

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 programmes proposed to be undertaken and a reference to the web-link to the CSR Policy and projects or programmes:

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 (2011-2012 to 2013-2014):** Rs. 255.37crore.
4. **Prescribed CSR expenditure (two per cent of the amount as in item 3 above):** Rs. 5.11 crore
5. **Details of CSR spend during the financial year:**

(a) **Total amount to be spent for the financial year:** The CSR policy was approved by the Board on 11th November, 2014. Since only a few months remained for the financial year to end, scaling up activities to levels which would require big spends was not possible. As such, the Board had on the CSR Committee's recommendation allocated Rs. 50 lacs towards activities involving projects for educational and employment enhancement vocational skills for the year, this being the initial year.

(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)	
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	Amount spent on the projects of programs Direct expenditure on programs or projects	Overheads	Cumulative expenditure upto the reporting period	Amount spent: Directly or through implementing Agency*
				(Rs.)	(Rs.)	(Rs.)	(Rs.)	(Rs.)

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:** Scaling the activities through B D Bangur Endowment are on and are expected to be long term in nature. Due to limited period available after the allocation was made, no expenditure was incurred. The unspent amount of Rs. 5.11 crore will be carried forward for implementation during FY 2015-16.
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

M B Gadgil
Executive Director

14th May, 2015

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

K K Bangur
Chairman of Corporate Social Responsibility Committee