

ANNUAL REPORT ON 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.
 2. The composition of the CSR Committee
 3. Average net profit of the Company for last three financial years: Rs. 10,51,71,540
 4. Prescribed CSR Expenditure (2% of the amount as in item 3 above): Rs. 21,03,431
 5. Details of CSR spent during the financial year
 - (a) Total amount to be spent for the financial year 2016-17
 - (b) Amount unspent, if any
 - (c) Manner in which the amount spent during the financial year is detailed below:
- } As detailed in the
} Directors Report

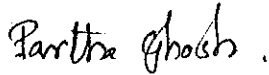
(1) Sl. No.	(2) CSR Project or activity identified	(3) Sector in which the Project is covered	(4) Projects or programs (1)Local area or other (2)Specify the state and district where projects or programs was undertaken	(5) Amount outlay (budget) Project or programs wise. (Rs.)	(6) Amount spent on the projects or programs Subheads: (Rs.)	(7) Cumulative expenditure upto the reporting period (Rs.)	(8) Amount spent: Direct or through implementing agency (Rs.)
1.	Promoting preventive health care	---	Local area: Burdwan District, West Bengal	3,00,000	2,74,535	2,74,535	NIL
2.	Rural development projects	---	Local area: Burdwan District, West Bengal	4,20,00,000	4,09,53,560	4,12,28,095	NIL
TOTAL				4,50,00,000	4,12,28,095	4,12,28,095	



RESPONSIBILITY STATEMENT

The Responsibility Statement of the Corporate Social Responsibility (CSR) Committee of the Board of Directors of the Company, is reproduced below:

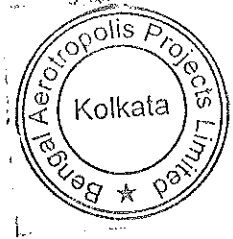
'The formation of the Corporate Social Responsibility (CSR) Committee is in compliance with Section 135 of the Companies Act, 2013 and formulation of the Corporate Social Responsibility (CSR) Policy is in progress.'



Partha Ghosh
Vice Chairman & Managing Director
(DIN: 00129202)



Utsav Parekh
Chairman - CSR Committee
(DIN: 00027642)



15th September, 2017