

Corporate Social Responsibility

1. Brief outline of the Company's CSR Policy	The Company's CSR vision is to make concerted efforts towards promotion of education amongst the underprivileged and for women empowerment. Besides this, the Company may also undertake other CSR activities listed in Schedule VII of the Companies Act, 2013.														
2. Overview of projects or programs undertaken/ proposed to be undertaken	In accordance with the Company's CSR Policy and its vision, the Company intends to participate in CSR activities with "Arpan", a registered NGO which is engaged in Personal Safety Education programme aimed at tackling and preventing child sexual abuse. It also focuses on creating awareness and skill enhancement of adults like parents, teachers and institutional care takers who are primary stakeholders and care givers in child's life.														
3. Reference to the web-link to the CSR policy and projects or programs	The details of CSR are also uploaded on the website at www.erosintl.com														
4. Composition of the CSR Committee	Members of the Committee <ul style="list-style-type: none"> • Mr. Rakesh Sood [Non-Executive Independent Director] (Chairman) • Mr. Kishore Arjan Lulla [Executive Director] • Mr. Sunil Arjan Lulla [Executive Director] • Mrs. Jyoti Deshpande [Non-Executive Non-Independent Director] 														
5. Average Net Profit of the Company for last three Financial Years	<table border="1"> <thead> <tr> <th>Particulars</th> <th>₹ in Crores</th> </tr> </thead> <tbody> <tr> <td>Net Profit before Tax (NPBT)</td> <td></td> </tr> <tr> <td>2016-17</td> <td>236.94</td> </tr> <tr> <td>2015-16</td> <td>199.24</td> </tr> <tr> <td>2014-15</td> <td>236.38</td> </tr> <tr> <td>Average NPBT</td> <td>224.19</td> </tr> <tr> <td>2% of Average NPBT</td> <td>4.48</td> </tr> </tbody> </table>	Particulars	₹ in Crores	Net Profit before Tax (NPBT)		2016-17	236.94	2015-16	199.24	2014-15	236.38	Average NPBT	224.19	2% of Average NPBT	4.48
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Average NPBT	224.19														
2% of Average NPBT	4.48														
6. Prescribed CSR Expenditure (two per cent of the amount as in Item No. 5 above)	₹ 4.48 Crores														
7. Details of CSR spent during the financial year															
a. Total amount spent in FY 2017-18	Nil														
b. Amount unspent, if any	Unspent CSR amount is ₹ 4.48 Crores in FY 2017-18														
c. Manner in which the amount spent during the financial year is detailed below:															
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 expenditure on projects or programs (2) Overheads:	Cumulative expenditure upto the reporting period	Amount spent: Direct or through implementing agency								
Nil															
8. Reasons for not spending the amount of two per cent of the average net profit of the last three financial years	During the Current Financial year, the Company was in the process of identifying and evaluating projects in line with the current CSR Policy of the Company.														

9. Statement by CSR Committee is stated below:

The Corporate Social Responsibility Committee hereby confirm that the implementation and monitoring of CSR Policy is in compliance with CSR objectives and Policy of the Company'.

Sd/-

Sunil Arjan Lulla

DIN: 00243191

Member of CSR Committee & Executive Vice
Chairman & Managing Director

Sd/-

Rakesh Sood

DIN: 07170411

Chairman of CSR Committee

Date: 23 May 2018

Place: Mumbai