

CSR ACTIVITIES OF KAMARAJAR PORT LIMITED FOR THE YEAR 2017-18



Review Meeting by Shri Nitin Gadkari, Hon'ble Minister of Shipping, Road Transport & Highways and Water Resources, River Devp & Ganga Rejuvenation pertaining to State of Tamil Nadu along with Hon'ble Chief Minister of Tamil Nadu on 23.11.2017 & 25.02.2018

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 from time to time.

KPL, as a socially responsible corporate port would endeavor to

- promote and leverage green technologies to produce goods and services that contribute to social and environmental sustainability
- take up CSR projects by giving 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 as on 31.03.2018

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| Shri. Rinkesh Roy | - Chairman |
| Shri. P Raveendran | - Member |
| Smt. L Victoria Gowri | - Member |

Average Net profit of the Company for last three financial years (PBT)	=	Rs. 449.95 Crs
(425.82 + 443.94 + 480.09) / 3		

Prescribed CSR Expenditure (2% of the average Net profit)	=	Rs. 8.9 Crs
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Details of CSR spent during the financial year 2017-18

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| (a) Total amount to be spent for the financial year 2017-18 | = | Rs.8.9 Crs |
| (b) Amount unspent, if any | = | Rs.6.7 Crs * |

* Due to administrative reasons, the Company was not in a position to spend the allocated funds for the FY 2017-18. Hence, the unspent amount of Rs.6.7 crores is carried forward to the next financial year, 2018-19 and the pending CSR projects approved for the year 2017-18 will be implemented in the year 2018-19.

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| (c) Manner in which the amount spent during the financial year is detailed below: | |
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