

ANNEXURE 'A' TO BOARD'S REPORT

SUPERTRON FOUNDATION CSR POLICY

1.A brief outline of Company's CSR policy, including overview of projects or programs proposed to be undertaken and reference to the web-link to the CSR policy and projects or programs:

The Company's Corporate social Responsibility (CSR) policy encompasses the Company's philosophy for delineating its responsibility as a Corporate citizen and lays down the guidelines and mechanism for undertaking socially useful programs for the welfare & sustainable development of the community at large. In alignment with its vision, the company, through its CSR initiatives, strives to create and enhance value in the society and in the community in which it operates, through its services, conduct & initiatives, so as to promote sustained growth and development and welfare for the society and community at large, more specifically for the deprived and underprivileged persons.

The main objective of the policy is to establish and lay down the basic principles and the general framework of action for the company to undertake and fulfill its corporate social responsibility. The policy functions as a built-in, self regulating mechanism whereby the business will monitor and ensure its active compliance with the spirit of law, ethical standards and requisite norms. In brief, the policy provides inter alia, the following:

- a. CSR Activities identified are related to the activities included in the Companies , ACT,2013 (the Act) and the Companies (CSR policy Rules) 2014 and exclude the activities undertaken in the normal course of business as well as exclude project or programs or activities that benefit only the employees of the Company and their families.
- b. CSR Activities may be through a registered Trust or a registered society or a company established by the Company under section 8 of the Act or directly by the Company, subject to provisions in the Act and the CSR Rules.
- c. The company may also collaborate with other Companies for undertaking projects or programs for CSR activities in such manner as provided.
- d. CSR expenditure shall include all expenditure including contribution to corpus, for projects or programs relating to CSR activities but does not include any expenditure on an item not in conformity with the CSR policy.
- e. CSR expenditure of at least 2% of the average net profit of the Company made during the 3 immediately preceding financial years in pursuance of CRS policy.
- f. Expenditure on building CSR Capacities, including expenditure on administrative overheads shall not exceed 5(five) percentage of the total CSR expenditure of the Company in a financial years.
- g. CSR expenditure excludes any amount contributed, directly or indirectly to any political party u/s 182 of the Act.
- h. any surplus arising out of the CSR project o programs or activities shall not form part of the business profit of the Company.
- i. Monitoring and feedback process.

j. The activities that can be undertaken by a company to fulfill its CSR obligations include eradicating hunger, poverty and malnutrition, promoting preventive healthcare, promoting education and promoting gender equality, setting up homes for women, orphans and the senior citizens, measures for reducing inequalities faced by socially and economically backward groups, ensuring environmental sustainability and ecological balance, animal welfare, protection of national heritage and art and culture, measures for the benefit of armed forces veterans, war widows and their dependents, training to promote rural, nationally recognized, Paralympics or Olympic sports, contribution to the prime minister's national relief fund or any other fund set up by the Central Government for socio economic development and relief and welfare of SC, ST, OBCs, minorities and women, contributions or funds provided to technology incubators located within academic institutions approved by the Central Government and rural development projects

The policy is available on the company's website at (<http://supertroninida.com>)

2.The Composition of the CSR Committee:

As on March 31, 2016, the corporate Social Responsibility (CSR) Committee of the Board comprises of Mr. V.K.Bhandari, Nirmal Kumar Meharia.

Details of CSR activities/projects undertaken during the year:-

1	2	3	4	5	6	7	8
S. No	CSR project or activity identified	Sector in which the project is covered	Projects or programme (1) Local area or other 2) Specify the state and district where projects or programs was undertaken	Amount outlay (budget project or programme wise	Amount spent on the project or programme Sub Heads; (1) Direct expenditure on projects or programmes (2) Overheads	Cumulative expenditure up to the reporting period	Amount Spent direct or through implementing agency
	Education		Supply of Computers in Art of Living Ashram Pagatara, JolangPapum Pare	150000	115775	115775	Directly
	Children Welfare		Providing Basic Amenities to Destitute of Children Welfare Association at Sarsuna, Kolkata & Others	200000	111269	111269	Directly
	Social & Sanitation Activities		To provide food packets/umbrellas/clothes and other necessities at different location in Kolkata	150000	157067	157067	Directly
				500000	384111	384111	

