

ANNEXURE-“G”

ANNUAL REPORT ON CSR ACTIVITIES 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-IMPERIALI.pdf>

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

- > **Mr. Jagjit Singh**
- > **Mr. Narinder Kumar Vedi**
- > **Dr. RavindraNath Malik**
- > **Mr. VimalKampani**

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

Rs. 49,84,14,640

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

Rs. 99,68,293

- 5) Details of CSR spent during the financial year :**2016-17**

(a) Total amount to be spent for the financial year; **Rs. 99,68,293**

(b) Total amount spent for the financial year **Rs. 1,03,47,800**

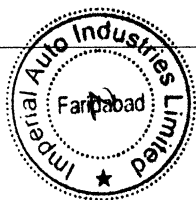
(c) Percentage of Expenditure incurred on CSR: **2.08%**

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

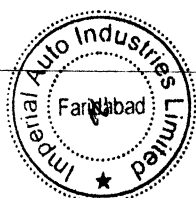
(e) Manner in which the amount spent during the financial year is detailed below(**Figures in Rs.**)



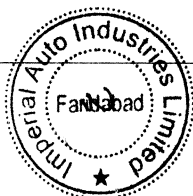
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
S.No	CSR project or activity identified	Sector in Which the Project is Covered	Projects or programs (1) Local area or other (2) Specify the State and district where projects or programs was undertaken	Amount outlay (budget) project or programs wise	Amount spent on the 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.40,00,000	Rs.40,00,000	Rs.40,00,000	Prime Minister's relief fund (Direct)
2	Promoting Education, and employment enhancing vocational skills especially among children, women and 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.25,00,000	Rs.25,00,000	Rs.65,00,000	Prayas Social Welfare Society (Regd.)(Direct)
3	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 especially among blind children, women & livelihood enhancement project.	Faridabad/Haryana	Rs. 2,50,000	Rs. 2,50,000	Rs.67,50,000	National Association for blind (Direct)
4	Activities concerning education, activities addressing	Police and prison reforms, women	Faridabad/Haryana/other state of India	Rs. 15,34,000	Rs.15,34,000	Rs.82,84,000	India Vision Foundation (Direct)



	inequality and gender discrimination- Empowering women, activities concerning national relief and welfare of economically backward class of society	empowerment, providing education and rehabilitation to children of prisoners in its "Crime Home Children" Project, rural development project aimed at empowering the village community.					
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, provide education, create a pool of deaftrainers, develop teaching & learning resources for the deaf community.	Faridabad/other state of India	Rs. 2,50,000	Rs. 2,50,000	Rs. 85,34,000	Mahavir International Welfare Association-Direct
6	Eradicating hunger, poverty and malnutrition, promoting health care, and sanitation and making available safe drinking water.	To provide help and relief poor, education, medical relief, Mental health care centre.	Faridabad	Rs. 2,75,000	Rs. 2,75,000	Rs. 88,09,000	FIA Charitable Society (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. 88,37,800	Education Cum Vocational Association for the disabled (Direct)
8	Promoting Education, and employment enhancing vocational skills especially among	Setting up facilities for occupational therapy, speech therapy, physiotherapy,	Faridabad/Haryana	Rs. 3,50,000	Rs. 3,50,000	Rs. 91,87,800	Society for advance study in rehabilitation (Direct)



	children, women and elderly and the differently abled.	audiology & library for individuals with intellectual disabilities.					
9	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/other states	Rs.5,00,000	Rs.5,00,000	Rs.96,87,800	Serve Samman (Direct)
10	Promoting Education, and employment enhancing vocational skills especially among differently- able persons/ 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 and other states	Rs.10,000	Rs.10,000	Rs.96,97,800	Blind Organization of India (Direct)
11	Promoting health care including preventive health care 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.101,97,800	Rotary Blood Bank Charitable Trust (Direct)
12	Activities concerning education, activities addressing inequality and discrimination- Empowering children, activities concerning national relief and welfare of economically backward class of society	reforms, Children empowerment, providing education and rehabilitation of Children" Project, rural development project aimed at empowering the village community.	Faridabad/Haryana/other state of India	Rs.1,00,000	Rs.1,00,000	Rs.102,97,800	SOS Children's Village of India (Direct)
13	Promoting, enhancing livelihood project and socio-economic activities especially among	Develop livelihood enhancement projects for Cerebral Palsy	Faridabad/Haryana/other state of India	Rs.50,000	Rs.50,000	Rs.103,47,800	Handicapped Children's Parents Association (Regd.) (Direct)




	CP handicapped children	(a kind of damage to the brains), set up Homes for such CP Children and arrange Socio-economic Activities					
TOTAL						Rs.103,47,800	

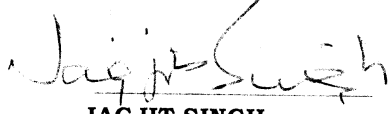
The CSR Committee confirms that the implementation and monitoring of the CSR Policy is in compliance with the CSR objectives and Policy of your Company

Sd/-
Sham Behari Sardana
(Managing Director)

Sd/-
Jagjit Singh
Chairman of the Meeting

For and on behalf of Board of Directors


SHAM BEHARI SARDANA
(Managing Director)
DIN:00109418
H.NO. D-99, Panchsheel Enclave,
New Delhi-110017,


JAGJIT SINGH
(Whole Time Director)
DIN:00109439
H.No. 09, Sector-16A,
Faridabad (HR)-121002

Date: 05th September, 2017
Place: Faridabad

