

Annual Report on CSR Activities

1. A brief outline of the Company's CSR policy and overview of projects to be undertaken

Corporate Social Responsibility Policy (CSR Policy) of Mangalore Chemicals & Fertilizers Limited (MCFL) encompasses the Company's philosophy to discharge its social responsibility in the up-liftment/development of the communities in its operating territory and mechanism for undertaking CSR activities/projects/programs with reference to provisions and Schedule VII of the Companies Act, 2013 and the Companies (Corporate Social Responsibility Policy) Rules, 2014.

The CSR policy of the Company provides for following areas of focus and activities.

Focus Area	Activities
Health Care	<ul style="list-style-type: none"> Project Eye Care Human Health Camps Animal Health Camps
Education	<ul style="list-style-type: none"> Mangala Akshara Mitra Helping school for special children
Sports, Arts and Culture	<ul style="list-style-type: none"> Raitha Dasara – Rural sports Identify and promote nationally recognized sports
Community Development	<ul style="list-style-type: none"> Development of Rural Areas Assistance to tribal community

The CSR Policy is available on the website of the Company which can be accessed on the web link: www.mangalorechemicals.com.

2. The Composition of the CSR Committee:

Name of the member	Status
Narendra Mairpady#	Chairman
D A Prasanna	Member
Rita Menon	Member
K Prabhakar Rao	Member

#up to 05.04.2019

3. Average net profit of the company for last three financial years: Rs. 2,516.92 lakhs
 4. Prescribed CSR Expenditure (2% of the amount as in item 3 above): Rs.50.34 lakhs
 5. Details of CSR spent during the financial year.

- a) Total amount spent for the financial year 2018-19: Rs.60.79 lakhs
 b) Amount unspent: Nil
 c) Manner in which the amount spent during the financial year is detailed below.

(Rs. in lakhs)

1	2	3	4	5	6	7	8
Sl. No.	CSR project or activity identified	Sector in which the project is covered	Projects or programs (1) Local area or other (2) Specify the State and district where projects or Programs were undertaken	Amount outlay (budget) project or wise (Rs. In Lakhs)	Amount spent on the projects or programs (Rs. In Lakhs)	Cumulative expenditure up to the reporting period (Rs. In Lakhs)	Amount spent: Direct or through implementing agency
1	Mangala Akshara Mitra	Promotion of Education	Local Area in which Company is operating	17.00	21.28	21.28	Direct
2	Swacha Vidyalaya	Sanitation & Drinking water	Local Area in which Company is operating	15.00	11.49	11.49	Direct
3	Eye Care	Health Care	Local Area in which Company is operating	20.00	20.92	20.92	Direct
4	Rural Sports, Arts & Culture	Rural Area Development	Local Area in which Company is operating	1.00	1.00	1.00	Direct
5	Community Development & Animal Welfare		Local Area in which Company is operating	7.00	6.10	6.10	Direct
TOTAL				60.00	60.79	60.79	

6. The Company has spent more than the prescribed amount for CSR during the year 2018-19.
 7. The implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company.

Managing Director

Chairman, CSR Committee