

**ANNEXURE 2**  
**To the Director's Report**

**1. Brief outline of CSR Policy of the Company.**

The company has framed the Corporate Social Responsibility (CSR) policy in terms of the provisions of Section 135 of the Companies Act 2013.

The CSR activities are mainly towards the under mentioned areas:

- Promoting education including special education and employment training for the weak, etc.
- Promoting healthcare including preventive healthcare, providing target poverty and welfare.
- Any other area under Schedule VII of Section 135 of the Companies Act, 2013 whether directly or through a public charitable trust registered under Section 129A of the Income Tax Act 1961.

**2. Composition of CSR Committee**

S.No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of Meetings of CSR Committee attended during the year
1.	Mr. Chakrapani Reddy, Chairman	Member	2	2
2.	Mr. Anil Kumar Gaddi	Member	2	2
3.	Mr. Laksh Agarwal	Member	2	2

3. Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company - Not Applicable

4. Provide the details of impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 6 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 if applicable (attach the reports) - Not Applicable

**5. Details of the amount available for set off in accordance with**

rule 6(b)(ii) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any

S.No.	Financial Year	Amount available for set off from preceding financial year (in Rs)	Amount required to be set off for the financial year, if any (in Rs)
Not applicable as no amount is required to be set off.			



(1) Detailed Financials concerning the following projects for the financial year

Sl. No.	Name of the Project	Horizontal or Vertical Research activities	Local or not local	Location of the project		Amount per cent of project cost	Major or minor (Direct or Indirect)	Funds/Implementation through	
				State	Overseas			Foreign	CSR/Regulatory/Institutional
1	IT Project for the needy people	Education	Yes	Karnataka	Overseas	1.40,000	Yes	Yes	Yes
2	Support fund for research and provide higher education with various Scholarships to eligible candidates	Education	Yes	Andhra Pradesh	Overseas	25,00,000	Yes	Yes	Yes
3	Financial support to provide free lab to needy students of IT research centers	Education	Yes	Karnataka	Overseas	25,00,000	Yes	Yes	Yes
4	Support fund to provide higher quality medical facilities with our research lab to conduct the various research activities	Education	Yes	Karnataka	Overseas	15,00,000	Yes	Yes	Yes

	NA	Protection of the heritage, cultural	Costs	Heritage	1,001,000	NA	Other Part	
	NA	Excludes the	Costs		1,700,000	NA	NA Cost	
	TOTAL				2,571,000			

- (i) Amount proposed for the financial year
- (ii) Amount proposed for the financial year
- (iii) Total proposed for the financial year (i) + (ii) = Rs. 2,571,000
- (iv) Amount proposed for the financial year

Sl No.	Particular	Amount (Rs.)
(i)	Amount proposed for the financial year	
(ii)	Amount proposed for the financial year	
(iii)	Amount proposed for the financial year	
(iv)	Amount proposed for the financial year	
(v)	Amount proposed for the financial year	

Table 10: Project CSH amount for reporting financial year, part: A

Sl. No.	Fiscal Year	Amount in US\$ (US\$ million)	Amount spent in the Reporting Financial Year(s)	Amount transferred by the Government of India			Amount in US\$ (US\$ million)
				Man-soft	Amount (US\$)	Equipment	
1							
2							
3							
	TOTAL						

Table 11: Project CSH amount for reporting financial year, part: B

Sl. No.	Project ID	Name of the Project	Financial Year in which the project was commenced	Project duration	Total amount allocated for the project (US\$)	Amount spent on the project in the reporting Financial Year(s)	Conditions reported at the time of completion	Subsector/region
1								Completed/ Ongoing
2								
3								
	TOTAL							

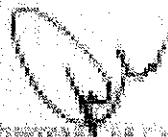
11. **Project ID, condition of completion or capital asset** (within the details relating to the amount spent on project or equipment through CSH spent in the financial year)

Annual - when identifiable firm dependent

Description of	
Acquisition of the capital assets.	
Amount of R&D spent for creation or acquisition of capital assets.	
Name of the entity or public authority or intermediary under whose name the capital asset is registered, their address, etc.	
Provide details of the	of the
department/institution/agency/organization/department/department	

11. Specify the reasons if the company has failed to spend less (more) of the average amount as per section 115(1).

Date: 11/12/2011  
Place: Bangalore

  
Chairman, CA Commission  
D. K. Srinivas Reddy  
Energy  
Hyderabad