



IMPERIAL
AUTO INDUSTRIES LIMITED
CIN : U74899DL1975PLC007737
ISO/TS 16949:2009, ISO 14001 COMPANY
(GOVERNMENT RECOGNISED EXPORT HOUSE)

Mailing Address :

Opp. Rly. Goods Shed Faridabad - 121 001 (HR) INDIA
Phones : (91-129) 4267600, 4269600 Fax : (91-129) 2412136
E-mail : lai@impauto.com
Website : www.impauto.com



THE ANNUAL REPORT ON 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 web-link to the CSR policy and projects or programs. Details provided below **"ANNEXURE-"A"**
- 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. 4,463 Lakh**
- 4) Prescribed CSR Expenditure (two per cent of the amount as in item 3 above) : **Rs. 89.26 Lakh**
- 5) Details of CSR spent during the financial year.
 - (a) Total amount to be spent for the financial year; **Rs. 89.26 Lakh.**
 - (b) Amount unspent, if any; **NIL**
 - (c) 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 Relief Fund	All India	Rs. 60,00,000	Rs.60,00,000	Rs. 60,00,000	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/ot her state of India	Rs.7,50,000	Rs.7,50,000	Rs.67,50,000	Prayas Social Welfare Society (Regd.)(Direct)
3	Promoting Education, and employment enhancing vocational skills especially	Promoting Education, and employment enhancing vocational	Faridabad/ Haryana	Rs.2,50,000	Rs.2,50,000	Rs.70,00,000	National Association for blind (Direct)



	among children, women and elderly and the differently abled & livelihood enhancement project.	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.7,23,000	Rs.7,23,000	Rs.77,23,000	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 teaching and learning resources for the deaf community	Noida/UP/ other state of India	Rs.3,44,000	Rs.3,44,000	Rs.80,67,000	Noida Deaf Society (Direct)
6	Promoting education, and	Provide education to	All India	Rs.1,00,000	Rs.1,00,000	Rs. 81,67,000	Navjyoti India Foundation



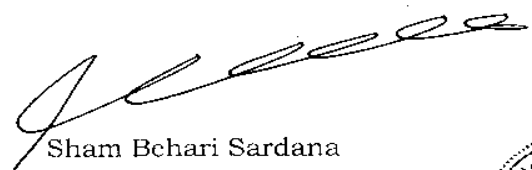
	employment enhancing vocational skills especially among children & livelihood enhancement project.	the doorsteps of those living in slums, awareness on socio economic issues such as health, gender discrimination, ignorance & environment was also initiated for children who no longer could remain in prison.					(Direct)
7	Promoting education, sanitation and health care	Provide relief to the poor, education, medical relief etc. establishment of mental health care centre	Faridabad/ Haryana	Rs.2,00,000	Rs.2,00,000	Rs.83,67,000	Faridabad Industries Association (Direct)
8	Setting up old age homes, day care centre	Retirement Cum Care homes	All India	Rs.50,000	Rs.50,000	Rs.84,17,000	Age Ventures India (Direct)
9	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.84,45,800	Education Cum Vocational Association for the disabled (Direct)
10	Promoting Education, and employment enhancing	Setting up facilities for occupational therapy,	Faridabad/ Haryana	Rs.1,50,000	Rs.1,50,000	Rs.85,95,800	Society for advance study in rehabilitation



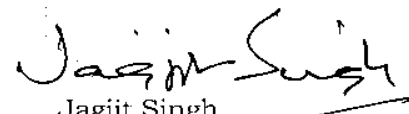
	vocational skills especially among children, women and elderly and the differently abled.	speech therapy, physiotherapy, audiology & library for individuals with intellectual disabilities.					(Direct)
11	Promoting Education, and employment enhancing vocational skills especially among children, women and elderly and the differently abled.	Work in the area of education & literacy etc. the NGO works towards the promotion of sustainable development	Faridabad/ Haryana	Rs.5,00,000	Rs.5,00,000	Rs.9095800	Edquest Welfare Trust (Direct)
12	Promoting Education, and employment enhancing vocational skills	Work in the area of education & literacy etc.	Bangalore/ All India	Rs.50,000	Rs.50,000	Rs.91,45,800	Christel House India (Direct)
TOTAL						Rs.91,45,800	

*Give details of implementing agency.

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)