



## ANNEXURE 'B' TO BOARD'S REPORT

### CSR POLICY STATEMENT

Our vision is to be one of the most respected companies in India, delivering superior and sustainable value to all our customers, business partners, shareholders, employees, and host communities.

Our CSR initiatives focus on the holistic development of our host communities while creating social, environmental and economic value to the society.

To pursue these objectives we will continue to:

- Uphold and promote the principles of inclusive growth and equitable development.
- Devise and implement Community Development Plans based on the needs and priorities of our host communities and measure the effectiveness of such development programmes.
- Work actively in the areas of Livelihood advancement, Enhancing employability and Income Generation, Improving Quality and reach of Education, Promoting Health and Sanitation, conserving the Environment and supporting local Sports, Arts and Culture.
- Collaborate with like-minded bodies such as Governments, Civil Society Organisations and Academic Institutions in pursuit of our Goals.
- Interact regularly with stakeholders, review and publicly report our CSR initiatives.

## ANNEXURE 'B' TO BOARD'S REPORT

### ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

1. **A brief outline of the Company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the weblink to the CSR policy and projects or programs.**

Please refer to the CSR Policy Statement set out at page 65 of the Annual Report.

Web link: <http://www.acclimited.com/sh/ACPN.pdf>

2. **The Composition of the CSR Committee:**

Mr Shailesh Haribhakti,  
Chairman (Independent Director)

Ms. Falguni Nayar,  
Member (Independent Director)

Mr Farrokh Kavarana,  
Member (Independent Director)

Mr Neeraj Akhoury,  
Member  
(Managing Director & Chief Executive Officer)

3. **Average net profit of the company for last three financial years.**

Years	2016	2015	2014
Net Profit (₹ in crore)	841.46	812.76	1155.90

Average net profit of the Company for last three financial years is ₹936.71 crore.

4. **Prescribed CSR Expenditure (two percent of the amount as in item 3 above)**

₹18.73 crore

5. **Details of CSR spend for the financial years.**

- a) Total amount to be spent for the financial year:

₹18.73 crore

- b) Amount unspent, if any:

Not Applicable

- c) **Manner in which the amount has been spent on CSR activities during the financial year is detailed below:**

Sr. No.	CSR Project/Activities	Sector	Locations - Districts (States)	Amount Outlay (Budget) Project or Program wise (₹ in Crore)	Amount Spent on the project or programs (₹ in Crore) Sub - Heads: 1. Direct Expenditure on Projects or parishad 2) Overheads*	Cumulative Expenditure upto reporting period (₹ in Crore)	Amount Spent: Direct or through implementation agency (₹ in Crore)
1.	ACC DISHA	Youth Employability (Schedule VII – (ii) Promotion of education including special education and employment enhancing vocational skills especially among children, women, elderly and the differently abled and livelihood enhancement project)	Bilaspur (Himachal Pradesh), Katni (Madhya Pradesh), Bundi (Rajasthan), Gauriganj (Uttar Pradesh), Bargarh (Odisha), West Singhbhum (Jharkhand), Purulia (West Bengal), Durg (Chhattisgarh), Dhanbad (Jharkhand), Chandrapur (Maharashtra), Yavatmal (Maharashtra), Bellary (Karnataka), Chikkaballapur (Karnataka), Gulbarga(Karnataka), Coimbatore (Tamil Nadu), Erode (Tamil Nadu)	4.00	3.71	3.71	3.71



Sr. No.	CSR Project/Activities	Sector	Locations - Districts (States)	Amount Outlay (Budget) Project or Program wise (₹ in Crore)	Amount Spent on the project or programs (₹ in Crore) Sub – Heads: 1. Direct Expenditure on Projects or parishad 2) Overheads*	Cumulative Expenditure upto reporting period (₹ in Crore)	Amount Spent: Direct or through implementation agency (₹ in Crore)
2.	ACC- LIESA	Sustainable Agriculture (Schedule VII – (ii) Promotion of education including special education and employment enhancing vocational skills especially among children, women, elderly and the differently abled and livelihood enhancement project)	Bilaspur (Himachal Pradesh), Katni (Madhya Pradesh), Bundi (Rajasthan), Gauriganj (Uttar Pradesh), Bargarh (Odisha), West Singhbhum (Jharkhand), Purulia (West Bengal), Durg (Chhattisgarh), Dhanbad (Jharkhand), Chandrapur (Maharashtra), Yavatmal (Maharashtra), Gulbarga (Karnataka), Bellary (Karnataka), Chikkaballapur (Karnataka), Coimbatore (Tamil Nadu)	3.00	2.16	2.16	2.16
3.	ACC - Swavlamban	Women Empowerment (Schedule VII – (iii) Promoting gender equality, empowering women, setting up homes and hostels for women and orphans, setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups)	Bilaspur (Himachal Pradesh), Katni (Madhya Pradesh), Bundi (Rajasthan), Gauriganj (Uttar Pradesh), Bargarh (Odisha), West Singhbhum (Jharkhand), Purulia (West Bengal), Durg (Chhattisgarh), Dhanbad (Jharkhand), Chandrapur (Maharashtra), Yavatmal (Maharashtra), Gulbarga (Karnataka), Bellary (Karnataka), Chikkaballapur (Karnataka), Coimbatore (Tamil Nadu)	3.00	2.06	2.06	2.06

