

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. 4,094.03 Lakhs
4	Prescribed CSR Expenditure (two per cent of the amount as in item 3 above)	Rs. 81.88 Lakhs
5	Details of CSR spent during the financial year	
	a. Total amount to be spent for the financial year	Rs 81.88 Lakhs
	b. Amount unspent, if any	Rs. 81.88 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*
1	-	-	-	Nil	Nil		NA
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 was in process of identifying suitable areas for spending on CSR during the year. Towards the end of the financial year, the time when the Company usually plans CSR expenditure, Covid-19 started unfolding and creating fear which subsequently resulted in complete disruption of business activities and unprecedented and uncertain future business atmosphere. The Company, accordingly, decided not to spend any amount during the year towards its CSR obligations, as the Company wanted to conserve its resources for future uncertainties considering the Covid-19, which was subsequently declared as a Global Pandemic, and its serious after effects, which are still unfolding. The continuous efforts are being undertaken to implement the same in right areas.		
7	A responsibility statement of the CSR Committee that the implementation and monitoring of CSR policy is in compliance with CSR objectives and				The implementation and monitoring of CSR policy is in compliance with CSR objectives and Policy of the Company.		

	Policy of the Company	
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FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

Ashish Pravinchandra Dhakan

Managing Director

DIN: 02314764

Date: December 29, 2020

Place: Mumbai

Peisheng Du

Director

DIN: 08057513