



ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

CSR REPORT

1. Brief Outline on Company's CSR Policy, including overview of projects or programs proposed to be undertaken

Your Company has created a trust, HPL FOUNDATION for undertaking the CSR activities. The trust shall work solely for development and upliftment of the society with special focus on Health and Education sector, being the requirement of basic sustenance. It shall give weightage to schemes relating to health and education of the poor

The Company has framed a CSR policy in compliance with the provisions of the Act. The CSR policy is available on the Company's web link www.hpladditives.com.
2. Composition of CSR Committee

Sl. No.	Name	Designation	Position in committee
1.	Mr. Harcharan Singh	Chairman-cum-Managing Director	Chairman
2.	Mr. Umesh Anand	Jt. Managing Director	Member
3.	Dr. Veena Choudhary	Director	Member
3. Average Net Profit for the last three financial years

Rs. 3337 Lakhs (as per Section 198 of the Act)
4. Prescribed CSR expenditure (two percent of the amount as in item 3 above (+) Unspent amount of Rs. 24.71 lakhs of FY 2016-17)

Rs. 91.45 Lakhs
5. Details of CSR spent for the financial year:
 - a. Total amount spent for the financial year

Rs. 58.90 Lakhs
 - b. Amount unspent, if any

Rs. 32.55 Lakhs
 - c. Manner in which the amount spent during the financial year is detailed below:

The manner in which the amount spent is detailed in Part B to the Annexure.
6. Reason for failing to spend 2% of Average Net profits of last three financial years

The Company has incorporated a trust for carrying on its CSR activities on 2nd June, 2017. Thereafter all the activities are being undertaken through the trust. The trust has currently taken up a project of setting up a diagnostic centre apart from contributions to Surjit Wasu Memorial Society, Prayas Welfare society and Prime Minister Skill

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Development Initiative. As the funds were earmarked for the requirements for the diagnostic center, the entire amount could not be spent during the year.

The unspent amount for FY 2017-18 amounting to Rs. 32.55 Lakhs was decided to be carried forward in the next financial year for the project of creating the diagnostic center for the poor.

7. Responsibility Statement of the CSR committee that the implementation and monitoring of CSR policy, is in compliance with CSR objectives and policy of the company

The implementation and monitoring of CSR policy is in compliance with CSR objectives and policy of the company.

PART-B: Manner in which amount spent during the financial year is detailed below:

Amount in Lakhs

Sl. No	Projects/ Activities	Sector	Locations	Amount outlay (Budget Project or Programme wise)	Amount spent on the project or programme	Cumulative expenditure upto reporting period	Amount spent: Direct or through implementing agency**
1	Health care of poor sections of the society	Health care & Education	New Delhi	90.45	57.90	57.90	Through Prayas Social Welfare Society (Regd.), CIRC, Surjit Wasu Memorial Charitable Trust (Regd.) & HPL Foundation
2.	Promoting Vocational Skills	Vocational Skills	Palwal, Nangla Bhiku, Amar pur, Ballabgarh	1	1	58.90	Through District Welfare Office, Palwal

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