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4.	ACC Vidya Utkarsh	Quality Education (Schedule VII – (ii) Promotion of education including special education and employment enhancing vocational skills especially among children, women, elderly and the differently abled and livelihood enhancement project)	Bilaspur (Himachal Pradesh), Katni (Madhya Pradesh), Bundi (Rajasthan), Gauriganj (Uttar Pradesh), Bargarh (Odisha), West Singhbhum (Jharkhand), Purulia (West Bengal), Durg (Chhattisgarh), Dhanbad (Jharkhand), Chandrapur (Maharashtra), Yavatmal (Maharashtra), Gulbarga (Karnataka), Bellary (Karnataka), Chikkaballapur (Karnataka), Shrawasti (Uttar Pradesh), Shahjahanpur (Uttar Pradesh), Jaunpur (Uttar Pradesh), Mirzapur (Uttar Pradesh), Mewat (Haryana), Sirmaur (Himachal Pradesh), Sheopur (Madhya Pradesh), Rudraprayag (Uttarakhand), Alwar (Rajasthan), Coimbatore (Tamil Nadu)	4.00	3.59	3.59	3.59
5.	ACC Vidyasaarathi	Scholarship and support (Schedule VII – (ii) Promotion of education including special education and employment enhancing vocational skills especially among children, women, elderly and the differently abled and livelihood enhancement project)	Bilaspur (Himachal Pradesh), Katni (Madhya Pradesh), Bundi (Rajasthan), Gauriganj (Uttar Pradesh), Bargarh (Odisha), West Singhbhum (Jharkhand), Purulia (West Bengal), Durg (Chhattisgarh), Dhanbad (Jharkhand), Chandrapur (Maharashtra), Yavatmal (Maharashtra), Gulbarga (Karnataka), Bellary (Karnataka), Chikkaballapur (Karnataka), Coimbatore (Tamil Nadu)	1.50	1.55	1.55	1.55



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6.	ACC- Arogyam	Health (Schedule VII – (i) Eradicating hunger poverty and malnutrition, promoting preventive health care and sanitation and making available safe drinking water)	Bilaspur (Himachal Pradesh), Katni (Madhya Pradesh), Bundi (Rajasthan), Gauriganj (Uttar Pradesh), Bargarh (Odisha), West Singhbhum (Jharkhand), Purulia (West Bengal), Durg (Chhattisgarh), Dhanbad (Jharkhand), Chandrapur (Maharashtra), Yavatmal (Maharashtra), Gulbarga (Karnataka), Bellary (Karnataka), Chikkaballapur (Karnataka), Coimbatore (Tamil Nadu)	2.50	1.61	1.61	1.61
7.	ACC - Sampoon Swachhata	Sanitation (Schedule VII – (i) Eradicating hunger poverty and malnutrition, promoting preventive health care and sanitation and making available safe drinking water)	Bilaspur (Himachal Pradesh), Katni (Madhya Pradesh), Bundi (Rajasthan), Gauriganj (Uttar Pradesh), Bargarh (Odisha), West Singhbhum (Jharkhand), Purulia (West Bengal), Durg (Chhattisgarh), Dhanbad (Jharkhand), Chandrapur (Maharashtra), Yavatmal (Maharashtra), Gulbarga (Karnataka), Bellary (Karnataka), Chikkaballapur (Karnataka), Coimbatore (Tamil Nadu)	3.00	3.91	3.91	3.91

