

## CSR ACTIVITIES OF KAMARAJAR PORT LIMITED FOR THE YEAR 2019-20

1. A brief outline of the Company's CSR Policy, including overview of projects or Programmes proposed to be undertaken and a reference to the web-link to the CSR Policy and projects or Programmes.	<p>Some of the Strategies &amp; Thrust areas as outlined in the Policy are:</p> <ul style="list-style-type: none"> <li>➤ 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 the Companies Act, 2013, Schedule VII of the Act, CSR rules, the Guidelines issued by DPE and the policy directions issued by the Government from time to time.</li> <li>➤ KPL as a socially responsible corporate port would like to endeavor to - <ul style="list-style-type: none"> <li>• Promote and leverage green technologies to produce goods and services that contribute to social and environmental sustainability</li> <li>• 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.</li> </ul> </li> </ul> <p>The CSR policy may be accessed on the Company's website at <a href="http://www.kamarajarport.in/content/innerpage/corporate-social-responsibility-csr.php">http://www.kamarajarport.in/content/innerpage/corporate-social-responsibility-csr.php</a></p>
2. The Composition of the CSR Committee as on 31.03.2020	<p>Shri. Sunil Paliwal, I.A.S, – Chairman  Shri P. Raveendran, IRTS – Member  Shri V.M.V. Subba Rao, FCA, DISA(ICAI) – Member</p>
3. Average Net profit of the Company for last three financial years (PBT)	<p>Rs. 415.84 Cr  (480.09+423.58+343.85) /3</p>
4. Prescribed CSR Expenditure (2% of the average Net profit)	<p>Rs. 8.31 Crs</p>
5. Details of CSR spent for 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 year is detailed below:	<p>Rs.21.04 Crs (Rs.12.73*Crs+Rs.8.31Crs = Rs.21.04Crs)  * Unspent amount carried forward from the Previous year.  Rs.12.93 Crs (Rs.21.04Crs-Rs.8.11 Crs)  Rs. 8.11 Crs  Manner in which the amount spent is annexed as Annexure 1A</p>