

Report on Corporate Social Responsibility as per Rule 8 of Companies (Corporate Social Responsibility Policy) Rules, 2014**Brief outline of the Company's Corporate Social Responsibility (CSR) policy:**

Vimta believes that CSR plays an important role in an organization's existence, sustained growth and for overall development of all stakeholders & the society at large. In line with this, Vimta would be carrying out CSR activities to build a better, sustainable way of life for the weaker sections of society. CSR programmes, projects and activities are independent from the normal business activities of Vimta. The core areas of CSR activities of Vimta are:

- Health care including preventive health care to the economically weaker sections and physically / differently abled people of weaker sections.
- Eradicating extreme hunger and poverty
- Promotion of education
- Combating human immuno-deficiency virus, acquired immuno-deficiency syndrome, malaria and other diseases.
- Environmental sustainability
- Social business projects
- Providing midday meals to the children at government schools
- Providing drinking water to weaker sections and to the children at government schools.
- Providing / developing necessary infrastructure at government schools including providing of books, dress material, etc.
- Contribution to the Prime Minister's National Relief Fund or any other fund set up by the Central Government or the State Governments for social economic development and relief and funds for the welfare of the Scheduled Castes, the Scheduled Tribes, other backward classes minorities and women.

Composition of CSR Committee

Sl.No.	Name of the Member	Designation
1	Harita Vasireddi	Chairperson
2	Vungal Harriman	Member
3	V V Prasad	Member
4	Rao Purnachandra Potharlanka	Member (Independent Director)

Details of CSR expenditure to be spent during Financial Year 2017-18**Average Net Profits for last three Financial Years:**

(₹ in Millions)

Particulars	For the Financial Years ended March 31		
	2017	2016	2015
Net Profit	158.14	82.69	66.40
Average Net Profit for the preceding three Financial Years	102.41		

Minimum CSR expenditure as prescribed i.e. 2% of average net profits	: 2.05
Balance amount to be spent for financial year 2016-17	: <u>0.55</u>
Total amount to be spent	: 2.60
Amount spent during the financial year 2017-18	: 2.60
Amount unspent during the financial year	: ----

Details of the manner in which the amount spent during the financial year

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	Cumulative expenditure up to the reporting period	Amount spent Direct or through implementing agency
Medical aid to the weaker sections of the society. Rehabilitation of Disabled / Orphans; providing Mid-day meals to the children and Medical Research activities.	Promoting health care including preventive health care. Rehabilitation of Disabled / Orphans; providing Mid-day meals and Medical Research.	The Company spent amount for providing medical aid to the weaker section of the society, rehabilitation of disabled / Orphans; providing Mid-day meals to the children and Medical Research activity at Hyderabad, Telangana and Chennai, Tamilnadu.	₹.2.60 Million is budgeted for the program	₹.2.60 Million	₹.2.60 Million	The company has paid an amount of ₹. 1.33 Million to The Akshaya Patra Foundation for vehicle for providing Mid-Day Meals. ₹.0.57 Million to Narsingh Swain Memorial Trust for providing medical aid to differently abled people on charitable basis who belongs to economically weaker sections of the society. ₹.0.50 Million to M/s Public Health Foundation of India for medical research activities and an amount of ₹.0.20 Million to Trust for Education and Rehabilitation of Disabled, Orphans and Destitutes (TERDOD).

Responsibility Statement

We, the members of CSR Committee hereby confirm that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and policy of the Company.

For and on behalf of CSR Committee

Place : Hyderabad
Date : 30.06.2018

Harita Vasireddi
Chairperson