Sr. No.	CSR Project/Activities	Sector	Locations - Districts (States)	Amount Outlay (Budget) Project or Program wise (₹ in Crore)	Amount Spent on the project or programs (₹ in Crore) Sub – Heads: 1. Direct Expenditure on Projects or parishad 2) Overheads*	Cumulative Expenditure upto reporting period (₹ in Crore)	Amount Spent: Direct or through implementation agency (₹ in Crore)
8.	ACC Sanrakshit Paryavaran	Conservation of Environment (Schedule VII – (iv) Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water;)	Bilaspur (Himachal Pradesh), Katni (Madhya Pradesh), Bundi (Rajasthan), Gauriganj (Uttar Pradesh), Bargarh (Odisha), West Singhbhum (Jharkhand), Purulia (West Bengal), Durg (Chhattisgarh), Dhanbad (Jharkhand), Chandrapur (Maharashtra), Yavatmal (Maharashtra), Gulbarga (Karnataka), Bellary(Karnataka), Chikkaballapur (Karnataka), Coimbatore (Tamil Nadu), Aurangabad (Maharashtra) Beed (Maharashtra)	3.00	2.41	2.41	2.41
9.	ACC -Drona	Promoting Local, Arts and Culture (Schedule VII – (vii) Training to promote rural sports, nationally recognized sports, Paralympic sports and Olympic sports) (v) Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional arts and handicrafts)	Bilaspur (Himachal Pradesh), Katni (Madhya Pradesh), Bundi (Rajasthan), Gauriganj (Uttar Pradesh), Bargarh (Odisha), West Singhbhum (Jharkhand), Purulia (West Bengal), Durg (Chhattisgarh), Dhanbad (Jharkhand), Chandrapur (Maharashtra), Yavatmal (Maharashtra), Gulbarga (Karnataka), Bellary (Karnataka), Chikkaballapur (Karnataka), Coimbatore (Tamil Nadu)	1.00	0.82	0.82	0.82
<b>TOTAL</b>				<b>25.00</b>	<b>21.82</b>	<b>21.82</b>	<b>21.82</b>

\* Company has spent administrative expenses in addition to ₹ 21.82 crore.



### Details of some of the implementing agencies:

- |   |  |
|---|--|
| 1. ACC Ayushmaan Trust  | 21. Loka Kalyan Parishad   |
| 2. Agranee Jan Kalyan Anusthan  | 22. Mahashakti Foundation  |
| 3. Akruti Rural Development Trust                                     | 23. Mahatma Gandhi Integrated development and Education Institute, Bandikui, Rajasthan     |
| 4. Amhi Amchya Arogyasathi  | 24. Naad Gunjan Kala Parishad  |
| 5. Patang, Sambalpur, Odisha  | 25. Manthan Yuva Kendra, Ranchi, Jharkhand   |
| 6. Head Held High, Bangalore  | 26. Pancham Research and Bio tech Sansthan, Lucknow  |
| 7. ACC MAVIM Loksanchalit Sadhan Kendra - CMRC-Ghugus                 | 27. SANSKAR  |
| 8. Sneh Sarvoday Seva Sangh   | 28. Sarva Seva Samiti Sanstha, Bargarh   |
| 9. American India Foundation, New Delhi                               | 29. SATTVA Media and consulting Pvt. Ltd, Bangalore  |
| 10. Dehat ( Developmenal Association for Human Advancement ) Bahraich | 30. SEED CSR, New Delhi  |
| 11. Dilasa Janvikas Pratishthan, Aurangabad                           | 31. Self reliant initiatives through joint action (SRIJAN)                                 |
| 12. Forum for Rural Development (FORD)                                | 32. SERDS, Kadirannagari Palli, Bagepalli Tal  |
| 13. Jharkraft, Ranchi, Jharkhand                                      | 33. Saraswathi Women Educational Service Training Improvement Centre, Dindigul, Tamil Nadu |
| 14. HARITIKA  | 34. Vision Springs, New Delhi  |
| 15. Himachal Pradesh Voluntary Health Association(HPVHA), Shimla,     | 35. MART, NOIDA, Uttar Pradesh,  |
| 16. Ranthambhor Seva Sansthan, Jaipur                                 | 36. Innovative Development Solution  |
| 17. IIMPACT, New Delhi  | 37. SEEDS (IL&FS), New Delhi   |
| 18. PHIA Foundation, Ranchi, Jharkhand                                | 38. UDYOGINI   |
| 19. Jan Sevak Samiti, Bhilai  | 39. AHEAD Trust  |
| 20. DEEDS, Mumbai   | 40. Sadbhawana Sewa Evam Shiksha Sansthan, Jamul   |

- 6. In case the company has failed to spend the two percent of the average net profit of the last three financial years 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 objective and Policy of the company.**

ACC CSR projects were designed, implemented and periodically monitored based on need assessment reports and CSR Policy of the Company, which in turn is based on and implemented as per statutory requirements.

NEERAJ AKHOURY  
Managing Director and Chief Executive Officer

SHAILESH HARIBHAKTI  
Chairman, CSR Committee

Date: April 18, 2018