

ANNUAL REPORT ON CSR ACTIVITIES FOR THE FINANCIAL YEAR 2014-15

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:

Our CSR Vision

"To actively contribute to the social and economic development of the communities in which we operate. In so doing build a better, sustainable way of life for the weaker sections of society and raise the country's human development index".

PML is vigilant in its enforcement towards corporate principles and is committed towards sustainable development and inclusive growth. The company constantly strives to ensure strong corporate culture which emphasizes on integrating CSR values with business objective. It also pursues initiatives related to quality management, environment preservation and social awareness.

OUR CSR MISSION

The mission of our CSR project are to –

- Demonstrate commitment to the common good through responsible business practices and good governance
- Actively support the state's development agenda to ensure sustainable change
- Set high standards of quality in the delivery of services in the social sector by creating robust processes and replicable models
- Engender a sense of empathy and equity among employees of PML to motivate them to give back to the society

PROJECTS OR PROGRAMMES PROPOSED TO BE UNDERTAKEN

Any activity as provided in the Schedule VII of the Companies Act, 2013 as decided by the CSR Committee as per the CSR Policy of the Company. During the year under review, the Company has undertaken

2. The composition of the CSR Committee:-

Sh. Sandeep Bansal	Non Executive Director, Chairman
Sh. Rajneesh Bansal	Executive Director
Sh. Vigyan Arora	Independent Director, Member

3. Average net profit of the company for last three financial years :- Rs. 24,89,41,150/-
4. Prescribed CSR Expenditure (2 % of the amount as in item 2 above) :- Rs. 49,78,823/-
5. Details of CSR spent during the financial year.
 - a. Total amount to be spent for the financial year; - Rs. 49,78,823/-
 - b. Amount actually spent during the year :- Rs. 51,58,706/-
 - c. Amount unspent, if any; NIL
 - d. Manner in which the amount spent during the financial year is detailed below.

1	2	3	4	5	6	7	9
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 for the FY 2014-15 (In Rs.)	Amount spent on the projects or programs Subheads: for the FY 2014-15 (1) Direct expenditure on projects or programs (2) Overheads (in Rs.)	Cumulative expenditure upto the reporting period for FY 2014-15. (In Rs.)	Amount spent: Direct or through implementing agency
1	Education and skill development	Education	Local Area Jaunpur Distt. - Uttar Pradesh	100,000	Direct 100,000 Overhead :Nil	100,000	Direct
2	Heritage And Cultural	Heritage and Cultural	Local Area New Delhi	400,000	Direct 400,000 Overhead :Nil	400,000	Implementing Agency Universal Research Foundation
3	PM National Relief Fund	Relief Fund	National	50,000	Direct 50,000 Overhead :Nil	50,000	Implementing Agency PM National Relief Fund
4	Sports Development	Sports	Local Area Patiala Distt.- Punjab	50,000	Direct 50,000 Overhead :Nil	50,000	Implementing Agency Punjab Deaf and dumb Sports Association
5	Food Sanitation &	Free Food camp	Local Area Chandigarh	705,102	Direct 704,962 Overhead :Nil	705,102	Direct
6	Food Sanitation &	Sanitation	Local Area State of Gujarat	20,00,000	Direct 20,00,000 Overhead :Nil	20,00,000	Implementing Agency FICCI
7	Food Sanitation &	Sanitation	Local Area Patiala Distt. - Punjab	100,000	Direct 100,000 Overhead :Nil	100,000	Implementing Agency Baba Hira Singh Bhattal Memorial Trust
8	Health Care	Ambulance	Local Area Mohali Dist. - Punjab	17,53,604	Direct 17,53,604 Overhead :Nil	17,53,604	Direct
	TOTAL			51,58,706	Direct 51,58,566 Overhead :Nil	51,58,706	

6. 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 CSR Committee do hereby certify that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the company.

Sd/-
Sat Paul Bansal
(Chairman cum Managing Director)

Sd/-
(Sandeep Bansal)
(Chairman CSR Committee)