

## FINANCIAL YEAR 2014-15

### FORMAT FOR THE ANNUAL REPORT ON CSR ACTIVITIES TO BE INCLUDED IN THE BOARD'S REPORT

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 web-link to the CSR policy and projects or programs:

The Company has developed and implemented its Corporate Social Responsibility (CSR) policy. The Company deeply acknowledges that its business operations have wide impact on the regions where it operates, and therefore it is committed to grow in a socially and environmentally responsible way, while meeting the interests of its stakeholders.

As per the CSR policy of the Company, Company can undertake any of the programme or activities as mentioned in the Schedule VII of the Companies Act, 2013, and which will include any modification or amendment thereof. The web-link to the CSR policy is <http://www.marubeni.co.in/www/index.php/csr>

2. The Composition of the Committee: The Composition of CSR Committee (as on date) is as below :

S. No.	Name	Designation	Position in the Committee
1.	Mr. Ichiro Tsuzuku	Chairman & Managing Director	Chairman
2.	Mr. Rikio Akata	Dy. Managing Director	Member
3.	Mr. Shinichi Yoshinaga	CFO & Director	Member

3. Average net profit of the company for last three financial years : Rs. 22,65,00,062
4. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above) : Rs. 45,30,001
5. Details of CSR spent during the financial year : NIL
  - (a) Total amount to be spent for the financial year: Rs. 45,30,001
  - (b) Amount unspent , if any : Rs. 45,30,001
  - (c) Manner in which the amount spent during the financial year is detailed below.

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
S. No.	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 are undertaken	Amount outlay (Budget) project or programs wise	Amount spent on the projects or program Sub-heads: (1) Direct expenditure on projects or programs (2) Overheads	Cumulative expenditure upto the reporting period	Amount spent: Direct or through implementing agency
1	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2	NIL	NIL	NIL	NIL	NIL	NIL	NIL
3	NIL	NIL	NIL	NIL	NIL	NIL	NIL

\* Give details of implementing agency: Not Applicable

6. In case the company has failed to spend the two per cent 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:

The CSR Committee had series of meetings and detailed discussions with number of NGO's partners to actively support and channelize the activities/projects/programs to be undertaken by the Company in line with its CSR objectives. However, even after meeting number of such NGO partners, the Committee could not identify any suitable NGO partner for this purpose and required more time to meet other NGO partners to achieve its CSR objectives.

Due to paucity of time, the CSR Committee resolved to not to make any recommendation to the Board for the Financial Year 2014-15, for the CSR activities to be undertaken by the Company and the amount of expenditure to be incurred on CSR activities, due to non-identification of suitable NGO partner to undertake CSR activities of the Company.

Accordingly, the Board resolved to not to incur any expenditure towards Corporate Social Responsibility for the Financial Year 2014-15.

7. A responsibility statement of the CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the company:

I, Ichiro Tsuzuku, being Chairman of CSR Committee, hereby undertake for and on behalf of CSR committee that the Implementation and monitoring of CSR policy is in compliance with CSR objectives and policy of the Company for the year ended 31<sup>st</sup> March, 2015.

For & on behalf of the Board of Directors of  
**MARUBENI INDIA PRIVATE LIMITED**

Sd/-  
**(Ichiro Tsuzuku)**  
**Chairman & Managing Director**  
**(DIN : 07133333)**  
**Chairman of CSR Committee**

Sd/  
**(Shinichi Yoshinaga)**  
**CFO & Director**  
**(DIN : 05273731)**

Date : June 30, 2015

Place : New Delhi