

**Annexure 4 to the Directors' Report
Annual Report on Corporate Social Responsibility (CSR) Activities**

| | | |
|---|---|--|
| 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. | Corporate Social Responsibility is strongly connected with the principles of Sustainability; an organization should make decisions based not only on financial factors, but also considering the social and environmental consequences. As a Corporate Citizen receiving various benefits out of society, it is our co-extensive responsibility to pay back in return to the society in terms of helping needy people by providing food, clothes, etc., keeping the environment clean and safe for the society by adhering to the best industrial practices and adopting best technologies, and so on. It is the Company's intention to make a positive contribution to the society in which the Company operates. The Company has framed a CSR Policy in compliance with Section 135 of the Companies Act, 2013 and the same is available on the website of the company at http://cordscable.com/cordscable/CSR_Policy.pdf |
| 2 | The Composition of the CSR Committee. | Mr. Naveen Sawhney (Managing Director) Mr. Vimal Dev Monga (Independent Director) Mr. Vijay Kumar (Independent Director) Mrs. Asha Bhandari (Independent Director) |
| 3 | Average net profit of the company for last three financial years. | ₹ 725.50 Lacs |
| 4 | Prescribed CSR Expenditure (2% of the amount as in item 3 above). | ₹ 14.51 Lacs |
| 5 | Details of CSR spent during the financial year | |
| | (a) Total amount to be spent for the financial year; | ₹ 2 Lacs |
| | (b) Amount unspent , if any; | ₹ 33.93 Lacs |
| | (c) Manner in which the amount spent during the financial year. | Prime Minister National Relief Fund |
| 6 | Reason for not spending the prescribed amount. | In order to meet the requirement of funds for Working Capital and repayment of loan instalments, company could not spend the entire outstanding amount in the CSR activities during the financial year 2018-2019. However, efforts shall be made to contribute towards CSR activities during F.Y. 2019-20. |
| 7 | 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. | Pursuant to the Companies (Corporate Social Responsibility Rules) Rules, 2014, as amended from time to time, it is confirmed that the CSR Committee has implemented and monitored the CSR initiatives in line with CSR objectives and policy of the Company. |

Mr. Naveen Sawhney
Managing Director & CSR Committee member
DIN: 00893704

Place : New Delhi
Date : August 13, 2019