

**ANNEXURE**

**ANNUAL REPORT ON CSR ACTIVITIES  
TO BE INCLUDED IN THE BOARD'S REPORT**

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:

**BARRING A FEW DONATIONS FOR SUPPORTING EDUCATION OF METALLY CHALLENGED CHILDREN AND FOR PROMOTING HEALTH CARE, THE COMPANY HAS ENVISAGED TO DONATE TO 'CLEAN GANGA' AND 'PRIME MINISTER'S NATIONAL RELIEF' FUNDS FOR THE CSR LIABILITY ACCRUING UPTO FINANCIAL YEAR 2017-18.**

**WEBLINK - [www.ripleygroup.co.in](http://www.ripleygroup.co.in)**

2. The Composition of the CSR Committee:

**THE COMMITTEE IS CONSTITUTED WITH TWO DIRECTORS**

3. Average net profit of the company for last three financial years:

**RUPEES 60,15,60,970/-**

4. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above).

**RUPEES 1,20,31,219/-**

5. Details of CSR spent during the financial year:

- (a) Total amount to be spent for the financial year -

**RUPEES 2,18,59,318/- ACCUMULATED**

- (b) Amount unspent, if any -

**RUPEES 168,59,318/-**

- (c) Manner in which the amount spent during the financial year is detailed below:

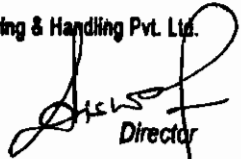
(1) S.No.	(2) CSR project or activity identified	(3) Sector in which the project is covered	(4) Projects or programs (1) Local area or other (2) Specify the State and district where projects or Programs was undertaken	(5) Amount outlay (budget) project or programs - wise	(6) Amount spent on the projects or programs Sub-heads: (1)Direct expenditure on projects or programs (2) Over heads:	(7) Cumulative expenditure up to the reporting period	(8) Amount spent Direct or through implementing agency
1.	EDUCATION	PROMOTING EDUCATION	LOCAL, WEST BENGAL		500000	500000	BEHALA NABA PRAYAS SCHOOL

		FOR DIFFERENTLY ABLE CHILDREN					
2.	HEALTH CARE	HEALTH CARE FOR CHILDREN AND IN RELATION TO LIVER	LOCAL, WEST BENGAL		1000000	1100000	INSTITUTE OF CHILD HEALTH, INSTITUTE OF LIVER & DIGESTIVE SCIENCES
3.	ENHANCING VOCATIONAL SKILLS	DEVELOPING FOOTBALL SKILLS IN UNDERPRIVILEGED YOUTHS	OTHERS, WEST BENGAL		3500000	3500000	MOHUN BAGAN-SAIL FOOTBALL ACADEMY
TOTAL					5000000	5100000	

\*Give details of implementing agency:

6. In case the company has failed to spend the two per cent of the average 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.
7. A responsibility statement of the CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the company.  
**THE CSR COMMITTEE DECLARES THAT THE IMPLEMENTATION AND MONITORING OF CSR POLICY, IS IN COMPLIANCE WITH CSR OBJECTIVES AND POLICY OF THE COMPANY.**

Ripley & Company Stevedoring & Handling Pvt. Ltd.

  
Director

		NOT APPLICABLE
(Chief Executive Officer or Managing Director or Director)	(Chairman CSR Committee)	(Person specified under clause (d) of sub-section (1) of section 380 of the Act)  (Wherever applicable)

Ripley & Company Stevedoring & Handling Pvt. Ltd.

*[Signature]*  
Director