

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.	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/corporate.php .
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.	₹ 361.33 lacs
4	Prescribed CSR Expenditure (2% of the amount as in item 3 above).	₹ 7.23 lacs
5	Details of CSR spent during the financial year	
	(a) Total amount to be spent for the financial year;	Nil
	(b) Amount unspent , if any;	₹ 14.19 lacs (amount outstanding) + ₹ 7.23 lacs (prescribed CSR Expenditure of F.Y. 2017-18) = ₹ 21.42 lacs (Cumulative Amount)
	(c) Manner in which the amount spent during the financial year.	Nil
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 amount in the CSR activities during the financial year 2017-2018. However, efforts shall be made to contribute towards CSR activities during F.Y. 2018-19.
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.	We hereby declare that implementation and monitoring of the CSR policy are in compliance with CSR objectives and policy of the Company.

Place: New Delhi
Date: August 13, 2018

Naveen Sawhney
Managing Director &
CSR Committee member
DIN: 00893704