

## ANNEXURE-I

### CSR ACTIVITIES OF KAMARAJAR PORT LIMITED FOR THE YEAR 2018-19

#### Brief out line of KPL CSR 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. The CSR Policy may be accessed on the Company's website at <http://www.kamarajarport.in/content/innerpage/corporate-social-responsibility-csr.php>

KPL, as a socially responsible corporate port would like to endeavor 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 31.03.2019 comprised of

Shri. P Raveendran, - Chairman  
Shri A K Saran - Member  
Smt. L Victoria Gowri - Member

Average Net profit of the Company for last three financial years (PBT) = **Rs.449.20 Crores**  
(443.94+480.09+423.58) /3

Prescribed CSR Expenditure (2% of the average Net profit) = **Rs.8.98 Crores**

Details of CSR spent during the financial year 2018-19

- (a) Total amount to be spent for the financial year 2018-19 = **Rs.17.42 Crores**  
(Rs.8.98 Cr.+Rs.8.44 Cr.\*)
- (b) Amount unspent, if any = **Rs.12.73 Crores \*\***

\* Unspent amount carried forward from the previous years.

\*\* Due to administrative reasons, the company was not in a position to spend the allocated funds for the FY 2018-19. Hence the total unspent amount of Rs.12.73 Crores is carried forward to the next financial year 2019-20 and the pending CSR Projects approved will be implemented in the year 2019-20.

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