

**REPORT ON CSR ACTIVITIES FOR THE FY 2018-19****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 Company is engaged in pulp and paper sector which is rural based and is a value creator for thousands of farmers as well as skilled / semi-skilled labour in its neighbourhood. It is deeply committed to promoting rural development and contributing to inclusive growth.

The Company has been pursuing social objectives for long in the interest of rural welfare. It runs two higher education schools and an elementary school for the benefit of poor children in the neighbourhood. The Company promoted and continues to support the establishment of 3 Lift Irrigation Schemes to bring nearly 1 500 acres of dry lands under irrigation and crop cultivation, using Mill's treated trade effluents, thus turning a waste into wealth. It provides drinking water to nearby villages. It runs four Primary Health Centres in nearby villages and provides quality health care. A qualified well experienced Doctor with adequate number of para medical Assistants manage these health Centres, providing free medicines. Medical camps covering varied fields are conducted with the support of accredited hospitals.

**CSR Policy**

As a responsible corporate citizen, the Company has evolved a CSR Policy and is pursuing the CSR activities in letter and spirit.

The Company has formed a CSR Committee of the Board. It has formulated a CSR Policy that has been approved by the Board, laying stress on CSR activities to be undertaken in its neighbourhood. The Company's focussed programmes are in the field of community development, water, sanitation, education, health, rural infrastructure and technical training. Its ongoing CSR activities are truly aligned to the CSR Policy.

The CSR Policy has been posted on the website of the Company - [www.spbltd.com](http://www.spbltd.com)

**2 The Composition of the CSR Committee.**

- Sri N Gopalaratnam, Chairman
- Sri V Sridar, Independent Director
- Sri K S Kasi Viswanathan, Managing Director
- Sri V Pichai, Deputy Managing Director & Secretary

3 **Average net profit (Profit Before Tax excluding Dividend Income and Exceptional Income) of the Company for last three financial years.**

₹ 12 871 lakhs

4 **Prescribed CSR Expenditure (two percent of the amount as in item 3 above).**

₹ 257.42 lakhs

5 **Details of CSR spent during the financial year.**

(a) Total amount to be spent for the financial year;

₹ 257.42 lakhs

(b) Amount unspent, if any;

Nil

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

			₹ lakhs
1	Expenditure on running and maintenance of Schools	:	32.22
2	Expenses on running and maintenance of Rural Primary Health Centres	:	12.49
3	Contribution to OLIRUM ERODE (an NGO taking Initiative for enhancing the quality of life in and around Erode)	:	15.00
4	Contribution to Laying of Bitumen Roads / Tank Deepening Work in nearby villages	:	29.05
5	Contribution to Research Scheme with Department of Environment Sciences, Tamilnadu Agricultural University, Coimbatore	:	4.00
6	Contribution to Kerala Chief Minister's Distress Relief Fund – For Flood Relief	:	10.00
7	Contribution to Tamil Nadu Chief Minister's Distress Relief Fund – For Cyclone relief	:	14.42
8	Supply of Drinking Water to nearby villages	:	64.39
	<b>C/o</b>	<b>:</b>	<b>181.57</b>

			₹ lakhs
<b>B/f</b>			<b>181.57</b>
9	Contribution towards Pipe Line work for Lift Irrigation Scheme in nearby villages	:	14.12
10	Contribution to Kalivuneer & Kinatru Pasana Sangam in nearby villages	:	25.00
11	Other contributions to charitable institutions, rural development programs, educational assistance to deserving students, medical assistance, medical camps, etc.	:	37.28
<b>Total</b>			<b>257.97</b>

- 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 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.

**Responsibility Statement :**

Certified that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company.

Sd/  
(N Gopalaratnam)  
Chairman of CSR Committee