

**TRANSRAIL LIGHTING LIMITED**

**ANNUAL REPORT ON CSR ACTIVITIES CONDUCTED BY THE COMPANY DURING THE FINANCIAL YEAR 2019-20**

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. 99.06 crores
4	Details of CSR spent during the financial year 2019-20: a) Total amount to be spent for the financial year 2019-20  b) Amount unspent, if any; c) Manner in which the amount spent during the financial year is detailed below	Rs. 2.82 crores (including 0.84 crores remaining unspent during the previous financial year)  Rs. 1.80 crores/-

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  (Rs. In crores)	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  (Rs. In crores)	Amount spent: Direct or through implementing agency *
1.	Contribution to	Ensuring	Mumbai &	-	0.25- Direct	0.27	Through an

	Farm Shakti for Building a New City Forest in Mumbai & Construction of Goshala at Chidambaram, Tamilnadu for M/s Amma Illam Trust (Cow care centre)	environmental sustainability	Tamil Nadu		Expenditure		Implementing Agency
2.	Contribution to Keshav Srushti- Gram Vikas Yojana	Rural Development	Maharashtra	-	0.21- Direct expenditure	0.21	Through an Implementing Agency
3	Contribution to Maharaja Agrasen Seva Sansthan for Medical camps for needy and poor people	Promoting Health Care including Preventive Health care	Rajasthan & Haryana	-	0.05- Direct Expenditure	0.05	Through an Implementing Agency
4	Contribution to Sewa International for mission for underprivileged and marginalized people.	Measures for reducing inequalities faced by socially and economically backward groups.	Uttarakhand	-	0.10-Direct Expenditure	0.10	Through an Implementing Agency
5	Food Grain, Ration & Grocery distribution to labours during Covid 19	Eradicating hunger, poverty and malnutrition	Nagpur, Silvassa and various other sites	-	0.19-Direct Expenditure	0.19	Direct expenditure by the Company
6	Contribution to the Association Of Parents ff Mentally Retarded Children, Mumbai For Home For Senior Parents of Intellectually Disabled	Promoting education, including special education especially the differently abled	Nashik	-	0.20-Direct Expenditure	0.20	Through an Implementing Agency
7	Contribution to the Healing Touch Foundation	Social Business Project	Gujarat	-	0.01- Direct Expenditure	0.09	Through an Implementing Agency
8	Other CSR Activities		Godda & Jharkhand	-	0.002- Direct expenditure	0.002	Direct expenditure by the Company

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:-17th July, 2020