



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 Corporate Social Responsibility policy, including overview of projects or programmes proposed to be undertaken and a reference to the web-link to the Corporate Social Responsibility 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
2. Composition of Corporate Social Responsibility 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:

Particular	For the Financial Year ended 31 st March (Rs.In crores)		
	2015	2014	2013
Net Profit	5.74	2.24	29.32
Average Net Profit for the preceding Three Financial Years	Rs. 12.43 crores		

4. Prescribed Corporate Social Responsibility expenditure (2% of Average Net Profit) : Rs. 24.86 lakhs +Rs. 22.00 lakhs for the previous year comes to a total of Rs. 46.86 lakhs.
5. Details of Corporate Social Responsibility spend for the financial year:
 - a. Total Amount Spent for the financial year: Rs. 32.95 lakhs.
 - b. Amount unspent, if any : Rs.13.91 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	Amount spent on the projects or programs Sub heads:1) Direct expenditure on Projects or programs2) Over heads.	Cumulative expenditure upto the reporting period.	Amount spent: Direct or through implementing agency.
1	Promotion of children education	Promoting education..	Andhra Pradesh, West Godavari & Kurnool Dist.	Rs.10.18 Lac	Promoting children education for an amount of Rs. 10.18 lakhs - Direct	Rs.10.18 Lac	Direct
2	Rural Development	Rural Development programs	Andhra Pradesh, West Godavari dist.	Rs.22.77 lac	Rural development programs for an amount of Rs. 22.77 lakhs - Direct	Rs.22.77 lac	Direct
Total				Rs.32.95 Lac	Rs. 32.95 lakhs	Rs.32.95 Lac	

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

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

Sri CA. D. Venkateswara Reddy
Managing Director

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

Place : Hyderabad
Date : 30.08.2016