

ANNEXURE- IV

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY

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.**

A framework for corporate social responsibility:

The environmental and social policy of Oerlikon Balzers is based on a globally recognized standard and the legal framework in India. Oerlikon as a group has been a member of the "Global Compact", a United Nations initiative aimed at fostering international progress and stability, since 2003. The Global Compact sets out principles that address issues of human rights, the labor market, environmental protection, and the battle against corruption. Thus the initiative establishes a framework for economic, ecological and social sustainability.

Oerlikon Balzers stands by these principles and actively implements them within the scope of its commercial activities. CSR policy for the company in India focuses on some of the principles each year and works towards achieving a desired impact.

2. **The Composition of the CSR Committee.**

The composition of Corporate Social Responsibility Committee has been reconstituted with effect from 28th February 2018 pursuant to Section 135(2) of the Companies Act, 2013 as following:

Mr. Pravin Shirse : Managing Director and acting Chairperson of the CSR Committee
Mr. Vivek Pandit : Alternate Director to Mr. Horst Uwe Bohlke
Cdr. Anand Badve : Director
Mr. Horst Uwe Bohlke : Director
Mr. Martin Ostermann : Director

3. **Average net profit of the company for last three financial years:** Rs.65,52,61,695
4. **Prescribed CSR Expenditure (two per cent of the amount as in item 3 above):** Rs.1,31,05,234
5. **Details of CSR spent during the financial year.**
 - (a) Total amount to be spent for the financial year: Rs. 1,31,05,234
 - (b) Amount unspent, if any;: Rs. 82,24,098
 - (c) Manner in which the amount spent during the financial year is as per the Table Given Below



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 programs wise	Amount spent on the projects or programs Sub – heads: (1) Direct expenditure on projects or programs (2) Overheads	Cumulative expenditure upto to the reporting period	Amount spent: Direct or through implementing agency*
1.	Support Vocational Training and education for youth (Building at Salumbre)	Education	Pune, Maharashtra	247,182	247,182	247,182	Through Implementing Agency
2.	Support vocational Training and education for youth (Equipments at Salumbre)	Education	Pune, Maharashtra	484,871	484,871	484,871	Through Implementing Agency
3.	Promoting medical & healthcare facilities (Providing Mobility Aids).	Healthcare	Bangalore, Karnataka	5,000	5,000	5,000	Through Implementing Agency
4.	Green belt development and tree plantations.	Environment protection	Jamshedpur, Jharkhand	3,320	3,320	3,320	Direct
5.	Support Cultural Heritage in Performing Arts.	Culture & Arts	Pune, Maharashtra	3,685,028	3,685,028	3,685,028	Through Implementing Agency
6.	Infrastructure Building – Road.	Rural Development	Chennai, Tamil Nadu	11,966	11,966	11,966	Direct
7.	Educational Aid to School .	Education	Pune, Maharashtra	9,000	9,000	9,000	Direct
8.	Green belt development and tree plantations.	Environment protection	Pune, Maharashtra	40,000	40,000	40,000	Direct
9.	Infrastructure - Building ,Furniture to Bhosari Police Station.	Civic Development	Pune, Maharashtra	194,769	194,769	194,769	Direct

Reason for not spending the Amount: The company has not found suitable implementing agency.



6. The CSR Committee confirms that the implementation and monitoring of the CSR activities of the Company are in compliance with the CSR objectives and CSR Policy of the Company.

for and on behalf of the CSR Committee
of Oerlikon Balzers Coating India Private Limited



Pravin Shirse
Managing Director
(DIN 05237541)



Vivek Pandit
Director
(DIN 03170050)

DATE: 14th September, 2018
PLACE: Pune

