

Corporate Social Responsibility (CSR) Report for the F.Y 2016-17

[Pursuant to clause (o) of sub-section (3) of section 134 of the Act and Rule 9 of the Companies (Corporate Social Responsibility) Rules, 2014]

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.

Your Company, since inception has believed in creating sustained value for its stakeholders through social, economic and environmental interventions. The Company aims to enhance value creation and is committed towards playing a larger role in India's sustainable development by embedding wider economic, social and environmental objectives. The company formulated a Corporate Social Responsibility (CSR) policy to deliver internal and external positive socio-environmental impact while ensuring focused contribution towards CSR. The policy applies to Company Approach towards CSR Promote principles of social responsibility and inclusive growth through awareness and support Invest in socially and environmentally responsible activities to create positive impact Engage with stakeholders to further the sustainability agenda of the company and empower with knowledge Collaborate with likeminded institutions and forge partnerships towards addressing the needs of the stakeholders Monitor the environmental and social investment of Hyderabad Menzies Air Cargo Pvt. Ltd focus areas under CSR.

1. Company Website: <http://www.hyderabadmenzies.com/corporate-information.php>

2. The Composition of the CSR Committee.

Members of the committee are:

1. Mr. RSSLN Bhaskarudu,
2. Mr. Kamesh Peri.
3. Mr. Rajesh Arora.

3. Average net profit of the company for last three financial years: Rs. 26.30 Crores

4. Prescribed CSR Expenditure (2% of the amount as in item 3 above): Rs.0.526 Crores

5. Details of CSR spent during the financial year.

(a) Total amount to be spent for the financial year: Rs.0.526 Crores

(b) Amount unspent, if any: - Nil -

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

Details of CSR activities for HMA CPL for 2016-17

Proposed activities under HMA CPL CSR Budget for villages in Shamshabad Mandal				
Sl. No	Village/Mandal/ District	Program	Activities	Amount Outlay (budget in lakhs) Program wise
1	Villages: Airport Colony, Gollapally, Shamshabad, Mamidipally Mandals: Shamshabad, Saroornagar District: Rengareddy	Education	Anganwadi: Running expense and Infrastructure support for Airport colony Anganwadi benefitting 60 students	0.28
			Govt. Schools: Infrastructure support, running expense in 8 Primary schools and 3 High schools reaching around 3000 students	1.35
			Tuition Centers: After school tuition support in Airport Colony village benefitting 25 students	0.15
			Educational support for Gifted Children: School fees and Transport fees for 85 students	22.61
2		Health	Evening Clinic Expenses for Salaries & Medicines cost	3.00
3		Empowerment & Livelihoods	Vocational training: Running expense for 10 courses benefitting 1000 trainees	22.00
			EMPOWER: Support for Marketing support, website maintenance, procurement of material and maintenance.	3.22
Total				52.61

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: Nil

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.

For and on behalf of the Board of Directors

Mr. Rajesh Arora



Chairman, CSR Committee

(DIN- 03174536)

Details of implementing agency for financial year 2016-17*

About GMR Varalakshmi Foundation:

GMR Varalakshmi Foundation (GMRVF) is the Corporate Social Responsibility arm of the GMR Group. Its mandate is to develop social infrastructure and enhance the quality of lives of communities, especially those around the locations where the Group has a presence. Its Vision is to make sustainable impact on the human development of under-served communities through initiatives in education, health and livelihoods.

GMRVF is a Section 8 (not-for-profit) company. It is governed by a Board chaired by the Group Chairman, GMR Group. It has its own professional staff drawn from top educational and social work institutions. GMRVF has been in existence for over a decade.

GMRVF is organized in three wings: the Education Wing sets up and runs quality educational institutions, from pre-school to post-graduate level, towards making quality education accessible to all sections of the community, especially in under-served areas; the Health Wing sets up and runs healthcare establishments to provide quality healthcare in under-served areas; the Community Services Wing works with underprivileged communities to enhance their lives and livelihoods. The Community Services Wing has a staff of about 100 qualified and experienced social work professionals.

Address:

GMR Varalakshmi Foundation

Shamshabad, Hyderabad,

Rangareddy District

Telangana.