



## Annexure -6

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

- Social and environmental responsibility has always been at the forefront of our operating philosophy and the company has consistently contributed to socially responsible activities. CSR portrays the deep symbiotic relationship that the company enjoys with the communities it is engaged with.  
As a responsible corporate citizen it tries to contribute to social and environmental causes on a consistent basis. We believe that to succeed, an organization must maintain high standards of corporate behavior towards its stakeholders i.e. employees, consumers and society in which it operates. We are of the opinion that CSR underlines the objective of bringing about a difference and adding value to our stakeholders' lives.
- Composition of CSR Committee:-  

Shri K Venkat Rao	-	Chairperson	- Independent, Non-executive
Shri P Veeraiah	-	Member	- Managing Director, (Executive)
Shri J S Rao	-	Member	- Non-Independent, Non-Executive
- Average net profit of the company for the last three financial years - ` 2995.95 lakhs
- Prescribed CSR Expenditure (2% of Item No.3) - ` 59.92 lakhs
- Details of CSR activities / projects under taken during the year 2018-2019
  - Total amount to be spent for the financial year - ` 59.92 lakhs
  - Amount carried forward from the previous year - ` 72.07 lakhs
  - Amount spent during the year - ` 29.39 lakhs
  - Amount unspent (a+b-c) - ` 102.60 lacs
  - Manner in which the amount spent during the financial year is detailed below :- ( ` In lacs)

Sl. no.	Projects/ Activities	Sector	Projects or Programmes (District and State)	Amount Outlay (Budget) Project or Program wise	Amount Spent on the project or program	Cumulative Expenditure upto reporting period	Amount spent: Direct/ through implementing agency
1.	Laying of metal Road. (Total 0.850 Kms)	Rural Development	Batulapally Village, Kalluru Mandal, Khammam District (Telangana)	8.80	8.51	8.51	Direct
2.	Laying of gravel Road. (Total 1.50 Kms)	Rural Development	Batulapally Village, Kalluru Mandal, Khammam District (Telangana)	6.13	5.62	5.62	Direct
3.	Diversion of vagu and soil filling for formation of gravel Road (Total 250 Rft)	Rural Development	Batulapally Village, Kalluru Mandal, Khammam District (Telangana)	5.09	5.39	5.39	Direct
4.	Construction cause way (Total 30.00 Mts)	Rural Development	Batulapally Village, Kalluru Mandal, Khammam District (Telangana)	3.33	3.17	3.17	Direct
5.	RCC Road at Ramapuram Village (Total 270 Mts)	Rural Development	Ramapuram Village, Near cement Plant	5.84	5.70	5.70	Direct
6.	Donation	Charitable Activity	Hyderabad Foundation of deaf women	1.00	1.00	1.00	Direct

**Note:**

- The Company is making every endeavor to identify certain villages near the plants so that the Company can monitor the progress of those projects which are designed to benefit the local population. The CSR committee will review the matter periodically and identify the projects and allocate the sums for completion of such projects. As of now, the Company is required to spend the residue sum pertaining to 2015-2016, 2016-2017, 2017-2018 and 2018-2019 aggregating to ` 102.60 lacs.
- The company could not spend the required sums during the year under review partly because of delay in identifying the programmes / projects and partly due to administrative issues.