ANNEXURE - 2

CSR ACTIVITIES OF KAMARAJAR PORT LIMITED FOR THE YEAR 2016-17



Kamarajar Port conducted 'Sabka Sath Sabka Vikas Sammelan' (Collective Efforts, Inclusive Growth) on 18th June, 2017 at Vellore East showcasing 3 years achievements of Govt. of India.

Brief outline of KPL Policy

KPL shall consistently strive to meet the expectations of the society by supporting initiatives for improving infrastructure/ quality of life of society / community without compromising on ecological issues on sustainable basis consistent with the CSR provisions of Act, Schedule VII of the Act, CSR rules, the Guidelines issued by DPE and the policy directions issued by the Government from time to time.

KPL, as a socially responsible corporate port would like to endeavour to:

- promote and leverage green technologies to produce goods and services that contribute to social and environmental sustainability.
- take up CSR projects by priority to the issues which are in the National Development agenda like safe drinking water, provision of Toilets especially for girls, health and sanitation and education, etc., with the main focus to address the basic needs of the deprived, under privileged and weaker sections of the society which consists of SC, ST, OBCs, minorities, BPL families, old and aged, woman/girl child and physically challenged, etc.

CSR Committee as on 31.03.2017

Shri. M.A. Bhaskarachar - Chairman

Shri. P. Raveendran - Member

Smt. L. Victoria Gowri - Member

Average Net Profit of the Company = **423.96 Crs.** for last three financial years (PBT) (400.19 + 425.82 + 445.88)/3

Prescribed CSR Expenditure
(2% of the average Net Profit) = 8.48 Crs.

Details of CSR spent during the financial year 2016-17

- (a) Total amount to be spent for the financial year 2016-17 = 8.48 Crores
- (b) Amount unspent, if any = 0.05 Crores *

*The reason for short spent is due to payment pending to the consultant for want of final report as stage-wise payments are made. The final payment will be made in the next financial year.

(c) Manner in which the amount spent during the financial year is detailed below: