



IMPERIAL

AUTO INDUSTRIES LIMITED

CIN : U74899DL1975PLC007737
ISO/TS 16949:2009, ISO 14001:2004 & OHSAS 18001:2007 COMPANY
(GOVERNMENT RECOGNISED EXPORT HOUSE)

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ANNUAL REPORT ON CSR ACTIVITIES TO BE INCLUDED IN THE BOARD'S REPORT

- 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.

<http://www.impauto.com/pdfs/CSR-POLICY-IMPERIAL1.pdf>

- 2) The Composition of the CSR Committee: Following are the Members of CSR the Committee

- Mr. Jagjit Singh
- Mr. Narinder Kumar Vedi
- Dr. Ravindra Nath Malik
- Mr. Vimal Kampani

- 3) Average net profit of the company for last three financial years:

Rs. 46,17,69,144

- 4) Prescribed CSR Expenditure (two per cent of the amount as in item 3 above):

Rs. 92,35,383

- 5) Details of CSR spent during the financial year :2015-16

(a) Total amount to be spent for the financial year; **Rs. 92,35,383**

(b) Total amount spent for the financial year **Rs. 1,20,78,800**

(c) Percentage of Expenditure incurred on CSR: **2.60%**

(d) Amount unspent, if any; **NIL**

(e) Manner in which the amount spent during the financial year is detailed below
(Figures in Rs.)



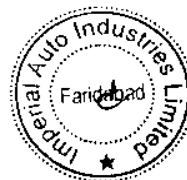
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
S.No	CSR project or activity identified	Sector in Which the Project is covered	Projects or programs (1) Local area or other (2) Specify the State and district where projects or programs was undertaken	Amount outlay (budget) project or programs wise	Amount spent on the projects or programs Sub - heads: (1) Direct expenditure on projects or programs (2) Overheads	Cumulative expenditure upto to the reporting period	Amount spent Direct or through Implementing agency
1	Prime Minister relief fund set up by Central Govt. for socio economic development and relief and welfare of the scheduled castes, scheduled tribes, other backward classes, minorities and women	Contribution to Prime Minister's National Relief Fund	All India	Rs.66,00,000	Rs.66,00,000	Rs.66,00,000	Prime Minister's relief fund (Direct)
2	Promoting Education, and employment enhancing vocational skills especially among children, women and elderly and the differently abled & livelihood enhancement project.	Integrated development of boys, girls, and women from slum dwellers, construction and development of a multi faceted training centre.	Faridabad/ Haryana/ other state of India	Rs.22,00,000	Rs.22,00,000	Rs.88,00,000	Prayas Social Welfare Society (Regd.)(Direct)
3	Promoting Education, and employment	Promoting Education, and	Faridabad/ Haryana	Rs. 12,50,000	Rs. 12,50,000	Rs.100,50,000	National Association for blind (Direct)



	enhancing vocational skills especially among children, women and elderly and the differently abled & livelihood enhancement project.	employment enhancing vocational skills especially among blind children, women & livelihood enhancement project.					
4	Activities concerning education, activities addressing inequality and gender discrimination- Empowering women, activities concerning national relief and welfare of economically backward class of society	Police and prison reforms, women empowerment, providing education and rehabilitation to children of prisoners in its "Crime Home Childrens" Project, rural development project aimed at empowering the village community.	Faridabad/ Haryana/ other state of India	Rs. 7,00,000	Rs. 7,00,000	Rs. 107,50,000	India Vision Foundation (Direct)
5	Promoting education, and employment enhancing vocational skills especially among children, women and elderly and the differently abled & livelihood enhancement project	Develop life skills amongst the deaf, build employability skills for deaf youth, provide education to deaf children, create a pool of deaf trainers, develop	Faridabad/ other state of India	Rs. 2,50,000	Rs. 2,50,000	Rs. 110,00,000	Mahavir International Welfare Association- Direct



		teaching and learning resources for the deaf community					
6	Promoting education, and employment enhancing vocational skills especially among children & livelihood enhancement project.	Provide education to the doorsteps of those living in slums, awareness on socio economic issues such as health, gender discrimination, ignorance & environment was also initiated for children who no longer could remain in prison.	All India	Rs. 5,00,000	Rs. 5,00,000	Rs. 115,00,000	Navjyoti India Foundation (Direct)
7	Promoting education, and employment enhancing vocational skills especially among children, women and elderly and the differently abled & livelihood enhancement project.	Promoting Education, and employment enhancing vocational skills for the disabled.	Faridabad/ Haryana	Rs.28,800	Rs.28,800	Rs.115,28,800	Education Cum Vocational Association for the disabled (Direct)
8	Promoting Education, and employment enhancing vocational skills	Setting up facilities for occupational therapy, speech	Faridabad/ Haryana	Rs.2,50,000	Rs.2,50,000	Rs.117,78,800	Society for advance study in rehabilitation (Direct)

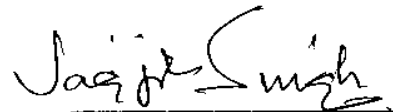


	<i>especially among children, women and elderly and the differently abled.</i>	<i>therapy, physiotherapy, audiology & library for individuals with intellectual disabilities.</i>					
9	<i>Promoting Education, and employment enhancing vocational skills especially among children, women and elderly and the differently abled.</i>	<i>Work in the area of education & literacy etc. the NGO works towards the promotion of sustainable development</i>	<i>Faridabad/ Haryana/ other states</i>	<i>Rs.3,00,000</i>	<i>Rs.3,00,000</i>	<i>Rs.120,78,800</i>	<i>Serve Samman (Direct)</i>
TOTAL						Rs.120,78,800	

The CSR Committee confirms that the implementation and monitoring of the CSR Policy is in compliance with the CSR objectives and Policy of your Company



Sham Behari Sardana
(Managing Director)



Jagjit Singh
Chairman of the Meeting
(CSR Committee)

