

ANNEXURE IV TO THE DIRECTORS' REPORT

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES

1. A brief outline on the Company's Corporate Social Responsibility ("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:

a) Mahindra Susten Private Limited ("Susten") is a subsidiary of Mahindra & Mahindra Limited. The CSR vision of Susten is to serve and give back to the communities within which it works. From April 2014, in line with Companies Act, 2013, Susten pledges two per cent (2%) of average net profits made during the three immediately preceding financial years specifically towards CSR initiatives.

b) The Company has adopted CSR policy which is available on: <http://www.mahindrasusten.com/images/reports/CSR-policy.pdf>

2. The Composition of the CSR Committee of the Board of Directors as on March 31, 2018:

Sr. No.	Name of Directors	Designation
1	Mr. Chandrasekar Kandasamy	Member
2	Mr. Satish Kamat	Member
3	Mr. Anup Shah*	Independent Director and Member

* Dr. Anup Shah, Independent Director, was inducted as a member of the CSR Committee in place of Mr. AKT Chari with effect from March 13, 2018.

3. Average Net profit of the Company for last three financial years: Rs. 41,00,83,194

4. Prescribed CSR expenditure (two percent of amount as in item 3 above): Rs. 82,01,664

5. Details of CSR spent during the financial year (FY 2017-18):

(a) Total amount spent for the financial year (FY 2017-18): Rs. 89,42,618

(b) Amount unspent, if any: NIL

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

CSR Project or Activity identified	Sector in which the project is identified	Projects or programme (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 Subheads: Direct expenditure in projects or programs	Amount spent on the projects or programs Subheads: Overheads	Cumulative expenditure up to the reporting period	Rs. In Lakhs
							Amount spent direct or through implementing agency
Education	Education	Nanhi Kali Program across India	48.50	48.50	-	48.50	Through KC Mahindra Education Trust
Gram Vikas	Gram Vikas	Madhya Pradesh (Dist Rewa) Rajasthan (Dist Bikaner) Gujarat (Dist Patan)	9.37	9.37	-	9.37	Direct
Hunnar	Hunnar	Madhya Pradesh (Dist Rewa)	5.00	5.00	-	5.00	Direct
Gyandeep	Gyandeep	Telangana (Dist Nirmal) Rajasthan (Dist Bikaner) Maharashtra (Dist Mumbai) Gujarat (Dist Patan) Madhya Pradesh (Dist Rewa)	10.78	10.78	-	10.78	Direct
Hariyali	Hariyali	Delhi Telangana (Dist Nirmal) Rajasthan (Dist Bikaner) Maharashtra (Dist Mumbai) Gujarat (Dist Patan) Madhya Pradesh (Dist Rewa)	0.83	0.83	-	0.83	Direct
Samantar	Samantar	Telangana (Dist Ghani)	0.18	0.18	-	0.18	Direct

(Rs. In Lakhs)

CSR Project or Activity identified	Sector in which the project is identified	Projects or programme (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 Subheads: Direct expenditure in projects or programs	Amount spent on the projects or programs Subheads: Overheads	Cumulative expenditure up to the reporting period	Amount spent direct or through implementing agency
Swacch Bharat	Swachh Bharat	Maharashtra (Dist Mumbai) Gujarat (Dist Patan) Madhya Pradesh (Dist Rewa)	2.25	2.25	–	2.25	Direct
Sehat	Sehat	Gujarat (Dist Patan) Madhya Pradesh (Dist Rewa) Telangana (Dist Mahabubnagar)	12.52	12.52	–	12.52	Direct
Total						89.43	

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: Not Applicable
7. The implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company: It is confirmed that the implementation and monitoring of the CSR policy is in compliance with the CSR objectives and Policy of the Company.

For and on behalf of the Board
Mahindra Susten Private Limited

Satish Kamat
Director

Anup Shah
Director

Place: Mumbai,
Date: April 26, 2018