

## Annual Report on Corporate Social Responsibility (CSR) Activities

<p>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 programmes:-</p>	<p>Corporate Social Responsibility ('CSR') is an integral part of the social performance of the Company. Our CSR activities are to support inclusive socio-economic progress for the development of our country. Our focus areas comprise promotion of education, development of Educational Institutions, healthcare, research, empowering poor and marginalized and to enhance the livelihoods of millions of people while growing the business.</p> <p>In its CSR Policy, <b>SIRCA</b> is empowered to undertake all or any of the activities as specified under Schedule VII to the Companies Act, 2013 (the "Act").</p> <p>Our objectives as stated in our CSR policy, include:</p> <ol style="list-style-type: none"> <li>i. Making a positive impact on society through economic development and reduction of our resource footprints;</li> <li>ii. Taking responsibility for the actions of the Company while also encouraging a positive impact through supporting causes concerning the environment, communities and our stakeholders.</li> </ol> <p>The Corporate Social Responsibility (CSR) Policy of the Company, as approved by the Board of Directors, is available on the Company's <b>website at <a href="http://www.sircapaints.com">www.sircapaints.com</a></b>.</p> <p>CSR activities are implemented by the in-house CSR committee members through <b>"Kartavya Janhit Foundation" a registered under Society Registration Act XXI of 1860 having a registered Office at Richmond Global School Campus, N.S. Road, Mianwali Nagar, Paschim Vihar, New Delhi-110087</b></p>
<p>2. The Composition of the CSR Committee</p>	<ol style="list-style-type: none"> <li>1. Mr. Mr. Sanjay Agarwal (Chairman)</li> <li>2. Mr. Apoorv Agarwal (Member)</li> <li>3. Mrs. Archana Agarwal (Member)</li> </ol>
<p>3. Details of implementing agency</p>	<p>Kartavya Janhit Foundation situated at <b>"Richmond Global School Campus, N.S. Road, Mianwali Nagar, Paschim Vihar, New Delhi-110087"</b></p>
<p>4. Average net profit of the company for last three financial years</p>	<p><b>Rs. 7,86,88,090</b> (Rupees Seven Crores Eighty Six Lakh Eighty Eight Thousand Ninety only)</p>
<p>5. Prescribed CSR Expenditure (two percent of the amount as in item 4</p>	<p><b>Rs. 15,73,762</b> (Rupees Fifteen Lakhs Seventy Three Thousand Seven Hundred Sixty Two only)</p>

<p>6. Details of CSR spent during the financial year:</p> <p>(a) Total amount to be spent for the financial year;</p> <p>(b) Amount unspent, if any;</p> <p>(c) Manner in which the amount spent during the financial year is detailed below.</p>	<p><b>Rs. 28,39,199</b> (Rupees Twenty Eight Lakhs Thirty Nine Thousand one Hundred and Eighty Eight only). NIL The manner in which the amount is spent is annexed.</p>
<p>7. In case the Company has failed to spend the two per cent of the average net profit of the last three financial years or any part thereof, the Company shall provide the reasons for not spending the amount in its Board report.</p>	<p>Not Applicable, Since no unspent amount.</p>
<p>8. A 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.</p>	<p>“The implementation and monitoring of Corporate Social Responsibility (CSR) Policy, is in compliance with CSR objectives and Policy of the Company.”</p>

**Annexure to the Point 6(c)**

S. No.	Particulars	Details
1	CSR project or activity identified	Educational
2	Sector in which the project is covered	Promoting the noble Cause of development of educational institutions of International Standards in India.
3	Projects or Programme (1) Local area or other (2) Specify the state and district where projects or programs was undertaken	Local area
4	Total Amount Outlay (budget project or Programme wise)	<b>Rs. 28,39,199</b> (Rupees Twenty Eight Lakhs Thirty Nine Thousand one Hundred and Eighty Eight only).
5	Total Amount spent on the project or Programme Sub Heads; (1) Direct expenditure on projects or programmes (2) Overheads	<b>Rs. 28,39,199</b> (Rupees Twenty Eight Lakhs Thirty Nine Thousand one Hundred and Eighty Eight only).
6	Total Cumulative expenditure up to the reporting period	CSR is Applicable on Company on Financial Year 2014-2015. The amount required to be spent by the Company during Financial Year 2014-2015 is <b>Rs 3,83,801</b> , for the financial year 2015-16 is Rs. 8,81,636 and for the Financial year 2016-17 <b>Rs.15,73,762</b> . The company has not spent the amount due to not find appropriate project. However The company has spent during the FY 2017-18 on 02.06.2017 of '28,39,199/-.
7	Amount Spent direct or through implementing agency	Through Implementing agency, <b>Kartavya Janhit Foundation .</b>