

HONDA CARS INDIA LIMITED

ANNUAL REPORT ON CSR ACTIVITIES OF THE COMPANY [FY 2017-18] [Pursuant to Section 135 of the Companies Act & Rules made thereunder]

1	A brief outline of the company's CSR policy, including overview of projects or programmes proposed to be undertaken and reference to the web-link to the CSR Policy and projects or program.	<p>The Company has formulated 'HCIL Corporate Social Responsibility Policy' ("CSR Policy").</p> <p>Scope of Policy:</p> <p>The Policy outlines the Company's philosophy as a responsible corporate citizen of India. It also lays down the guidelines for undertaking socially useful programmes for welfare & sustainable development of the community, in and around the areas of operations of the Company and other parts of the Country.</p> <p>The Policy shall apply to all CSR projects or programmes undertaken by the Company in India, in relation to one or more activities outlined in Schedule VII of the Act.</p> <p>CSR Activities</p> <p>The CSR activities will be mainly in the following areas:</p> <ul style="list-style-type: none"> (i) Promoting healthcare including preventive health and sanitation (ii) Promotion of education including support and partnership for upgradation of quality of training in Government Industrial Training Institutes (ITIs) and/or Polytechnic under private-public partnership (iii) Promotion of Road Safety (iv) Contribution to Prime Minister's National Relief fund or fund set up by the Central Government for socio-economic development (v) Ensuring Environmental Sustainability <p>The Policy is also posted on the Company's website: www.hondacarindia.com</p>												
2	The composition of the CSR Committee	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Name of Director</th> <th style="text-align: left;">Category</th> <th style="text-align: left;">Position</th> </tr> </thead> <tbody> <tr> <td>Mr. Gaku Nakanishi*</td> <td>Executive</td> <td>Chairman</td> </tr> <tr> <td>Mr. Raman Kumar Sharma</td> <td>Non executive</td> <td>Member</td> </tr> <tr> <td>Mr. Manoj Arora</td> <td>Independent</td> <td>Member</td> </tr> </tbody> </table> <p><i>*Appointed w.e.f. April 1, 2018 (In place of Mr. Yoichiro Ueno, who ceased to be Director on 31st March, 2018)</i></p>	Name of Director	Category	Position	Mr. Gaku Nakanishi*	Executive	Chairman	Mr. Raman Kumar Sharma	Non executive	Member	Mr. Manoj Arora	Independent	Member
Name of Director	Category	Position												
Mr. Gaku Nakanishi*	Executive	Chairman												
Mr. Raman Kumar Sharma	Non executive	Member												
Mr. Manoj Arora	Independent	Member												
3	Average Net Profit of the company for last 3 financial years	Rs. 2,042.71 Million												
4	Prescribed CSR expenditure (two percent of the amount as in item 3 above)	Rs. 40.9 Million												
5	Details of CSR spent during the financial year: a. total amount to be spent for the financial year	Rs. 42.1 Million												
	b. amount unspent, if any	NIL												

	c. manner in which the amount spent during the financial year		AREA/ DETAILS OF ACTIVITY	AMOUNT (Rs. In Mn)
		Promotion of Education	Construction/ development of 2 Nos. of model Primary schools in nearby villages of the Company's Plants in Uttar Pradesh & Rajasthan.	29.2
		Healthcare & Livelihood	Conducted 24 Health check-up camps and held 15 innovative sessions on Preventive Healthcare for enhancing awareness on hygiene, sanitation and nutrition awareness with focus on Eye and Skin related diseases covering over 13,400 people in the vicinity of Company Plants.	1.8
		Promotion of Road Safety	Reached out to over 15000 citizens with Road shows and Nukad Nataks on road safety and safe driving techniques.	3.4
		Environmental Sustainability	Planted over 2,200 trees on Bhiwadi-Alwar Highway, in Rajasthan.	3.5
		Others	Contribution to State Govt. of Rajasthan for development of RIPS Portal.	4.2
6	Reasons for not spending two per cent of the average net profit of last three financial years on CSR activities:	NA		

The CSR Committee confirms that the implementation and monitoring of CSR Policy, is in compliance with CSR Objectives and Policy of the Company.

Sd/-
(Gaku Nakanishi)
 President & CEO and
 Chairman of CSR Committee
 & Board of Directors