

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES

as prescribed under Section 135 of the Companies Act, 2013 and Companies (Corporate Social Responsibility Policy) Rules, 2014

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 :** As per the CSR Policy of the Company, projects/activities would be carried out in the following areas-
 - a. Eradicating hunger, poverty and malnutrition, promoting health care, sanitation and making available safe drinking water.
 - b. Promoting education, including special education and employment enhancing vocational skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.

The policy can be viewed on http://www.graphiteindia.com/View/investor_relation.aspx under the head "Corporate Governance".
2. **The Composition of the CSR Committee:** Mr. K K Bangur (Chairman), Mr. N Venkataramani and Mr. M B Gadgil
3. **Average net profit of the Company for last three financial years (2012-2013 to 2014-2015):** Rs. 203 crore.
4. **Prescribed CSR expenditure (two per cent of the amount as in item 3 above):** Rs. 4.06 crore
5. **Details of CSR spend during the financial year:**
 - (a) **Total amount to be spent for the financial year:** Rs. 9.17 crore
 - (b) **Amount unspent, if any:** Refer Note 6
 - (c) **Manner in which the amount spent during the financial year is detailed below:**

(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)5
Sl. No	CSR Projects or Activities identified	Sector in which the Project is covered	Projects or programs (1) Local Area or other (2) Specify the state or district where projects or programs were undertaken	Amount outlay (Budget) projects or program wise (Rs.) lacs	Amount spent on the projects of programs		Cumulative expenditure upto the reporting period (Rs.)	Amount spent: Directly or through implementing Agency* (Rs.)
					Direct expenditure on programs or projects (Rs.) lacs	Overheads (Rs.)		
1	Promoting education among children & employment enhancement vocational skills.	Education, vocation skills	Andul, Durgapur & neighbouring villages in West Bengal	300	92.59		92.59	Through B D Bangur Endowment
2	Providing water pump	Safe drinking water	Durgapur village in West Bengal	} } } } 100	1.80		1.80	-do-
3	Promoting healthcare	Health care	Andul in West Bengal & Nashik in Maharashtra		3.69		3.69	-do-
	Sub-total			400	98.08		98.08	
	Overheads				5.72		5.72	
	Total CSR spend				103.80*		103.80*	

* Contribution of the Company lying unspent with BD Bangur Endowment as on 31.3.16 – Rs. 3.73 Lacs not included.

6. **In case the Company has failed to spend 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:** The activities have been started and being long term in nature, would require time.

Negotiations are on to participate in establishment of a World class education hub in Kolkata in collaboration with an overseas entity in the fields of Technical & Vocational Training for which large amount of funds would be required. Establishment of such hub would take time in planning and making it operational. It is intended that shortfall in the spending on a cumulative basis would be carried forward for use in establishment of such a hub.

7. The CSR Committee of the Company hereby confirms that the implementation and monitoring of CSR Policy, would be in compliance with CSR objectives and Policy of the Company.

For Graphite India Limited

For and on behalf of the
Corporate Social Responsibility Committee of Graphite India
Limited

M B Gadgil
Executive Director

K K Bangur
Chairman of Corporate Social Responsibility Committee

May 12, 2016