

Annual Report on Corporate Social Responsibility

[Pursuant to clause (o) of sub-section (3) of section 134 of the Act and Rule 9 of the Companies (Corporate Social Responsibility) Rules, 2014]

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.	<p>The CSR policy encompasses the Company's philosophy for giving back to society as a corporate citizen. CSR activities in the Company is carried out through Century Charitable Trust and by way of contribution / donation made to such other Organisation, specialised agencies, Trusts and institutions as may be permitted under the applicable laws from time to time.</p> <p>The Company recognises education and health-care as the two main building blocks of any nation and considers the same as priority areas for its CSR activities.</p> <p>The CSR Policy of the Company is available on the Company's website under the weblink: http://www.centuryply.com/about-us/#slide4.</p>
The Composition of the CSR Committee	Sri Sajjan Bhajanka- Chairman Sri Hari Prasad Agarwal- Member Sri Mangi Lal Jain- Member
Average net profit of the Company for last three financial years	₹ 6,217.03 Lakhs
Prescribed CSR Expenditure (two per cent of the amount as computed above)	₹ 124.35 Lakhs
Details of CSR spent during the financial year	
a) Total amount to be spent for the financial year;	₹ 124.35 Lakhs
b) Amount unspent, if any;	Nil
c) Manner in which the amount spent during the financial year.	As detailed below

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Sl. 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: Through implementing agency**
a	Improving literacy among the rural and tribal people in India to achieve economic development by educating and training them and creating awareness about their rights; Providing non-formal primary education through One Teacher school (O.T.S.) i.e. Ekal Vidyalayas; Running of Libraries and providing reading room facilities to general public.	Education	In various parts of India including Delhi, Jaipur, Kolkata, Patna, Mumbai, Bangalore and Chennai to name a few.	50%	92.5	92.5	92.5
b	Promoting humanitarian principles and values; Disaster response Health and Care in the Community; Running and maintenance of Hospitals; offering medical and surgical services to the ailing, and especially the underprivileged section of the society; Supporting blood banks, HIV/AIDS programmes; vocational training centers; maternity, child and family welfare, nursing etc.	Preventive Healthcare Protection of life, health and human dignity	In various parts of India including Kolkata, New Delhi, Bangalore, districts of Uttarakhand and Tamil Nadu to name a few.	35% - 40%	49.84	49.84	49.84
c	Protection and Preservation of art and architecture of India; Restoration of buildings and sites of historic importance	Protection of National Heritage	In various parts of India specially in Kolkata and Delhi	0-2%	1.00	1.00	1.00
d	Setting up of Homes and for women and orphans; setting up of old age homes; supporting programmes on empowerment of women	Reducing inequalities	Gandidham	10%	5.00	5.00	5.00
e	Protecting Environment; Maintenance of burning ghats; Animal Welfare	Ensuring Environmental Sustainability & Protection of Animals	Kolkata and Vrindavan	3%	9.98	9.98	9.98

* Overheads- Nil

**Calcutta Pinjrapole Society, Central Kolkata Prerna Foundation, Friends of Vrindavan, Friends of Tribals Society, Shree Burrabazar Kumarsabha Pustakalay, Century Charitable Trust, Vivekananda Kendra Vidyalaya, Indian Red Cross Society, Anandalok, Help Us Help Them, India Vision Foundation, Institute of Child Health, Kurpai Unnayani Society, Marwari Relief Society, Rotary Club of Madras, Shree Manav Seva Trust, Shree Vishudhanand Hospital & Research Institute, Vanvasi Kalyan Ashram, Indian Heritage Society and Shree Agarwal Samaj.

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

Sanjay Agarwal
Managing Director and CEO

Sajjan Bhajanka
Chairman- CSR Committee