

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, the CSR activities to be undertaken by the Company must be in project / program mode and within the purview of Schedule VII of the Companies Act, 2013 (as amended from time to time). The Company shall undertake such activities for the purpose of its CSR initiatives as mentioned in Annexure – I to this policy. 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. Atsushi Suzuki | Chairman & Managing Director | Chairman |
| 2. | Mr. Taro Nakamura | Director | Member |

3. Average net profit of the company for last three financial years : Rs. 30,76,54,184/-
 4. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above) : Rs. 61,53,084/-
 5. Details of CSR spent during the financial year :

- (a) Total amount spent for the financial year: Rs.61,53,860/-
 (b) Amount unspent, if any : NIL
 (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 | Awarding Scholarships & Financial Assistance to meritorious students | Promoting Education | State of Kerala (including some students from State of Punjab & PAN India) | Rs. 54,19,860/- | (1) Direct expenditure on projects or programs - Rs. 54,19,860/- | Rs. 54,19,860/- | Direct |

| | | | | | | | |
|---|---|---|------------------|----------------|--|-----------------|--------|
| | | | | | (2) Overheads - NIL | | |
| 2 | Contribution to Prime Minister's National Relief Fund | Contribution to Prime Minister's National Relief Fund | New Delhi, Delhi | Rs. 7,34,000/- | (1) Direct expenditure on projects or programs - Rs. 7,34,000/- (2) Overheads - NIL | Rs. 61,53,860/- | Direct |

* 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:

Not Applicable

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, Atsushi Suzuki, 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 31st March, 2019.

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

Sd/-
(Atsushi Suzuki)
Chairman & Managing Director
(DIN : 08412087)

Sd/-
(Taro Nakamura)
Director
(DIN : 07498177)

Date : July 29, 2019
Place : New Delhi