3.	Plantation in the forest surrounding Banswara	Environmental	Banswara, Rajasthan	-	3.35	-	Direct
4.	Mukhya Mantri Jal Swavlamban Abhiyan	Environmental	Banswara, Rajasthan	25.00	25.00	-	State Government
5.	Build Public Toilets & Making available safe drinking water	Environmental	Banswara, Rajasthan	5.00	-	-	Direct
6.	Set up a Re-cycling facility for Solid Waste in the Banswara District	Environmental	Banswara, Rajasthan	-	0.39	-	Direct
7.	Set up a Public Garden with a 500 Mtrs. Circular Walking path near the Crematorium on Dahod Road/ Crematoruim & Nathelav lake bund's beautification project	Environmental	Banswara, Rajasthan	15.00	30.89	-	Direct
8.	Protection on National Heritage, Art and Culture etc.	Social	Banswara, Rajasthan	-	2.50	-	Direct
9.	Others	-	Banswara, Rajasthan	10.00	2.41	-	Direct
	Total			55.00	65.96		

6. Reason for shortfall in C.S.R. expenses budgeted - No short fall

7. We, Vijay Mehta, Chairman of CSR Committee on behalf of CSR Committee, and Ravindra Kumar Toshniwal, Chief Executive Officer of the Company, certify that the implementation and monitoring of CSR Policy, is in the compliance with CSR objectives and Policy of the company.

RAVINDRA KUMAR TOSHWAL
Managing Director & Chief Executive Officer

VIJAY MEHTA
Chairman CSR Committee