

**ANNEXURE IV - To The Directors' Report**
**ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES FINANCIAL YEAR 2018-19**

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
- 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://www.banswarasyntex.com/wp-content/uploads/2019/05/CSR\\_POLICY.pdf](http://www.banswarasyntex.com/wp-content/uploads/2019/05/CSR_POLICY.pdf)

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

<b>Sr. No.</b>	<b>Name</b>	<b>Category</b>
1.	Shri Vijay Mehta (Chairman of the Committee)	Independent Director
2.	Shri R L Toshniwal*	Whole Time Director
3.	Shri Shaleen Toshniwal	Whole Time Director
4.	Dr. S.B. Agarwal	Independent Director
5.	Dr. Vaijayanti Ajit Pandit	Independent Director

\*Ceased on 21<sup>st</sup> February, 2019 due to death.

3. Average net profit of the company for last three financial years as Section 198 : **₹ 2586.81 lakhs**

4. Prescribed CSR Expenditure (two percent of the average amount as in above) : **₹ 51.74 lakhs**

5. Details of CSR spent during the financial year :

(i) Total amount spent for the financial year: : **₹ 56.01 lakhs**

(ii) Amount unspent, if any : **NA**

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

<b>(1) Sr. no.</b>	<b>(2) CSR Project or activity identified</b>	<b>(3) Sector in which the project is covered</b>	<b>(4) Projects or programs (1) Local area or other (2) Specify the State and district where projects or programs was undertaken</b>	<b>(5) Amount outlay(budget) project or programs- wise (₹ In Lakhs)</b>	<b>(6) Amount spent on the projects or programs Sub- heads (1) Direct expenditure on projects or programs (2) Over – heads (₹ In Lakhs)</b>	<b>(7) Cumulative expenditure up to the reporting period</b>	<b>(8) Amount spent Direct or through implementig agency</b>
1.	Training to promote rural sports, nationally recognised sports, Paralympics sports and Olympic sports	Rural Sports (Social)	Banswara, Rajasthan	-	1.33	-	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;	Promoting Education including special education	Banswara, Rajasthan	6.00	12.40	-	Direct
3.	Plantation in the forest surrounding Banswara	Environmental	Banswara, Rajasthan	-	0.14	-	Direct
4.	Mukhya Mantri Jal Swavlamban Abhiyan	Environmental	Banswara, Rajasthan	15.00	15.00	-	State Government
5.	Women & Child Empowerment by Skill Development through Vocational Training	Social	Banswara, Rajasthan	2.00	-	-	
6.	Eradicating hunger, poverty and malnutrition (Promoting helath care including preventive helath care) Build Public Toilets & Making available safe drinking water	Environmental	Banswara, Rajasthan	2.00	1.76	-	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	21.00	24.83	-	Direct
8.	Others	Social	Banswara, Rajasthan	6.50	0.55	-	Direct
<b>Total</b>				<b>52.50</b>	<b>56.01</b>		

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 TOSHNIWAL**  
Managing Director & Chief Executive Officer

**VIJAY MEHTA**  
Chairman CSR Committee