

CSR ACTIVITIES OF KAMARAJAR PORT LIMITED FOR THE YEAR 2014-15

Brief out line 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 time to time.

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 Constitution since 12.11.2014

Shri. M.A. Bhaskarachar, CMD – Chairman
Shri. Atulya Misra, Director – Member
Shri Sanjay Kumar, Director (O) – Member

Average Net profit of the Company for last three financial years (PBT) = 245.90 Crores
(120.78+216.74+400.19) /3

Prescribed CSR Expenditure (2% of the average Net profit) = 4.92 Crores

Details of CSR spent during the financial year 2014-15

- (a) Total amount to be spent for the financial year 2014-15 - 4.92 Crores
- (b) Amount unspent, if any - 1.73 Crores
(Some of the programmes such as providing hygienic sanitation facilities for girls students in schools, construction of class rooms to girls school, health programmes etc. are more than one year project.)
- (c) Manner in which the amount spent during the financial year is detailed below.

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 in Rs.	Amount spent on the projects or programs Sub heads: (1) Direct expenditure on projects or programs (2) Overheads:	Cummulative expenditure upto to the reporting period	Amount spent: Direct or through implementing agency
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1	Infrastructure	Education	Construction of two classrooms for Loganatha Narayanaswamy Govt. Arts College, Ponneri TK, Tiruvallur DT	27,50,000	27,07,709	27,07,709	Direct
2	Infrastructure	Health and Family Welfare	Construction of primary health centre at Nandiampakkam village	5,72,000	6,80,690	6,80,690	Direct