

**ANNEXURE-“G”**

**ANNUAL REPORT ON CSR ACTIVITIES 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.

<http://www.impauto.com/pdfs/CSR-POLICY-IMPERIAL1.pdf>

2) The Composition of the CSR Committee: Following are the Members of CSR the Committee

- **Mr. Jagjit Singh**
- **Mr. Narinder Kumar Vedi**
- **Dr. Ravindra Nath Malik**
- **Mr. Vimal Kampani**

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

**Rs. 106,50,43,073**

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

**Rs. 2,13,00,861**

5) Details of CSR spent during the financial year :**2019-2020**

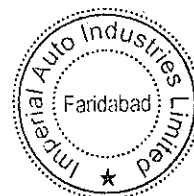
(a) Total amount to be spent for the financial year; **Rs.2,13,05,000**

(b) Total amount spent for the financial year **Rs.2,24,19,450**

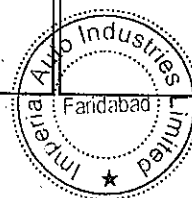
(c) Percentage of Expenditure incurred on CSR: **2.10%**

(d) Amount unspent, if any; **NIL**

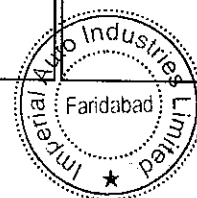
(e) Manner in which the amount spent during the financial year is detailed below



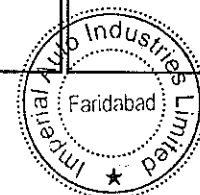
(Figures in Rs.) (1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
S.No	CSR project or activity identified	Sector in Which the Project is Covered	Projects or programs (1) Local area or other (2) Specify the State and district where projects or programs was undertaken	Amount outlay (budget) project or programs wise	Amount spent on the projects or programs Sub-heads: (1) Direct expenditure on projects or programs (2) Overheads	Cumulative expenditure upto to the reporting period	Amount spent: Direct or through Implementing agency
1	Promoting Education, and employment enhancing vocational skills especially among children, women and elderly and the differently abled & livelihood enhancement project.	Promoting Education, and employment enhancing vocational skills especially among blind children, women & livelihood enhancement project.	Faridabad/ Haryana	Rs. 5,05,000	Rs. 5,05,000	Rs 5,05,000	National Association for blind (Direct)
2	Activities concerning education, activities addressing inequality and gender discrimination- Empowering women, activities concerning national relief and welfare of economically backward class of society	Police and prison reforms, women empowerment, providing education & rehabilitation to children of prisoners in its "Crime Home Children's" Project, rural development project aimed at empowering	Faridabad/ Haryana/ other state of India	Rs. 18,64,450	Rs. 18,64,450	Rs. 23,69,450	India Vision Foundation (Direct)



		the village community.					
3	Promoting education, and employment enhancing vocational skills especially among children, women and elderly and the differently abled & livelihood enhancement project	Develop life skills amongst the deaf, build employability skills for deaf youth, provide education to deaf children, create a pool of deaf trainers, develop teaching and learning resources for the deaf community	Faridabad/ other state of India	Rs.2,50,000	Rs.2,50,000	Rs.26,19,450	Mahavir International Welfare Association-Direct
4	Promoting education, and employment enhancing vocational skills especially among children, women and elderly and the differently abled & livelihood enhancement project.	Promoting Education, and employment enhancing vocational skills for the disabled.	Faridabad/ Haryana	Rs.48,000	Rs.48,000	Rs.26,67,450	Education Cum Vocational Association for the disabled (Direct)
5	Promoting Education, and employment enhancing vocational skills especially among children, women and elderly and the differently abled.	Setting up facilities for occupational therapy, speech therapy, physiotherapy, audiology & library for individuals with intellectual disabilities.	Faridabad/ Haryana	Rs.20,00,000	Rs.20,00,000	Rs. 46,67,450	Society for advance study in rehabilitation (SASR)(Direct)



6	Promoting Education, and employment enhancing vocational skills especially among children, women and elderly and the differently abled.	Work in the area of education & literacy etc. the NGO works towards the promotion of sustainable development	Delhi/ NCR	Rs.21,52,000	Rs.21,52,000	Rs. 68,19,450	Serve Samman(Direct)
7	Welfare of parentless and abandoned children- often throughout the whole of their childhood	Take action for children in need of care and protection, respect varying religions and cultures, work in spirit of United Nations convention on the rights of the child	India	Rs. 8,75,000	Rs. 8,75,000	Rs. 76,94,450	SOS Children's Village of India
8	Promoting education and maintaining homes for children with cerebral palsy(a kind of damage to the brain)	Promoting education and maintaining homes for children with cerebral palsy which will ensure the care, welfare and maintenance of Children, Food facility for handicapped children	India	Rs.4,05,000	Rs.4,05,000	Rs. 80,99,450	Handicapped Children's Parents Association (Regd.)
9	Imparting Computer Education in schools, serving children of	Promoting education and Training Centers for the welfare	Delhi/ NCR	Rs. 10,00,000	Rs. 10,00,000	Rs. 90,99,450	Computer Shiksha

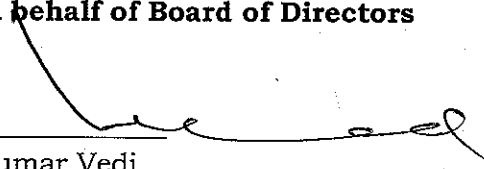


	under-served communities	of Poor and Economical Backward students.					
10	Subhash Pahwa memorial Education society			Rs. 7,00,000	Rs. 7,00,000	Rs. 97,99,450	SubhashPahwa memorial Education society
11	Haryana Womens Welfare Association			Rs. 2,50,000	Rs. 2,50,000	Rs. 1,00,49,450	Haryana Womens Welfare Association
12.	Janki Social Welfare Society			Rs. 20,000	Rs. 20,000	Rs. 1,00,69,450	Janki Social Welfare Society
13.	Prime Minister's Relief Fund	Contribution to Prime Minister's National Relief Fund	All India	Rs. 1,00,00,000	Rs. 1,00,00,000	Rs. 2,00,69,450	Prime Minister's relief fund (Direct)
14.	FIA Charitable Society			Rs. 5,00,000	Rs. 5,00,000	Rs. 2,05,69,450	FIA Charitable Society
15.	Science of Spirituality			Rs. 11,00,000	Rs. 11,00,000	Rs. 2,16,69,450	Science of Spirituality
16.	Under Privileged Advancement by Youth Society			Rs. 2,50,000	Rs. 2,50,000	Rs. 2,19,19,450	Under Privileged Advancement by Youth Society
17.	Delhi Competitive And Vocational Society			Rs. 5,00,000	Rs. 5,00,000	Rs. 2,24,19,450	Delhi Competitive And Vocational Society
TOTAL						Rs. 2,24,19,450	



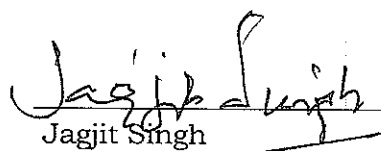
*The CSR Committee confirms that the implementation and monitoring of the CSR Policy is in compliance with the CSR objectives and Policy of your Company*

**For and on behalf of Board of Directors**

  
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Narinder Kumar Vedi  
(Whole Time Director)

DIN: 00352645

R/o H.No-69A, Sainik Farms, Khanpur,  
Ambedkar Nagar, New Delhi-110062

  
\_\_\_\_\_  
Jagjit Singh

(Managing Director)

DIN:00109439

H.No. 09, Sector-16A,  
Faridabad-121002, Haryana