

Annexure - II

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.
- Supporting Eradication of 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.	Smt. Harita Vasireddi	Chairperson
2.	Shri. Harriman Vungal	Member
3.	Shri. Sanjay Dave	Member (Independent Director)

Details of CSR expenditure spent during Financial Year 2019-2020.

Average Net Profits for last three Financial Years

(In millions)

Particulars	For the Financial year ended 31 st March		
	2019	2018	2017
Net Profit	346.88	247.61	158.14
Average Net profit for the preceding three financial years	250.88		

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

Total amount prescribed to be spent : ₹ 50,17,563

Amount spent during the financial year 2019-2020 : ₹ 50,17,563

Amount unspent during the financial year : Nil



Sl. No.	Identified CSR activities	Particulars of CSR Activity	Projects or activities (1) Local area or other (2) Specify the state and district where projects or activities undertaken	Budgeted amounts for the Project or activity	Amount deployed towards CSR	Cumulative expenditure up to the reporting period	Amount spent Direct or through implementing agency
1	Narsing Swain Memorial Trust (Akar Asha)	Support to people having deformities and disabilities, with reconstructive surgery.	Hyderabad, Telangana	18,10,844/-	18,10,844/-	18,10,844/-	Through implementation agency
2	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
3	Akshaya Patra	Eliminate classroom hunger by implementing the Mid-Day Meal Scheme in the government schools and government-aided schools. Akshaya Patra also aims at countering malnutrition and supporting the right to education of socio-economically disadvantaged children.	Hyderabad, Telangana	5,00,000/-	5,00,000/-	5,00,000/-	Through implementation agency
4	ZPH School	Infrastructure support at ZPHS, Turkapally, Medchal.	Hyderabad, Telangana	4,06,719/-	4,06,719/-	4,06,719/-	Through implementation agency
5	CII Foundation	CII Foundation has undertaken various projects in the areas of skill development, child development and maternal health, water conservation, etc. The Foundation is primarily focusing on Early Childhood Education, Women Empowerment, and Climate Change Resilience while continuing its various Disaster Relief and Rehabilitation efforts.	New Delhi	5,00,000/-	5,00,000/-	5,00,000/-	Through implementation agency
6	Amma Charitable Trust	Support of all the human beings for giving best services to the poorest of the poor in all aspects like food, education, cremation etc.	Guntur, Andhra Pradesh	10,00,000/-	10,00,000/-	10,00,000/-	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

Dr. Sivalinga Prasad Vasireddi
Non - Executive Director & Chairman
(DIN:00242288)

Harita Vasireddi
Chairperson – CSR Committee
(DIN:00242512)

Place : Hyderabad
Date : 15th June 2020