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.

<table>
<thead>
<tr>
<th>Years</th>
<th>2016</th>
<th>2015</th>
<th>2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Net Profit (₹ in crore)</td>
<td>841.46</td>
<td>812.76</td>
<td>1155.90</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>CSR Project/Activities</th>
<th>Sector</th>
<th>Locations - Districts (States)</th>
<th>Amount Outlay (Budget) Project or Program wise (₹ in Crore)</th>
<th>Amount Spent on the project or programs (₹ in Crore)</th>
<th>Cumulative Expenditure upto reporting period (₹ in Crore)</th>
<th>Amount Spent: Direct or through implementation agency (₹ in Crore)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>ACC DISHA</td>
<td>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)</td>
<td>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)</td>
<td>4.00</td>
<td>3.71</td>
<td>3.71</td>
<td>3.71</td>
</tr>
<tr>
<td>Sr. No.</td>
<td>CSR Project/Activities</td>
<td>Sector</td>
<td>Locations - Districts (States)</td>
<td>Amount Outlay (Budget) Project or Program wise (’₹’ in Core)</td>
<td>Amount Spent on the project or programs (’₹’ in Core) Sub - Heads 1. Direct Expenditure on Projects or parishad 2) Overheads*</td>
<td>Cumulative Expenditure upto reporting period (’₹’ in Core)</td>
<td>Amount Spent: Direct or through implementation agency (’₹’ in Core)</td>
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<tr>
<td>2.</td>
<td>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)</td>
<td>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)</td>
<td>3.00</td>
<td>2.16</td>
<td>2.16</td>
<td>2.16</td>
<td></td>
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<tr>
<td>3.</td>
<td>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)</td>
<td>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)</td>
<td>3.00</td>
<td>2.06</td>
<td>2.06</td>
<td>2.06</td>
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</tr>
<tr>
<td>Sr. No.</td>
<td>CSR Project/Activities</td>
<td>Project or Program wise Outlay (Budget) (‘¥ in Core)</td>
<td>Locations - Districts (States)</td>
<td>Amount Spent on the project or programs (‘¥ in Core)</td>
<td>Cumulative Expenditure upto reporting period (‘¥ in Core)</td>
<td>Amount Spent: Direct or through implementation agency (‘¥ in Core)</td>
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<td>4.</td>
<td>ACC Vidya Utkarsh</td>
<td>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)</td>
<td>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), Chikballapur (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)</td>
<td>4.00</td>
<td>3.59</td>
<td>3.59</td>
<td>3.59</td>
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<td>5.</td>
<td>ACC Vidyasaarathi</td>
<td>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)</td>
<td>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), Chikballapur (Karnataka), Coimbatore (Tamil Nadu)</td>
<td>1.50</td>
<td>1.55</td>
<td>1.55</td>
<td>1.55</td>
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<tr>
<td>Sr. No.</td>
<td>CSR Project/Activities</td>
<td>Sector</td>
<td>Locations - Districts (States)</td>
<td>Amount Outlay (Budget) Project or Program wise (₹ in Core)</td>
<td>Amount Spent on the project or programs (₹ in Core)</td>
<td>Cumulative Expenditure upto reporting period (₹ in Core)</td>
<td>Amount Spent: Direct or through implementation agency (₹ in Core)</td>
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<td>6.</td>
<td>ACC - Arogyam</td>
<td>Health</td>
<td>Bilaspur (Himachal Pradesh), Katni (Madhya Pradesh), Bundi (Rajasthan), Gauriganj (Uttar Pradesh), Bargarpur (Odisha), West Singhbhum (Jharkhand), Purulia (West Bengal), Durg (Chhattisgarh), Dhanbad (Jharkhand), Chandrapur (Maharashtra), Yavatmal (Maharashtra), Gulbarga (Karnataka), Bellary (Karnataka), Chikkaballapur (Karnataka), Coimbatore (Tamil Nadu)</td>
<td>2.50</td>
<td>1.61</td>
<td>1.61</td>
<td>1.61</td>
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<td>7.</td>
<td>ACC - Sampoorn Swachhata</td>
<td>Sanitation</td>
<td>Bilaspur (Himachal Pradesh), Katni (Madhya Pradesh), Bundi (Rajasthan), Gauriganj (Uttar Pradesh), Bargarpur (Odisha), West Singhbhum (Jharkhand), Purulia (West Bengal), Durg (Chhattisgarh), Dhanbad (Jharkhand), Chandrapur (Maharashtra), Yavatmal (Maharashtra), Gulbarga (Karnataka), Bellary (Karnataka), Chikkaballapur (Karnataka), Coimbatore (Tamil Nadu)</td>
<td>3.00</td>
<td>3.91</td>
<td>3.91</td>
<td>3.91</td>
</tr>
<tr>
<td>Sr. No.</td>
<td>CSR Project/Activities</td>
<td>Sector</td>
<td>Locations - Districts (States)</td>
<td>Amount Outlay (Budget) Project or Program wise (₹ in Crore)</td>
<td>Amount Spent on the project or programs (₹ in Crore)</td>
<td>Cumulative Expenditure upto reporting period (₹ in Crore)</td>
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<tr>
<td>8. ACC Sanrakshit Paryavaran</td>
<td>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;)</td>
<td>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)</td>
<td>3.00</td>
<td>2.41</td>
<td>2.41</td>
<td>2.41</td>
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<tr>
<td>9. ACC -Drona</td>
<td>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)</td>
<td>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)</td>
<td>1.00</td>
<td>0.82</td>
<td>0.82</td>
<td>0.82</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
<td><strong>25.00</strong></td>
<td><strong>21.82</strong></td>
<td><strong>21.82</strong></td>
<td><strong>21.82</strong></td>
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</tr>
</tbody>
</table>

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

ACC LIMITED
Details of some of the implementing agencies:

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

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NEERAJ AKHOURY
Managing Director and Chief Executive Officer
Date: April 18, 2018

SHAILESH HARIBHAKTI
Chairman, CSR Committee