

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:

- a) Increase efficiency by optimum utilization of resources and technology.
- b) Promote sustainable farming practices to boost crop productivity in rural India through its soil testing facilities and other advisory services.
- c) Continue to take up wide range of welfare activities mainly focusing on economically, socially and environmentally sustainable development of underdeveloped villages.
- d) Work towards improving the quality of life by making the communities self-reliant in areas within which it operates.
- e) 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.
- f) Ensure welfare, growth and safety of all people associated with the Company.
- g) Build a sustainable enterprise that effectively balances financial strengths with social and environmental responsibilities.
- h) Undertake activities contributing towards improving the quality of life of underdeveloped sections of society at large.
- i) 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

- | | | |
|----------------------------------|---|-------------|
| 1. Ms. Bhavnaben Kardambhai Dave | - | Chairperson |
| 2. Dr. Ramesh Kumar Agarwal | - | Member |
| 3. Sh. Rajiv Kumar Chandiok | - | Member |
| 4. Sh. D. S. Ahuja | - | Member |

3) Average Net Profit/Loss of the Company for last three financial years

₹ 5568.02 Lakh

4) Prescribed CSR Expenditure (Two percent of the amount as in Item 3 above)

₹ 111.36 Lakh

5) Details of CSR spend for the financial year

- a) Total amount spent for the financial year : ₹ 261.77 Lakh
- b) Amount unspent : Nil

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

S.No	Project/Activity	Sector of the Project	Location	Amount outlay Budget of the Project (₹ Lakh)	Amount Spent on the Project (₹ Lakh)	Cumulative Expenditure up to reporting period (₹ Lakh)	Amount spent Direct or through Implementing Agency (Name of the Agency)
1.	Construction of 20 Girls Toilet in Dist. Guna (MP)	Health & Hygiene	Vijaipur (Madhya Pradesh)	41.40	1.75	26.27	State Govt. MP
2.	Procurement of AAS equipment for Soil Testing	Health & Hygiene	Nangal (Punjab)	20.00	13.38	13.38	Direct
3.	Installation of 50 Solar Lights on Ruthiyai Road in Vijaipur, MP	Health & Hygiene	Vijaipur (Madhya Pradesh)	19.12	6.37	6.37	State Govt. MP
4.	Cancer Awareness & Screening Camps in Bathinda	Health & Hygiene	Bathinda (Punjab)	0.30	0.30	0.30	Homi Bhaba Cancer Hospital, Sangrur
5.	Employment enhancing and Vocational Training programme in Bathinda	Skill Development	Bathinda (Punjab)	3.00	1.80	1.80	KAMSON Education & Welfare Society
6.	Installation of Solar Lights in VIII. Sivan in Bathinda	Environment & Rural Development	Bathinda (Punjab)	3.30	3.38	3.38	Direct
7.	Soil Testing and Preparation of Soil Health Cards and Fertility Map	Environment	Haryana, Madhya Pradesh	9.90	9.90	9.90	Direct
8.	Distribution of Limbs, Aids & Devices to disabled persons	Health & Hygiene	Noida (Uttar Pradesh), Bathinda (Punjab)	50.00	37.24	49.74	ALIMCO
9.	Installation of Solar Lights & Distribution of Solar Lanterns in Uttarakhand	Environment & Rural Development	Uttarakhand	38.00	38.00	38.00	UREDA
10.	Construction of 14 Toilets in Una (HP) & Ropar (Punjab)	Health & Hygiene	Una (Himachal Pradesh), Ropar (Punjab)	42.00	42.00	42.00	Sulabh International Social Service Organisation
11.	Two training programmes for women in beauty culture and cutting & stitching	Skill Development	Nangal (Punjab)	4.50	5.22	6.45	NITCON

S.No	Project/Activity	Sector of the Project	Location	Amount outlay Budget of the Project (₹ Lakh)	Amount Spent on the Project (₹ Lakh)	Cumulative Expenditure up to reporting period (₹ Lakh)	Amount spent Direct or through Implementing Agency (Name of the Agency)
12.	Construction of Toilets in Govt. Schools in Bathinda	Health & Hygiene	Bathinda (Punjab)	8.50	5.48	6.85	State Govt, Punjab
13.	Construction of Toilets in Govt. Schools in Panipat	Health & Hygiene	Panipat (Haryana)	25.11	3.47	23.30	Direct
14.	Construction of 6 bio-toilets in Govt. schools in Bathinda	Health & Hygiene	Bathinda (Punjab)	22.50	23.00	23.00	CBS Technologies Pvt. Ltd.
15.	Management of Soil Health & Productivity	Environment & Rural Development	Nuh (Haryana) Indore (Madhya Pradesh)	53.60	28.04	28.04	Direct
16.	Distribution of aids, devices & artificial limbs to disabled persons in Ferozabad, U.P.	Health & Hygiene	Ferozabad (U.P.)	15.00	15.00	15.00	ALIMCO
17.	Distribution of aids, devices & artificial limbs to disabled persons in Nangal, Punjab	Health & Hygiene	Nangal (Punjab)	27.50	27.44	27.44	ALIMCO
			Total	383.73	261.77	321.22	

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.

(Bhavnaven Kardambhai Dave)
Chairperson CSR Committee
DIN: 07557056
Date : 10th August, 2017

(Manoj Mishra)
Chairman & Managing Director
DIN: 06408953