

ANNEXURE IV TO THE DIRECTORS' REPORT

FORMAT FOR THE ANNUAL REPORT ON CSR ACTIVITIES

TO BE INCLUDED IN THE BOARD'S REPORT

- (1) 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, MEPC pledges 2% of average net profits made during the three immediately preceding financial years specifically towards CSR initiatives.

Web-link to the CSR policy -<http://www.mahindrasusten.com/csr.html>.

- (2) The Composition of the CSR Committee.

The CSR Committee of the Board comprises of the following Board members:

Director	Designation	No of Meeting attended
Mr. A K T Chari	Independent Director	1
Mr. Satish Kamat	Director	1
Mr. K Chandrasekar	Director	0

- (3) Average net profit of the Company for last three financial years. Rs 2627 Lacs
- (4) Prescribed CSR Expenditure - (two per cent of the amount as in item 3 above) Rs 53 Lacs
- (5) Details of CSR spent during the financial year.
- (a) Total amount spent for the financial year:Rs 57.91 Lacs
- (b) Amount unspent, if any; Nil
- (c) Manner in which the amount spent during the financial year is detailed below

S. No.	Particulars	
1	CSR project or activity identified	Education
2	Sector in which the project is covered	Education
3	Projects or programme (1) Local area or other Specify the state and district where projects or programs was undertaken	Nanhi Kali Program across India
4	Amount outlay (budget project or programme wise)	Rs. 57.91 Lacs
5	Amount spent on the project or programme Sub Heads; (1) Direct expenditure on projects or programs Overheads	Rs. 57.91 Lacs -
6	Cumulative expenditure up to the reporting period	Rs. 57.91 Lacs
7	Amount Spent direct or through implementing agency	Through KC Mahindra Education Trust

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

Satish Kamat

Noshir Dastur

Mumbai, 28th April, 2016