

## Report on Corporate Social Responsibility - 01.04.2015 to 31.03.2016

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

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.	<p>Century Plyboards (India) Ltd. has always been conscious of its social responsibilities and the environment in which it operates. The Company has, over the years, contributed substantially for development in the field of health, education, culture and other welfare measures to improve the general standards of living in and around its works. 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 by way of contribution / donation to Organizations, Specialized Agencies, Trusts and institutions as may be permitted under the applicable laws from time to time.</p> <p>The Company recognizes 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: <a href="http://www.centuryply.com/about-us/#slide4">http://www.centuryply.com/about-us/#slide4</a></p>								
2	The Composition of the CSR Committee	<table border="1"> <tr> <td>Sri Sajjan Bhajanka</td> <td>Chairman</td> </tr> <tr> <td>Sri Hari Prasad Agarwal</td> <td>Member</td> </tr> <tr> <td>Sri Mangi Lal Jain</td> <td>Member</td> </tr> <tr> <td>Smt. Mamta Binani</td> <td>Member</td> </tr> </table>	Sri Sajjan Bhajanka	Chairman	Sri Hari Prasad Agarwal	Member	Sri Mangi Lal Jain	Member	Smt. Mamta Binani	Member
Sri Sajjan Bhajanka	Chairman									
Sri Hari Prasad Agarwal	Member									
Sri Mangi Lal Jain	Member									
Smt. Mamta Binani	Member									
3	Average net profit of the Company for last three financial years	₹10,189.49 lac								
4	Prescribed CSR Expenditure (two per cent of the amount as in item 3 above)	₹203.79 lac								
5	Details of CSR spent during the financial year (a) Total amount to be spent for the financial year; (b) Amount unspent, if any; (c) Manner in which the amount spent during the financial	<table border="1"> <tr> <td>(a) ₹203.79 lac</td> </tr> <tr> <td>(b) Nil (Company has spent ₹ 215.86 lac)</td> </tr> <tr> <td>(c) As detailed below</td> </tr> </table>	(a) ₹203.79 lac	(b) Nil (Company has spent ₹ 215.86 lac)	(c) As detailed below					
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(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 program wise	Amount spent on the projects or programs Sub heads 1.Direct expenditure on Projects or programs 2. Overheads*	Cumulative expenditure up 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, Bengaluru and Chennai to name a few.	50-60%	106.51	106.51	Friends of Tribals Society; Shree Burrabazar Kumarsabha Pustakalya; Ekal Vidyalaya for Relief & Rehabilitation
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; 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, Bengaluru, districts of Uttarakhand and Tamil Nadu to name a few.	30% - 40%	68.54	68.54	Indian Institute of Cerebral Palsy; Indian Red Cross Society; Kurpai Unnayani Society; Marwari Relief Society; Shree Manav Seva Trust; Tulsi Devi Sansthan; Vanvasi Kalyan Ashram; Vivekananda Yoga Anusandhana Samsthana

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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	Indian Heritage Society
d	Protecting Environment; Maintenance of burning ghats; Animal Welfare	Ensuring Environmental Sustainability & Protection of Animals	Kolkata and Vrindavan	5-25%	39.81	39.81	Calcutta Pinjrapole Society; Gow Seva Sameetee Ghatwa; Friends of Vrindaban; Central Kolkata Prerna Foundation

\* Overheads- Nil

6. In case the Company has failed to spend the two percent of the average net profit of the last three financial years or any part thereof, the Company shall provide the reasons for not spending the amount in its Board Report:

Not Applicable

7. A responsibility statement of the CSR Committee that the implementation and monitoring of CSR policy, is in compliance with CSR objectives and policy of the Company:

'The CSR Committee of the Company 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