

## ANNUAL REPORT ON CSR ACTIVITIES OF THE COMPANY

[Pursuant to Section 135 of the Act &amp; Companies (Corporate Social Responsibility Policy) Rules, 2014]

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 '<b>HCIL Corporate Social Responsibility Policy</b>' ("CSR Policy").</p> <p><b>Scope of Policy:</b></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 &amp; 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><b>CSR Activities</b></p> <p>The CSR activities will be mainly in the following areas:</p> <ul style="list-style-type: none"> <li>(i) Promoting healthcare including preventive health and sanitation</li> <li>(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</li> <li>(iii) Promotion of Road Safety</li> <li>(iv) Ensuring Environmental Sustainability</li> </ul> <p>The Policy and this Annexure is also posted on the Company's website: <a href="http://www.hondacarindia.com">www.hondacarindia.com</a></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. Satoshi Kato</td> <td>Non Executive</td> <td>Member</td> </tr> <tr> <td>Mr. Manoj Arora</td> <td>Independent</td> <td>Member</td> </tr> </tbody> </table>			Name of Director	Category	Position	Mr. Gaku Nakanishi	Executive	Chairman	Mr. Satoshi Kato	Non Executive	Member	Mr. Manoj Arora	Independent	Member
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Mr. Gaku Nakanishi	Executive	Chairman														
Mr. Satoshi Kato	Non Executive	Member														
Mr. Manoj Arora	Independent	Member														
3	Average Net Profit of the company for last 3 financial years	Rs. 4,280.7 Million														
4	Prescribed CSR expenditure (two percent of the amount as in item 3 above)	Rs. 85.6 Million														
5	Details of CSR spent during the financial year: a. total amount spent for the financial year 2019-20 b. amount unspent, if any c. manner in which the amount spent during the financial year.	Rs. 85.6 Million  NIL  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/ Programmes 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)	0.86	0.86	0.86	Implementing Agency
2	Construction of Building, promoting infrastructure for Govt. Schools	Promoting Education	Tapukara, Alwar, (Rajasthan)	52.05	52.05	83.37	Direct
3	Education Promoting Programs by providing financial assistance for higher education and skill development	Promoting Education	Pan India	7	7	7	Direct
4	Education Upgradation in Govt. Schools	Promoting Education	Budibawal & Tapukara, Alwar (Rajasthan) Pali, Greater Noida G.B. Nagar (UP)	6.7	6.7	11.41	Implementing Agency
5	Development & Maintenance of Green Area and Redevelopment of village pond	Ensuring Environmental sustainability	Greater Noida, G.B. Nagar (UP) & Tapukara, Alwar (Rajasthan)	9.44	9.44	9.44	Direct

<b>6</b>	Installation of Road safety equipments i.e. Blinkers, rumble strips ,Signages, warning lights etc	Promoting Road safety	Greater Noida, G.B. Nagar (UP)	6.51	6.51	6.51	Direct
<b>7</b>	Support to Traffic Park	Promoting Road safety	Pan India	1.5	1.5	1.5	Implementing Agency
<b>8</b>	Others	Administrative expenses	-	1.6	1.6	1.6	Direct
	<b>Total</b>				<b>85.66</b>		