

# TAJGVK HOTELS & RESORTS LTD

## CSR For FY 2019-20

Annexure-4

### CORPORATE SOCIAL RESPONSIBILITY

Report on Corporate Social Responsibility as per  
Rule 8 of Companies (Corporate Social Responsibility Policy) Rules, 2014

Brief outline of the Company's CSR Policy, Including overview of projects/programmes undertaken

In terms of section 135 read with Schedule VII of the Companies Act, 2013 and Companies (Corporate Social Responsibility Policy) Rules, 2014, the details of Corporate Social Responsibility (CSR) expenditure incurred by the Company for the FY 2019-20 are provided herein below:

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.	The CSR Committee discussed and approved to spend amount towards the rejuvenation of Lake at Bengaluru. Weblink: The Corporate Social Responsibility (CSR) Policy of the Company, as approved by the Board of the Directors, is available on the Company's website at <a href="http://www.tajgvk.in">www.tajgvk.in</a> under corporate policies.
2.	The Composition of the CSR Committee.	Mr. A. Rajasekhar - Chairman (Independent) Mrs. Shalini Bhupal - Member (Executive) Mrs. Dinaz Noria - Member (Independent)
3.	Average net profit of the company for last three financial years.	Rs.2991.76 Lakhs
4.	Prescribed CSR Expenditure (two per cent of the amount as in item 3 above).	Rs.59.84 Lakhs
5.	Details of CSR expenses spent during the financial year 2019-20	Rs.59.84 Lakhs (Total of a+b)
	(a) Total amount to be spent for the financial year 2019-20	Rs.59.84 Lakhs
	(b) Amount un spent, if any;	Nil

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

(Rs. In lakhs)

(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 on projects or programs- (2) Overheads:	Cumulative Expenditure upto the reporting Period.	Amount spent Direct or through implementing Agency.
1	Excavation and rejuvenation of Lake	Environmental Sustainability	Local Area, Yelahanka, Bengaluru, Karnataka as per the MOU signed with BDA, Bengaluru	59.84	Direct on the project 59.84	199.90	Direct
	Total			59.84	59.84	199.90	