

# ANNEXURE 'F'

to the Directors' Report

## Annual Report on CSR Activities

### Brief Outline of CSR Policy

CSR Policy of SEML shall ensure that all developmental activities/ initiatives undertaken are accessible to the most deserving segments such as children, women, elderly and those with disabilities. This would reflect particularly in the field of education, healthcare, sanitation, community welfare, skill development, infrastructure development, etc.

The CSR Policy focuses on addressing critical social, environmental and economic needs of the marginalized/underprivileged sections of the society. SEML adopts an approach that integrates the solutions to these problems into the strategies of the Company to benefit the communities at large and create social and environmental impact.

The main objective of CSR Policy is to lay down guidelines to make CSR a key business process for sustainable development for the society. It aims at supplementing the program of the Government in enhancing welfare measures of the society based on the immediate and long term social and environmental consequences of their activities. The focus areas under SEML CSR policy are education, healthcare, sports, art & culture, rural development programmes, social business projects, etc.

The CSR Policy can be accessed on the Company's website – [www.seml.co.in](http://www.seml.co.in) - under the head corporate governance / policies under the Investors' section.

### CSR Committee

We have a Board Committee (CSR Committee) that oversees the execution of CSR Policy to ensure that the CSR objectives of the Company are met. The Committee comprises of:

- ✓ Mr. P.R. Tripathi, Chairman
- ✓ Mr. K.K. Sarda
- ✓ Mr. Pankaj Sarda

### Financial details

As per the Companies Act, 2013, the Company is required to constitute a corporate social responsibility (CSR) committee of the Board of Directors comprising three or more directors with at least one being independent director and such company shall spend at least 2% of the average net profits of the company's three immediately preceding financial years. The relevant details are as hereunder:

| Particulars   | Amount<br>(₹ lac) |
|---|-------------------|
| Average net profit of the Company for last three financial years  | 11,647            |
| Prescribed CSR expenditure (2% of net profit as computed above)<br>(including unspent amount of 2014-15 - ₹ 7.99 lac) | 240.92            |
| Details of CSR Expenditure during 2015-16   |                   |
| Total amount to be spent  | 240.92            |
| Amount spent  | 212.49            |
| Amount unspent*   | 28.43             |

\* will be spent in 2016-17

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to the Directors' Report

Details of CSR spent during the financial year 2015-16

(₹ in lac)

| S. No. | CSR Project or activity identified | Sector in which the project is covered (as per clauses of Schedule VII to Companies Act, 2013) | Projects or programs<br>(1) Local area or other<br>(2) Specify the State and district where projects or Programs was undertaken | Amount Outlay | Amount spent on the projects or programs<br><br>Subheads:<br>(1)Direct expenditure on projects or programs<br>(2)Overheads | Cumulative Expenditure upto the reporting period | Amount Spent Direct or through Implementing Agency |
|--------|------------------------------------|--|---|---------------|--|--|--|
| 1      | Healthcare                         | Clause (i)   | Raipur, Raigarh and Dongarbore in Chhattisgarh  | 50.00         | 37.89  | 37.89  | Direct   |
| 2      | Education                          | Clause (ii)  | Raipur, Raigarh and Dongarbore in Chhattisgarh  | 130.00        | 125.17   | 125.17   | Direct/<br>Implementing agency*                    |
| 3      | Social projects                    | Clause (iii)   | Raipur, Raigarh and Dongarbore in Chhattisgarh  | 10.00         | 5.56   | 5.56   | Direct   |
| 4      | Environment                        | Clause (iv)  | Raipur, Raigarh and Dongarbore in Chhattisgarh  | 15.00         | 14.81  | 14.81  | Direct   |
| 5      | Art & Culture                      | Clause (v)   | Raipur, Raigarh and Dongarbore in Chhattisgarh  | 10.00         | 7.86   | 7.86   | Direct   |
| 6      | Sports                             | Clause (vii)   | Raipur, Raigarh and Dongarbore in Chhattisgarh  | 15.00         | 11.85  | 11.85  | Direct/<br>Implementing Agency#                    |
| 7      | Rural development projects         | Clause (x)   | Raipur, Raigarh and Dongarbore in Chhattisgarh  | 3.00          | 1.44   | 1.44   | Direct   |
| 8      | Administrative Expenses            | Office   | Raipur  | 7.92          | 7.91   | 7.91   |  |
|        |                                    |  | Total   | 240.92        | 212.49   | 212.49   |  |

\* Friends of Tribal Society

# Chhattisgarh State Tennis Association

**Responsibility Statement**

We hereby affirm that the CSR Policy, as approved by the Board, has been implemented and the CSR Committee monitors the implementation of CSR projects and activities in compliance with CSR objectives.

**K.K. Sarda**  
(Chairman & Managing Director)

**P.R. Tripathi**  
(Chairman – CSR Committee)