

HONDA CARS INDIA LIMITED

ANNUAL REPORT ON CSR ACTIVITIES OF THE COMPANY [FY 2018-19]

[Pursuant to Section 135 of the 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 and this Annexure is also posted on the Company's website: www.hondacarindia.com</p>		
2	The composition of the CSR Committee	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. 4,997.64 Million		
4	Prescribed CSR expenditure (two percent of the amount as in item 3 above)	Rs. 99.95 Million		
5	Details of CSR spent during the financial year:	Rs. 100.21 Million		
	a. total amount spent for the financial year 2018-19			
	b. amount unspent, if any	NIL		
	c. manner in which the amount spent during the financial year.	The manner in which the amount is spent is annexed		
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.

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

Annexure to CSR Report (Point 5(c) of the CSR Report)

(Rs. In Mn)

Sr. No	CSR Project/ Activity identified	Sector in which the Project is covered	Projects/Programme 1. Local area/ others 2. Specify the State/District(Name of the district/s, state/s where project/ programme was undertaken	Amount outlay(Budget) Project/ programme wise	Amount spent on the project/programme Subheads: 1. Direct expenses on project, 2. overheads:	Cumulative spend upto to the reporting period	Amount spent Direct/through implementing agency
1	Health Camps in villages	Promoting Healthcare	Greater Noida, G.B. Nagar (UP) & Tapukara, Alwar (Rajasthan)	1.07	1.07	1.07	Direct
2	Construction of Buildings, promoting infrastructure for Govt. Schools, Repair of Govt. School Buildings	Promoting Education	Pali Village, Dadupur, Greater Noida, G.B. Nagar (UP) Budibawal, Tapukara, Alwar, (Rajasthan)	60.74	60.74	60.74	Direct
3	Education Promoting Programs by providing financial assistance for higher education and skill development	Promoting Education	Pan India	5.7	5.7	5.7	Direct
4	Education Upgradation in Govt. Schools	Promoting Education	Budibawal & Tapukara, Alwar (Rajasthan) Pali, Greater Noida G.B. Nagar (UP)	4.7	4.7	4.7	Direct
5	Maintenance of Green Area by Plantation, watering, Fertilization	Ensuring Environmental Sustainability	Local Area, Alwar (Rajasthan)	11.6	11.6	11.6	Direct
6	Installation of Blinkers, rumble strips ,Signages etc	Promoting Road Safety	Tapukara, Alwar (Rajasthan)	2.4	2.4	2.4	Direct
7	Contribution to Prime Minister's National Relief fund for Kerala Floods	Disaster Relief	Others, Kerala	14	14	14	Direct
Total					100.21		