

ANNUAL REPORT ON CSR ACTIVITIES

1. A brief outline of the Company's CSR policy, including overview of projects or programs proposed to be undertaken and reference to the web-link to the CSR policy and projects or programs:

Corporate Social Responsibility (CSR) is the Company's contribution to social and economic development of the local community in which we operate and to society at large. Your Company is committed to spend a minimum of 2% of the average net profits for the immediately preceding three financial years on CSR activities. The Board of Directors of the Company through its CSR Committee will plan and monitor the expenditure of CSR activities. Website of the Company to view policy:- www.nbcbearings.com

2. The Composition of the CSR Committee. : Smt. Amita Birla, Shri M. L. Pachisia, Shri Ashwin Bishnoi
3. Average net profit of the Company for last three financial years. : Rs.11220.02 lacs
4. Prescribed CSR Expenditure (two percent of the amount as in item 3 above). : Rs.224.40 lacs
5. Details of CSR spent during the financial year.
- (a) Total amount to be spent for the financial year : Rs.224.40 lacs.
- (b) Amount unspent, if any. : Rs. 9.74 lacs.

(c) Manner in which the amount spent during the financial year 2016-17 is detailed below:

(Rs.in lacs)

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
S. 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) Overheads	Cumulative expenditure up to the reporting period	Amount spent: Direct or through implementing agency
1.	Maintenance of gardens, Road plantations & circles.	Maintaining ecological balance of City	Jaipur, Rajasthan	As Approved from time to time	18.88	18.88	Direct

2.	Rain Water Harvesting (Construction of ponds)	Maintaining ecological balance of City	Bagru, Rajasthan	As Approved from time to time	2.70	2.70	Direct
3.	Music training to Visually impaired & Handicapped students	Promoting education	Jaipur, Rajasthan	As Approved from time to time	2.00	2.00	Anurag Sangeet
4.	Beautification at Railway Station (Infrastructure Support)	Maintaining ecological balance of City	Jaipur, Rajasthan	As Approved from time to time	19.08	19.08	Direct
5.	Payment made for organ and tissue donation project	Promoting Healthcare	Jaipur, Rajasthan	As Approved from time to time	12.00	12.00	MFJCF
6.	For development of Medical facility	Promoting Healthcare	Jaipur, Rajasthan	As Approved from time to time	160.00	160.00	Calcutta Medical Research Institute
	TOTAL				214.66	214.66	

6. We hereby state that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company.

New Delhi
Date: May 15, 2017

(Chief Executive Officer)

(Chairman CSR Committee)