

Annexure III

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES

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 herewith below:
2	The Composition of the CSR Committee	1) Mr. Akshay Raheja (Chairman) 2) Ms. Ameeta Parpia 3) Mr. Bruce Howe 4) Ms. Aneeta Kulkarni 5) Mr. Praveen Gupta
3	Average net profit of the company for last three financial years	Rs. 13.21 Crores
4	Prescribed CSR Expenditure (two per cent, of the amount as in item 3 above)	Rs. 0.2641 Crores
5	Details of CSR spent during the financial year a) Total amount to be spent for the financial year; b) Amount unspent, if any; c) Manner in which the amount spent during the financial year	 Rs. 0.27 Crores NIL Refer herewith below:

S.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 was undertaken	Amount outlay (budget) project or programs wise	Amount spent on the projects or programs Subheads: 1) Direct expenditure on projects or programs. 2)Overheads	Cumulative expenditure up to the reporting period	Amount spent: Direct or through implementing agency.
1	Upgradation of facilities in S.L.Raheja Hospital for treatment of patients & research	Promoting health including preventing healthcare	Mumbai, Maharashtra	Rs. 0.23 cr	Direct Expenditure	Rs. 0.23 cr	Through implementing partner Diabetic Association of India
2	Anti Tobacco Awareness Programme	Promoting health including preventing healthcare	Mumbai, Maharashtra	Rs. 0.04 cr	Direct Expenditure	Rs. 0.04 cr	Through implementing partner Indian Cancer Society