



### ANNEXURE - 3:

Report on Corporate Social Responsibility as per Rule 8 of 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.
  - i. Promotion of education, including special education and employment enhancing vocation skills especially among children.
  - ii. Rural Development Program.
  - iii. Establishment of drinking water schemes and promotion of education.
  - iv. Web link: [www.apgpcl.org](http://www.apgpcl.org)

2. Composition of CSR Committee:

S.No.	Name	Designation
1	Sri. Anil Kumar Kutty, IAS (Retd)	Chairman
2	Sri. K. Vijayanand, IAS	Member
3	Sri. R.P. Agarwal	Member
4	Sri. CA D Venkateswara Reddy	Member

3. Average Net Profit for Last Three Financial Years:

Particulars	For the Financial Year ended 31 <sup>st</sup> March (Rs. In crores)		
	2016	2015	2014
Net Profit	2.06	5.74	2.24
Average Net Profit for the preceding Three Financial Years	Rs. 3.34 crores		

4. Prescribed CSR Expenditure (2% of Average Net Profit) : Rs. 6.69 lakhs + Rs. 13.91 lakhs for the previous year comes to a total of Rs. 20.60lakhs.
5. Details of CSR spend for the financial year:
  - a. Total Amount Spent for the financial year: Rs. 21.12 lakhs.
  - b. Amount unspent, if any : Rs NIL (excess spent than required Rs. 0.52 lakhs)
  - 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 upto the reporting period.	(8) Amount spent: Direct or through implementing agency.
1	Promotion of children education	Promoting education.	Andhra Pradesh, West Godavari & Kurnool Dist.	Rs.8.60 Lac	Promoting children education for an amount of Rs. 8.60 lakhs - Direct	18.81	Direct (except for Rupees one lakh given to Dr. KV Rao Scientific Society
2	Rural Development	Rural Development programs	Andhra Pradesh, West Godavari dist.	Rs.12.00 lac	Rural development programs for an amount of Rs.12.52 lakhs - Direct	35.26	Direct
		TOTAL:		Rs.20.60	Rs.21.12 lakhs	54.07	

6. The Company spent two percent of average net profits of the last three Financial Years. The Company has constituted CSR Committee and activities have been framed. The Company has started the spending on CSR activities in the financial year 2015-2016.

7. We hereby confirm that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives.

Sri CA.D. Venkateswara Reddy  
Managing Director

Sri Anil Kumar Kutty, IAS (Retd)  
Chairman – CSR Committee

Place : Hyderabad  
Date : 02.09.2017.