

CSR ACTIVITIES FOR THE FINANCIAL YEAR 2016-17

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’s CSR Policy framework details the mechanisms for undertaking various programs in accordance with Section 135 of the Companies Act, 2013 (the Act) for the benefit of the community.

The Company’s CSR activities relate to the following areas:

(i)	eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation,. Including contribution to the Swachh Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water;
(ii)	promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects;
(iii)	promoting gender equality, empowering women, setting up homes and hotels for women and orphans; setting up old age homes, day care centers and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;
(iv)	ensuing environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agro forestry, conservation of natural resources and maintaining quality of soil, air and water, including contribution to the Clean Ganga Fund setup by the Central Government for rejuvenation of river Ganga;
(v)	protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional arts and handicrafts;
(vi)	measures for the benefit of armed forces veterans, war windows and their dependents;
(vii)	training to promote rural sports, nationally recognized sports, Paralympic sports and Olympic sports;
(viii)	contribution to 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;
(ix)	contribution or funds provided to technology incubators located within academic institutions which are approved by the Central Government;
(x)	rural development projects;
(xi)	slum area development;
	Explanation: For the purpose of this item, the term “Slum Area” shall mean any area declared as such by the Central Government or any State Government or any other competent authority under any law for the time being in force.

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

The Committee comprises of following:

1. Sri Prakash Challa, Chairman
2. Sri E. Bhaskar Rao, Member, and
3. Sri B. Lokanath, Member

3. **Average net profit/(loss) of the Company for the last three financial years** : ₹ 3,87,25,161/-.
4. **Prescribed CSR expenditure (two percent of the amount as in item 3 above)** : ₹ 7,74,503/-.
5. **Details of CSR spent during the financial year** :

 - a. **Total amount to be spent for the financial year** : Nil
 - b. **Amount unspent, if any** : ₹ 7,74,503/-.

c. Manner in which the amount was spent in the financial year is detailed below:

As no amount was spent on CSR activities in the financial year 2016-17, the details are not provided in the below table.

S.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 program was undertaken	Amount outlay (budget) project or programme wise (₹ In Lakh)	Amount spent on the projects or programs Sub heads: (1) Direct Expenditure on projects or programs). (2) Overheads: (₹ In Lakh)	Cumulative expenditure upto the reporting period (₹ In Lakh)	Amount spent: Direct or through implementing agency

6. Reasons for not spending the amount during the financial year:

The management is fully committed to Corporate Social Responsibility and related efforts mandated by the regulation. Initially, the management decided to spend on CSR activities through agencies. The Company was in the process of evaluating the areas and locations for CSR activities to cater to the pressing needs of the society and deliver optimal impact.

However, some of the CSR activities and projects on which Company has decided to spend through agency are yet to be grounded, hence not spent any amount on the approved CSR activities during the financial year 2016-17. However, this year Company will spend the amounts on CSR activities.

7. CSR Committee Responsibility Statement:

The CSR Committee hereby affirms that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company.

For SSPDL Limited

PRAKASH CHALLA
CHAIRMAN AND MANAGING DIRECTOR AND
CHAIRMAN – CSR COMMITTEE
(DIN: 02257638)

Place : Hyderabad
Date : 25.07.2017