

**Financial Year 2015-16**

**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. Taro Nakamura	Director	Member

3. Average net profit of the company for last three financial years : Rs. 26,10,16,563/-
4. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above) : Rs. 52,20,331
5. Details of CSR spent during the financial year :

- (a) Total amount spent for the financial year: Rs. 52,68,678/-
- (b) Amount unspent, if any : NIL
- (c) Manner in which the amount spent during the financial year is detailed below.

(1) S. No.	(2) CSR project or activity identified	(3) Sector in which the Project is covered.	(4) Projects or programs (1) Local Area or other (2) Specify the State and District where projects or programs are undertaken	(5) Amount outlay (Budget) project or programs wise	(6) Amount spent on the projects or program Sub-heads: (1) Direct expenditure on projects or programs (2) Overheads	(7) Cumulative expenditure upto the reporting period	(8) Amount spent: Direct or through implementing agency
1	Distribution of Flood Disaster Relief Material	Eradicating hunger, poverty and malnutrition	Chennai, Tamil Nadu	Rs. 22,68,678/-	(1) Direct expenditure on projects or programs - Rs. 22,68,678/-	Rs. 22,68,678/-	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. 30,00,000/-	(1) Direct expenditure on projects or programs - Rs. 30,00,000/-  (2) Overheads - NIL	Rs. 30,00,000/-	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, 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, 2016.

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

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

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

Date : July 09, 2016  
Place : New Delhi