

ANNEXURE -II

Sr. No.	ANNUAL REPORT ON CSR ACTIVITIES TO BE INCLUDED IN THE BOARD'S REPORT	
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	<p>The Company's CSR objectives are;</p> <ul style="list-style-type: none"> • To lay down guidelines to make CSR a key business process for sustainable development of the society. • To directly/indirectly undertake projects & programs, which will enhance the quality of life and economic well-being of the communities in and around our plant and society at large. • To generate goodwill and recognition among all stake holders of the company. <p>The scope of the CSR activities of the company will cover all the areas as specified under Schedule VII of the Companies Act, 2013 read with Section 135, but not limited to the same and may extend to other specific projects/programs as permitted under the law from time to time</p> <p>Weblink to the CSR Policy and projects or programs: www.hikvisionindia.com</p>
2	The composition of the CSR Committee	<p>Mr. Ashish Dhakan - Chairman Mrs. Hongli He - Member Mr. Peisheng Du - Member</p>
3	Average net profit of the company for last three financial years	Rs. 4331 Lakhs
4	Prescribed CSR Expenditure (two per cent of the amount as in item 3 above)	Rs. 86.62 Lakhs
5	Details of CSR spent during the financial year	
	a. Total amount to be spent for the financial year	Rs. 86.62 Lakhs
	b. Amount unspent, if any	Rs. 69.30 Lakhs
	c. Manner in which the amount spent during the	

financial year is detailed below							
Sr. 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 was undertaken	Amount outlay (budget) project or programs wise	Amount spent on the projects or programs Sub heads : (1) Direct expenditure on projects or programs (2) Overhead	Cumulative expenditure upto the reporting period	Amount spent: Direct or through implementing agency*
(i)	Promoting Health care including preventive Healthcare	Healthcare	Sri Sathya Sai Heart Hospital	17.32 Lakhs	17.32 Lakhs	17.32 Lakhs	Rs. 17.32 Lakhs spent through Sri Sathya Sai Heart Hospital
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				This Company is in continuous process to identify the long term suitable areas where the Company would add value in terms of CSR spending. The Company has spent certain amount on its CSR obligations during the year though the Company could not spend entire amount on the CSR front in the year 2018-19 as the Company is continuously looking for suitable projects towards meeting its CSR obligations in future. The continuous efforts are being undertaken to implement the same in right areas. The Company was required to spend Rs. 86.62 Lakhs towards its CSR obligations for the year 2018-19. The Company has spent Rs. 17.32 Lakhs towards its obligations for year 2018-2019.		

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 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

Ashish Pravinchandra Dhakan
Managing Director
DIN: 02314764

Peisheng Du
Director
DIN: 08057513

Date: 24.12.2019
Place: Mumbai