

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 30th March, 2017 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. Volker Dostmann : Director

3. **Average net profit of the company for last three financial years:** Rs.612,369,406
4. **Prescribed CSR Expenditure (two per cent of the amount as in item 3 above):** Rs.12,247,388
5. **Details of CSR spent during the financial year.**
 - (a) Total amount to be spent for the financial year: Rs. **12,247,388**
 - (b) Amount unspent, if any: Not Applicable
 - (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 Cultural Heritage in Performing Arts | Culture & Arts | Pune, Maharashtra | 713,670.00 | 713,670.00 | 713,670.00 | Through Implementing Agency |
| 2. | Support Vocational Training and education for youth | Education | Bangalore, Karnataka | 5,000.00 | 5,000.00 | 5,000.00 | Direct |
| 3. | Support Vocational Training and education for youth | Education | Pune, Maharashtra | 100,000.00 | 100,000.00 | 100,000.00 | Through Implementing Agency |
| 4. | Support Vocational Training and education for youth | Education | Pune, Maharashtra | 5,270,852.00 | 5,270,852.00 | 5,270,852.00 | Through Implementing Agency |
| 5. | Support Vocational Training and education for youth (Providing School Bus) | Education | Pune, Maharashtra | 1,138,968.00 | 1,138,968.00 | 1,138,968.00 | Direct |
| 6. | Green belt development and tree | Environment protect | Pune, Maharashtra | 1,355,415.00 | 1,355,415.00 | 1,355,415.00 | Direct |

| | | | | | | | |
|----|---|------------------------|-----------------------|--------------|--------------|--------------|-----------------------------|
| | plantations | ion | | | | | |
| 7. | Green belt development and tree plantations | Environment protection | Jamshedpur, Jharkhand | 28,000.00 | 28,000.00 | 28,000.00 | Through Implementing Agency |
| 8. | Road & Green belt Development | Environment protection | Chennai, Tamilnadu | 23,931.00 | 23,931.00 | 23,931.00 | Direct |
| 9. | Promote use of renewable sources of energy | Energy Conservation | Pune, Maharashtra | 725,000.00 | 725,000.00 | 725,000.00 | Direct |
| 10 | Promoting medical & healthcare facilities | Health care | Bangalore, Karnataka | 115,000.00 | 115,000.00 | 115,000.00 | Through Implementing Agency |
| 11 | Promoting medical & healthcare facilities (Dialysis Machines) | Health care | Pune, Maharashtra | 1,500,000.00 | 1,500,000.00 | 1,500,000.00 | Through Implementing Agency |
| 12 | Promoting medical & healthcare facilities (Laprosopy surgery equipment) | Health care | Ahmedabad, Gujarat | 1,700,000.00 | 1,700,000.00 | 1,700,000.00 | Direct |
| 13 | Promoting construction of Toilet Block for schools | Sanitation | Gurgaon, Haryana | 563,345.00 | 563,345.00 | 563,345.00 | Direct |
| 14 | Promoting construction of Toilet Block for schools | Sanitation | Jamshedpur, Jharkhand | 520,508.00 | 520,508.00 | 520,508.00 | Direct |
| 15 | Promoting construction of Toilet Block for schools | Sanitation | Pune, Maharashtra | 1,218,961.00 | 1,218,961.00 | 1,218,961.00 | Direct |



6. Reason for not spending the Amount: Not Applicable
7. 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
For OERLIKON BALZERS COATING (INDIA) PRIVATE LIMITED



PRAVIN SHIRSE
MANAGING DIRECTOR & CHAIRPERSON CSR COMMITTEE
(DIN No: 05237541)



VIVEK PANDIT
DIRECTOR
(DIN No: 03170050)

DATE: 08.08.2017

PLACE: Pune

