



Annexure 3

CSR Report

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

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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 and programs.
- Pursuant to Section 135(1) of the Companies Act, 2013 read with Companies (Corporate Social Responsibility) Rules, 2014, the Board of Directors have constituted a CSR Committee. The Board also framed a CSR Policy in compliance with the provisions of Section 135 of the Companies Act, 2013. The said policy is placed on the website and is available on the following weblink
- <http://www.esselpropack.com/wp-content/uploads/2015/02/Corporate-Social-Responsibility-Policy.pdf>
- In line with CSR Policy and in accordance with Schedule VII to the Act, the Company has undertaken the following CSR projects:
- Promoting Education
 - Providing Sanitation facilities
 - Promoting healthcare including preventive health care
 - Ensuring Environment Sustainability
 - Rural Development
- The Company has undertaken the above CSR activities directly and also through registered trust or registered society and other permissible entities having an established track record of more than 3 years.
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2. The Composition of the CSR Committee
- Mr. Ashok Goel, Chairman & Managing Director
 Mr. Boman Moradian, Independent Director
 Mr. Mukund Chitale, Independent Director
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3. Average net profit of the Company (Standalone) for preceding three financial years. ₹ 89,69,09,745
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4. Prescribed CSR Expenditure spent (2% of the amount at Sr. 3 above). ₹ 1,79,38,195
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5. Details of CSR spent during the financial year:
- Total amount spent for the financial year; ₹ 77,92,318
 - Amount unspent, if any; ₹ 1,01,45,877
 - Manner in which the amount spent during the financial year: Manner in which the amount is spent is detailed in the Annexure A.
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ANNEXURE A TO REPORT ON CSR ACTIVITIES

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Sr 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 were 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 up to the reporting period	Amount spent Direct or through implementation agency
1.	Expansion of activities and to support project for 24x7 Epilepsy care	Promoting Education	State: Maharashtra Dist. Mumbai	11,00,000	11,00,000	11,00,000	Implementing Agency -Epilepsy Foundation
2.	Promoting education by providing benches and improving sanitation facilities by providing toilets to various schools in the vicinity of units of the Company	Promoting Education & Health Care	State: Maharashtra Dist. Thane	21,00,000	21,00,000	32,00,000	Implementing Agency -Vidya Vikas Mandal
3.	Improving sanitation facilities by providing toilets to various schools	Promoting Health care	State: Maharashtra Dist. Wada	17,16,920	17,16,920	49,16,920	Direct project
4.	Promoting education by contributing class room and other facilities in rural area.	Promoting Education	State: Himachal Pradesh Dist. Solan	8,00,000	8,00,000	57,16,920	Direct project
5.	Ensuring Environmental Sustainability by Plantation of trees	Environmental Sustainability	State: Maharashtra Dist. Thane	6,97,500	6,97,500	64,14,420	Implementing Agency - Lahs Pratishtan
6.	Contributed toward rural sports development	Promoting rural sports	State: Maharashtra Dist. Palghar	5,00,000	5,00,000	69,14,420	Direct project
7.	Improve public issues such as education, rural development for upliftment of the Society.	Promoting Education & Rural development	State: West Bengal Dist. Kolkata	3,00,000	3,00,000	72,14,420	Implementing Agency - Padakshep



(1) Sr No.	(2) CSR project or activity identified	(3) Sector in which the project is covered	(4) Projects or programs (1) Local area or other (2) Specify the State and district where projects or Programs were undertaken.	(5) Amount outlay (budget) project or programs wise	(6) Amount spent on the projects or programs Sub-heads: (1) Direct expenditure on projects or programs (2) Overheads:	(7) Cumulative expenditure up to the reporting period	(8) Amount spent Direct or through implementation agency
8.	Promoting Health care	Promoting Health Care	State: Tamil Nadu Dist. Madurai	2,50,000	2,50,000	74,64,420	Direct program
9.	Provide Water tanks to Village and to overcome various problems.	Promoting Health Care	State: Maharashtra Dist. Thane	3,27,898	3,27,898	77,92,318	Direct project
Total				77,92,318	77,92,318		

The Company has already spent sizable amount towards various CSR activities during the year. The Company is evaluating more CSR programmes, activities and initiatives for further CSR spending. The Company couldn't spent towards due CSR amount keeping in view to make contribution to areas where it can make ample impact and would attempt to find out more areas in future where the spending would really make a difference. The Company is also in dialogue with some CSR agencies and NGOs for implementing of the Company's CSR policy over a period of time.

Epilepsy Foundation is a Non-profit organization established in year 2009 aimed to eradicate epilepsy from India. The organization is dedicated to cure and rehabilitate patients suffering from Epilepsy, spread awareness and educate people about Epilepsy.

Vidya Vikas Mandal was set up in 1961, the trust runs a school to provide development of society through proper education to the tribal people living in the village.

Lahs Pratishthan was established in year 2013 aims to facilitate the empowerment of women, girls, children and youth, helping in creating awareness and improving education, health and sanitation, Preserving and conserving the environment, through various programs like integrated village development program, rain water harvesting, Sustainable Agriculture.

PADAKSHEP is a non-profit organization and its primary focus is to provide education and upliftment of the rural areas in the two island of Sunderbans. They have also decided to lend stronger support to Vocational Training.

CSR Committee states that the CSR activities being undertaken / proposed will be implemented and monitored as per CSR Policy and is in compliance with CSR objectives and policy of the Company.

Boman Moradian
Independent Director
Member – CSR Committee

Ashok Goel
Chairman & Managing Director
Chairman – CSR Committee

26 April 2018, Mumbai