



ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES

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.

In alignment with the vision of the Company, NFL, through its CSR initiatives, will continue to enhance value creation in the society and in the community in which it operates, through its products, services, conduct & initiatives, so as to promote sustained growth for the society and community, in fulfillment of its role as a Socially Responsible Corporate, with concern for ecology.

Towards this commitment, the company shall:

- Increase efficiency by optimum utilization of resources and technology.
- Promote sustainable farming practices to boost crop productivity in rural India through its soil testing facilities and other advisory services.
- Continue to take up wide range of welfare activities mainly focusing on economically, socially and environmentally sustainable development of underdeveloped villages.
- Work towards improving the quality of life by making the communities self-reliant in areas within which it operates.
- Build lasting social capital through interventions in the infrastructure, healthcare, education, vocational domains and other social welfare initiatives for the community residing in the vicinity of its plants and other places in India.
- Ensure welfare, growth and safety of all people associated with the Company.
- Build a sustainable enterprise that effectively balances financial strengths with social and environmental responsibilities.
- Undertake activities contributing towards improving the quality of life of underdeveloped sections of society at large.
- Facilitate development by maintaining a healthy relation between People, Planet and Profit.

Web Link:

CSR Policy : http://nationalfertilizers.com/images/pdf/csr/csr_policy_en.pdf

CSR Project Report : http://nationalfertilizers.com/index.php?option=com_content&view=article&id=347&Itemid=122

2) Composition of CSR Committee

S.No.	Name (S/Shri)	Category	Status	Tenure
01.	Gurinderjit Singh Sandhu	Independent Director	Chairperson	Continuing
02.	Vikram Srivastava	Independent Director	Member	Continuing*
03.	Capt. P.K. Kaul	ED- Director (Marketing)	Member	Upto 05.02.2016
04.	Rakesh Kumar	Govt. Nominee Director	Member	09.09.2015-14.01.2016
05.	Rajiv Kumar Chandiok	ED- Director (Finance)	Member	09.09.2015-continuing

*Shri Vikram Srivastava ceased to be member of the Board and committee on 05.05.2016 on completion of his tenure.

3) Average Net Profit/Loss of the Company for last three financial years: Loss ₹ 116 crore

4) Prescribed CSR Expenditure (Two percent of the amount as in Item 3 above): Not Applicable

5) Details of CSR spend for the financial year :

- Total amount spent for the financial year : ₹ 125 Lakh
- Amount unspent : Nil
- Manner in which the amount spent during the financial year is detailed below :



S.No.	Project/Activity of the Project	Sector	Location	Amount outlay Budget of the Project (₹ Lakh)	Amount Spent on the Project	Cumulative Expenditure up to reporting period	Amount spent Direct or through Implementing Agency (Name of the Agency)
01.	Construction of 35 toilets for girls in schools	Health & Hygiene	Ropar, Punjab & Una, H.P.	60.00	51,41,000	55,91,000	Sulabh International Social Service Organisation
02.	Two skill development programmes in the trade of Beauty Culture and tie-dye, hand embroidery & fabric painting	Skill Development	Nangal, Punjab	4.50	1,22,550	1,22,550	North India Technical Consultancy Organisation Ltd.
03.	Construction of toilets in schools	Health & Hygiene	Bathinda, Punjab	8.50	1,36,990	1,36,990	State Government, Punjab
04.	Soil Testing & Soil health	Environment Punjab	Bathinda,		1,762	1,762	Direct
05.	Construction of 20 toilets for girls in schools	Health & Hygiene	Guna, M.P.	41.40	24,51,600	24,51,600	State Government, M.P.
06.	Rural Development Project	Rural Development Uttarakhand	Udham Singh Nagar,	11.79	10,38,862	10,38,862	PHD Rural Development Foundation
07.	Construction of toilets in schools	Health & Hygiene	Panipat, Haryana	38.70	19,83,052	19,83,052	Direct
08.	Relief work in Chennai Floods	Disaster Management	Chennai, Tamilnadu	10.00	4,00,000	4,00,000	Madras Fertilizers Limited
09.	Distribution of artificial limbs, aids and devices to disabled persons	Preventive Health	Bathinda, Punjab & Noida, UP	50.00	12,50,000	12,50,000	Artificial Limbs Manufacturing Corporation
			Total	1,25,25,816			

6) In case the Company has failed to spend the two per cent of the average net profit of the last three financial year or any part thereof, the Company shall provide the reasons for not spending the amount in its Board Report.

Not Applicable

7) 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 Committee confirms that the implementation and monitoring of CSR activities of the Company are in compliance with the CSR objectives and CSR Policy of the Company.

(Gurinderjit Singh Sandhu)

Chairman CSR Committee

DIN: 01790828

Date: 22nd August, 2016

(Manoj Mishra)

Chairman & Managing Director

DIN: 06408953