

**TRANSRAIL LIGHTING LIMITED**

**ANNUAL REPORT ON CSR ACTIVITIES CONDUCTED BY THE COMPANY DURING THE FINANCIAL YEAR 2018-19**

Sr. No.	Particulars	Remarks
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 weblink to the CSR policy and project or programs	The Company has in place a duly approved CSR Policy. The role of the Corporate Social Responsibility Committee is inclusive of the following: (i) formulate and recommend to the Board a Corporate Social Responsibility Policy to indicate the activities to be undertaken by the Company as specified in Schedule VII of the Companies Act, 2013 and amendment thereof. (ii) recommend the amount of expenditure to be incurred on the activities to be undertaken by the Company;
2	The Composition of the CSR Committee	Mr. Digambar C. Bagde-Chairman; Mr. Srikant Chaturvedi- Member; and Mr. Narayana Rao Sai Mohan-Member.
3	Average net profit of the Company for last three financial years	Rs. 53,76,69,857
4	Details of CSR spent during the financial year 2018-19: a) Total amount to be spent for the financial year 2018-19 b) Amount unspent, if any; c) Manner in which the amount spent during the financial year is detailed below	Rs. 1,07,53,397/- Rs. 84,11,137/-

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 was undertaken	Amount outlay (budget) project or programs wise (In Rs.)	Amount spent on the projects or programs Sub-heads: (1) Direct expenditure on projects or programs (2) Overheads:	Cumulative expenditure upto to the reporting period (In Rs.)	Amount spent: Direct or through implementing agency *
1.	Outdoor plantation of Trees	Ensuring environmental sustainability	Nagpur	-	520- Direct Expenditure	1,44,556	Direct
2.	Dispatch of Poles under	Social business project	Silvassa	-	4,76,838- Direct expenditure	7,82,958	Through an Implementing Agency

	CSR Activity						named Healing Touch Foundation
3.	Kerala Relief Fund	Contribution to Prime Minister Relief fund	Kerala		18,64,902-Direct Expenditure	18,64,902	Direct

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 during the current financial year as the Company is looking out for appropriate avenues to incur the CSR expenditure in a judicious manner.

The implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company

Date:-May 30, 2019