

**ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES
(PURSUANT TO SECTION 135 OF THE COMPANIES ACT, 2013) FOR THE FINANCIAL
YEAR 2017-18**

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 programs.**

CSR Policy is stated herein below:

To attain its CSR objectives in a professional and integrated manner, the Company may, inter alia, undertake the activity(ies) and program(s) identified under Schedule VII of the Companies Act, 2013, from time to time, and the following:

- a. Undertake proactive engagement with stakeholders to actively contribute to the socio-economic development of the periphery/community in which it operates.
- b. Work towards mainstreaming the marginalized segments of the society by striving towards providing equal opportunities and making meaningful difference in their lives.
- c. Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water;
- d. Eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation including contribution to the Swachh Bharat Kosh set- up by the Central Government for the promotion of sanitation and making available safe drinking water;
- e. Promoting education, including special education and employment enhancing vocation skills especially among children, women, construction workers, elderly, and the differently abled and livelihood enhancement projects;
- f. Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;
- g. Focus on educating the girl child and the underprivileged by providing appropriate infrastructure, and groom them as future value creators.
- h. Assist in skill development by providing direction and technical expertise to the vulnerable thereby empowering them towards a dignified life.
- i. Emphasize on providing basic nutrition/health care facilities with special focus on establishing health centers for the mother and child as well as the elderly.
- j. Rural development projects;

- k. At the time of national crisis, as a company it is imperative for us to respond to emergency situations & disasters by providing timely help to affected victims and their families.
- l. Contribution to the Prime Minister's National Relief Fund or any other fund set up by the Central Government for socio-economic development and relief and welfare of the Scheduled Castes, the Scheduled Tribes, other backward classes, minorities and women;
2. Average Net Profit of the Company for the Last three financial years: Rs.1058.35 mn
3. Prescribed CSR EXPENDITURE (Two percent of the amount as in item 2 above): Rs.21.17 mn
4. Detail of CSR spend for the financial year:
- a. Total amount spend for the Financial Year: Rs. 63.84 lacs

5. **Composition of the CSR Committee:**

SI. No.	Name	Designation
1.	Ms. Shruti Dvivedi Sodhi	Independent Director (Chairperson)
2.	Mr. Rohtas Goel	Chairman & Managing Director (Member)
3.	Mr. Sudip Bandyopadhyay	Independent Director (Member)

Notes:

- Ms. Shruti Dvivedi Sodhi appointed as Chairperson w.e.f. 14.11.2017
- Dr. Prem Singh Rana ceased to be Chairman w.e.f. 23.10.2017
- Lt. Gen. (Retd.) Bhopinder Singh ceased to be member w.e.f. 12.07.2017
- Mr. Jai Bhagwan Goel ceased to be member w.e.f. 12.02.2018

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

Sl. No.	CSR project or activity identified	Sector in which the project is covered	Projects or programs: (i) Local area or other (ii) Specify the state or district where the projects or programs was undertaken	Amount outlay (Budget) project or programme wise (Amount in Rs.)	Amount spent on project or programs: Sub head: 1. Direct expenditure on project or programs; 2. Overheads (Amount in Rs.)	Cumulative expenditure up to the date of reporting period (Amount in Rs.)	Amount spent: Direct or through implementing agency* (Amount in Rs.)
1	CSR Project-Skill Development -Enhance employment through providing training to National Employment through Apprentice Programme (NETAP)	Skill Development (The project is covered under schedule VII(1) of the Companies Act, 2013)	CSR Project-Skill Development - (i) Local area (ii) Kalkaji, New Delhi	Rs.1 Crore	Rs. 63,84,430/-	Rs. 63,84,430/-	Rs. 63,84,430/-

*Through implementing agency, Teamlease University. A tripartite agreement has been signed between Omaxe Limited, Teamlease University and Trainee(s).

6. 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: As per Directors Report.
7. 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: The CSR Committee has formulated proper implementation and monitoring system which, is in compliance with CSR objectives and Policy of the Company.

Sd/-
Rohtas Goel
Chairman and Managing Director

Sd/-
Shruti Dvivedi Sodhi
Chairman, CSR Committee