



### 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. Establishment of drinking water schemes and promotion of education.
  - iii. Web link: [www.apgpcl.org](http://www.apgpcl.org)

2. Composition of CSR Committee:

S.No.	Name	Designation
1	Sri Anil Kumar Kuffy, 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)		
	2014	2013	2012
Net Profit	2.24	29.32	1.48
Average Net Profit for the preceding Three Financial Years	11.00		

4. Prescribed CSR Expenditure (2% of Average Net Profit) : Rs. 22 lakhs.
5. Details of CSR spend for the financial year:
  - a. Total Amount Spent for the financial year: Rs. Nil.
  - b. Amount unspent, if any : Rs.22.00 lakhs



c. Manner in which the amount spent during the financial year is detailed below:

(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 Lakhs	Amount spent on the projects or programs Sub heads: 1) Direct expenditure on Projects or programs 2) Over heads.	Cumulative expenditure upto the reporting period.	Amount spent: Direct or through implementing agency.
1	Promotion of children education	Promoting education.	Andhra Pradesh, Kurnool Dist.	Rs.8.00	-	N.A	-
2	Drinking water schemes	Provision of safe drinking water	Andhra Pradesh, West Godavari dist.	Rs.14.00	-		-
<b>TOTAL:</b>				<b>Rs.22.00</b>	<b>-</b>	<b>N.A</b>	<b>-</b>

6. The Company has to spend 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