

ANNEXURE IV TO THE DIRECTORS' REPORT

ANNUAL REPORT ON CSR ACTIVITIES

1. 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:

Brief Outline of the Company's CSR Policy

Trident Limited believes in corporate excellence and social welfare. This corporate philosophy is the force behind integrating Corporate Social Responsibility (CSR) into Trident values, culture, operation and business decisions at all levels of the organization. Being a responsible corporate citizen, Trident has a value system of giving back to society and improving life of the people and the surrounding environment.

The Company's CSR initiatives are inspired by the opportunity to contribute to a more secure and sustainable future. Trident believes that the corporate strategy which embraces social developments as an integral part of the business activities ensure long term sustainability of business enterprises. With this belief, the Company is committed to make substantial improvements in the social framework of the nearby community. Looking at the social problems which the country faces today, we believe that every such contribution shall bring a big change in our society.

Overview of Projects or Programs Proposed to be Undertaken

During the year under review, the Company has undertaken many initiatives beyond business with the aim for inclusive development. These included contributions for improving availability of health care facilities to economically weaker sections of the society by organizing Mega Medical Camp, Drug De-addiction Project, promoting/ sponsoring education in economically and educationally backward areas of Punjab and Madhya Pradesh, and sponsoring Skill Development Initiatives, promoting earnability of rural females and supporting organizations engaged in promotion of rural sports, animal welfare etc.

Weblink

The Corporate Social Responsibility Policy of the Company is available on http://www.tridentindia.com/report/CSR_Policy.pdf.

2. Composition of the CSR Committee:

- Mr Rajiv Dewan, Chairman
- Mr Rajinder Gupta, Member
- Mr Deepak Nanda, Member

(₹ million)

Particulars	Amount
3 Average net profit of the company for the last three financial years	2,361.9
4 Prescribed CSR Expenditure (2% of the amount as in item 3 above)	47.2
5 Details of CSR spent during the financial year	
(a) Total amount to be spent for the financial year;	47.2
(b) Amount unspent, if any;	Nil

(c) Manner in which the amount spent during the financial year is detailed below:

(₹ million)

(1) Sr. No	(2) CSR project or activity identified	(3) Sector in which the project is covered (clause no. of Schedule VII to the Companies Act, 2013, as amended)	(4) Projects or Programs 1. Local area or other 2. Specify the State and district where projects or programs were undertaken	(5) Amount outlay (budget) project or programs wise	(6) Amount spent on the projects or programs 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.	Healthcare - Primary and preventive healthcare including diagnostic and safe drinking water	Cl. (i) Promoting preventive health care & safe drinking water	Local Area Punjab, Barnala	15.2	12.7	13.9	Direct
			Local Area Madhya Pradesh, Budni		1.2		14.4
			Other Area Uttar Pradesh, Amethi		0.5	15.2	Direct

(₹ million)

(1) Sr. No	(2) CSR project or activity identified	(3) Sector in which the project is covered (clause no. of Schedule VII to the Companies Act, 2013, as amended)	(4) Projects or Programs 1. Local area or other 2. Specify the State and district where projects or programs were undertaken	(5) Amount outlay (budget) project or programs wise	(6) Amount spent on the projects or programs 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 *
2.	Education - CSR at Manufacturing locations and local area	Cl. (ii) Promoting education	Local Area Punjab, Barnala	19.2	10.9	26.1	Direct
			Local Area Madhya Pradesh, Budni		1.4	27.5	Direct
			Local Area Punjab, Ludhiana		0.4	27.9	Through implementing agency
			Local Area Punjab, Muktsar		1.0	28.9	
			Local Area Punjab, Gidarbaha		0.5	29.4	
			Other Area, Maharashtra, Pune		2.5	31.9	
					2.5	34.4	
3.	Community Development	Cl. (iii) promoting gender equality, Setting up old age homes & day care centres	Local Area Punjab, Barnala	20.4	0.2	34.6	Direct
		Local Area Punjab, Muktsar	20.0		54.6	Through implementing agency	
		Local Area Punjab, Patiala	0.2		54.8		
4.	Animal Welfare	Cl. (iv) Animal welfare	Local Area Punjab, Barnala	0.2	0.2	55.0	Through implementing agency
5.	Promotion of rural sports	Cl. (vii) Training to promote rural sports, nationally recognised sports	Local Area Punjab, Barnala	0.1	0.1	55.1	

* CSR activities have been carried out directly as well as through support to several other governmental / non-governmental organisations and medical / charitable institutions.

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 in view of para 5(b) above.

7. Responsibility Statement of the Corporate Social Responsibility Committee:

It is hereby affirmed that the implementation and monitoring of Corporate Social Responsibility (CSR) Policy, is in compliance with CSR objectives and policy of the Company.

Place : New Delhi
Date : May 9, 2017

DEEPAK NANDA
Managing Director
DIN : 00403335

RAJIV DEWAN
Chairman - CSR Committee
DIN : 00007988