

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

1. 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: The CSR policy was formulated in terms of provision of Section 135(4) of the Companies Act, 2013 read with Rule 6 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, which has also been approved by the Board in its meeting held on June 17, 2015. As per CSR policy the Company shall undertake any CSR activities/projects/programs in the areas as specified in Schedule VII of the Act as amended from time to time.

The Company has contributed ₹ 3,90,000/- (Rupees Three Lacs Ninety Thousand only) in the Old Columbans Trust which helps in promoting education, Utkarsh Star Mitra Mandal for protecting the environment and to Bharat Ke Veer Fund for Bravehearts of CRPF.

2. The Composition of the CSR Committee:
 - Mr. Patanjali Govind Keswani (Chairman and Member)
 - Mr. Aditya Madhav Keswani (Member)
 - Mr. Paramartha Saikia and (Member)
 - Mrs. Freyan Jamshed Desai (Member)
3. Average net profit of the company for last three financial years: ₹ 1.93 Crore
4. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above): ₹ 3.87 Lakhs
5. Details of CSR spent during the financial year.
 - (a) Total amount to be spent for the financial year: ₹ 3.90 Lakhs
 - (b) Amount unspent, if any: N.A
 - (c) Manner in which the amount spent during the financial year is detailed below:

(1) S. No.	(2) CSR project or activity identified	(3) Sector in which the Project is covered	(4) Projects or programs (1) Local area or other (2) Specify the State and district where projects or programs was undertaken	(5) Amount Outlay (budget) Project or programs wise	(6) Amount spent on the projects or programs Sub-heads: (1) Direct expenditure on projects on programs. (2) Overheads	(7) Cumulative expenditure upto the reporting period	(8) Amount spent: Direct or through implementing agency
Direct expenditure on programs							
1.	Promoting Education	Education	National Capital Region	₹ 3.87 Lakhs	₹ 100,000	₹ 1,00,000	Through Old Columbans Trust
2.	Environmental Awareness "Say no to Plastic Bags"	Environment Stability	Mumbai		₹ 2,50,000	₹ 2,50,000	Through Utkarsh Star Mitra Mandal
3.	Bravehearts of CRPF	Support to the armed forces veterans.	National Capital Region		₹ 40,000	₹ 40,000	Directly to Bharat Ke Veer Fund

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: N.A
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: **The Corporate Social Responsibility (CSR) Committee members have given statement that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the company.**

For & On behalf of the Board of Directors of
Lemon Tree Hotels Limited

Patanjali Govind Keswani
Chairman & Managing Director
DIN:00002974

DATE: 29.05.2019
PLACE: NEW DELHI