

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 and sustained growth. 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 Vimta's CSR activities 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 2018-19**Average Net Profits for last three Financial Years:**

(₹ in Millions)

Particulars	For the Financial Years ended March 31		
	2018	2017	2016
Net Profit	247.61	158.14	82.69
Average Net Profit for the preceding three Financial Years	162.81		

Minimum CSR expenditure prescribed is 2% of last three financial years' average net profits

Total amount prescribed to be spent	: Rs. 32,56,295
Amount spent during the financial year 2018-19	: Rs. 32,56,295
Amount unspent during the financial year	: Nil

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
Narsing Swain Memorial Trust (AkarAsha)	Support to people having deformities and disabilities, with reconstructive surgery.	Hyderabad, Telangana	15,56,295/-	15,56,295/-	15,56,295/-	Through implementation agency
Public Health Foundation of India (PHFI)	Support to core public health programmes such as Immunisation; HIV/AIDS prevention etc	New Delhi	8,00,000/-	8,00,000/-	8,00,000/-	Through implementation agency
Spic Macay	Support to Indian Classical Music and Culture	Basar, Telangana	2,00,000/-	2,00,000/-	2,00,000/-	Through implementation agency
People for Animal India	Support to promotion of Animal welfare	New Delhi	2,00,000/-	2,00,000/-	2,00,000/-	Through implementation agency
Deputy Commissioner of Police	Support to local rural community with CCTV Cameras for women safety and security	Local area, Cyberabad, Telangana	5,00,000/-	5,00,000/-	5,00,000/-	Through implementation agency

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 : 11.05.2019

Harita Vasireddi
Chairperson