

CORPORATE SOCIAL RESPONSIBILITY 2017-18

1	<p>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.</p>	<p>The Corporate Social Responsibility vision of the company articulates its aim to be a corporate with its strategies, policies and actions aligned with wider social concerns, through initiatives in education, public health, environment and other areas of social upliftment. The thrust of SCI CSR initiatives in 2017-2018 are in the following broad areas :</p> <ul style="list-style-type: none"> a) Projects under Swach Bharat Abhiyan & Ganga Rejuvenation b) Promotion of Education c) Women Empowerment & Gender Equality d) Preventive Health Care e) Ensuring Environment Sustainability f) Employment Enhancing Vocational Skills for Divyangjans/PwDs g) Support for Okhi Cyclone affected Fishermen <p>Weblink : http://www.shipindia.com/profile/corporate-social-responsibility/csr-activities.aspx</p>
2	<p>The Composition of the CSR Committee</p>	<p>In accordance with the provisions of the Companies Act 2013 and Companies (CSR Policy) Rules 2014, SCI has constituted two Committees for the effective implementation of its Corporate Social Responsibility Policy. They consist of:</p> <p>Tier I Committee: C&MD (Chairman of the committee) One Independent Director Director (P&A) - Ex officio member & Convener of the committee One Functional Director - Member</p> <p>Tier II Committee: ED (P&A) – Ex officio Nodal Officer Chief Manager (CSR) - Ex officio member 2 Officials from Personnel & Administration Division.</p>
3	<p>Average net profit of the company for last three financial years.</p>	<p>₹ 292.39 Crores</p>
4	<p>Prescribed CSR Expenditure (two per cent of the amount as in item 3 above)</p>	<p>₹ 5.85 crores</p>
5	<p>Details of CSR spent during the financial year</p>	<ul style="list-style-type: none"> (a) Total amount to be spent for the financial year; Rs. 5.85 Crores (b) Amount unspent , if any ; Rs. 4.15 Crores (c) Manner in which the amount spent during the financial year Details attached at Annex-1

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CSR Projects or activity Identified	Sector in which the Project is covered	Projects or programs (1) Local Area or other (2) Specify State and district where projects or programs was undertaken	Amount Outlay (budget) Project or Program wise	Amount spent on the project or programs Sub-heads: (i) Direct Expenditure on projects or programs (ii) Overheads:	Cumulative Expenditure up to reporting period	Amount Spent : Direct or through Implementing Agency
For construction of public toilets	Swachh Bharat Abhiyan	Lakshadweep	9,043,000.00			Lakshadweep Administration
Renovation of Public Toilets around SCI office	Swachh Bharat Abhiyan	Mumbai	500,000.00	400,000.00	400,000.00	Jai Jawan Vikas Nagrik Sanstha,
Renovation (foundation level) of public toilet near SCI Regional office Kolkata	Swachh Bharat Abhiyan	Kolkata	920,000.00			Howrah Municipal Corporation
Construction of 10 toilet at govt. schools	Swachh Bharat Abhiyan	Jaipur, Rajasthan	1,890,000.00			Rajasthan Council for Elementary Education
Construction of 10 girls toilet at govt. schools	Swachh Bharat Abhiyan	Punjab	1,113,000.00	1,113,000.00	1,113,000.00	Sarva Shiksha Abhiyan Authority, Punjab
Support for purchase of composter machine for Solid Waste Management with Foldable Solar Charger	Swachh Bharat Abhiyan	Port Blair	3,853,505.00			Port Blair Municipal Corporation
Support for 'Namami Gange' programme	Ganga Rejuvenation	Katwa Ghat, West Bengal	3,500,000.00			National Mission for Clean Ganga
SCI CSR Scholarships to SC/ST/ BPL students pursuing Ocean Engineering/Naval Architecture/ Nautical Science/Marine Engineering courses at premier institutes of the country.	Education	Chennai/Mumbai/ Vizag/ Kolkata/ Kharagpur	4,740,000.00	4,740,000.00	4,740,000.00	IIT's/IMU's/MTI
Support for distribution of bicycles (59 nos.) to the tribal girls	Women Empowerment & Gender Equality	Orissa	244,850.00	244,850.00	244,850.00	Parichay Foundation
Project "BADHTE KADAM, BULAND AWAAZEIN" -	Women Empowerment & Gender Equality	UP/ Uttrakhand	4,942,700.00	1,235,675.00	1,235,675.00	Sahayog Society
Project for construction of Girls Hostel	Women Empowerment & Gender Equality	West Bengal	4,790,000.00			Uddipan Educational Trust
Skill Development Training for 150 women in Apparel sector	Women Empowerment & Gender Equality	Kerala	3,861,600.00			Apparel Made-ups Home Furnishing Sector Skill Council (Under Ministry of Skill Development & Entrepreneurship, Govt. of India)
Project to start Urology surgeries programme	Preventive Healthcare	Palampur, Himachal Pradesh	6,874,000.00	6,874,000.00	6,874,000.00	Vivekananda Medical Research Trust
Bhaktivedanta Hospital & Research Institute - Support for cancer patient surgeries	Preventive Healthcare	Mumbai	1,000,000.00	350,000.00	350,000.00	Sri Chaitanya Sewa Trust

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Installation & Commissioning of Solar Photovoltaic Based Led Street Lighting Systems	Ensuring Environment Sustainability	Purnia, Bihar	2,259,143.00			Rajasthan Electronic & Instruments Ltd.
Mid Day Meal Programme - Support for adoption of 1121 students for feeding mid day meal at govt. schools	Eradicating Hunger & Malnutrition	Gujrat/UP	1,064,950.00	266,237.00	266,237.00	Akshaya Patra Foundation
Livelihood Project, "printing & stationary manufacturing" to provide training & employment to 100 disabled's	Employment Enhancing Vocational Skills for Divyang-jans/PwDs	Mumbai	2,500,000.00	1,250,000.00	1,250,000.00	The National Association of Disabled's Enterprises
Skill training to 150 Divyangjan	Employment Enhancing Vocational Skills for Divyang-jans/PwDs	Maharashtra	3,261,000.00			National Handicapped Finance & Development Corporation
Support for Okhi Cyclone affected Fishermen's	Support for Natural Disasters	Maharashtra	410,054.00	410,054.00	410,054.00	Direct
Impact Assessment audit through NCSR Hub, TISS	Third Party Impact Assessment	All project locations	1,124,000.00			TISS
Travel & Training Expenses	Administrative Exp.	All project locations	608,198.00	89,682.00	89,682.00	Direct
Total			58,500,000.00	16,973,498.00	16,973,498.00	

1. In case 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, the reasons for not spending the amount in its Board report.

Of Rs. 5.85 Crores earmarked towards CSR initiatives to be undertaken in the FY 2017-18, an amount of Rs 1.70 Crores has already been disbursed/spent and the balance amount of Rs 4.15 Crores has remain unspent, though the amount has been already been allocated for various projects. As most of the initiatives (projects) undertaken have long term timelines, funds are being released in installments as per the terms of the MoU signed with the implementing agencies.

2. 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 Sub Committee of the Board has approved the allocation of CSR fund for the various projects undertaken during the year 2017-18 which are in compliance with the Objectives and CSR Policy of the Company

(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)