

**REPORT ON CSR ACTIVITIES FOR FY 2019-20**

Sr. No.	Particulars
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 Board of Directors of the Company have adopted a CSR Policy, which includes implementation of CSR activities such as Education, Skill Development, Women Empowerment, Environment and community development, Health, Drinking Water, sanitation, Rural development/slum development, child care, conservation of natural resources, etc. The Company's Policy is to focus on making positive contribution to the society through high impact, sustainable programs. At least 50% of the CSR budget would be allocated for CSR activities in and around areas of Company's operations. The Company will implement CSR activities to empower weaker, less privileged and marginalized sections of the Society to create social capital.
	The CSR focus area projects / programs / activities are inspired by the National Development Policies and would cover various areas as detailed in the CSR Policy which has been uploaded on Company's website www.airindiaexpress.in . These activities could be undertaken in the proximity of the Company's operation area, BRGF Districts as identified by the Planning Commission and where there was a strategic connect for the Company.
	The CSR projects / programs / activities would be implemented through implementing partners/specialized agencies, the selection of whom would be based on the laid down criteria.
2	The Composition of the CSR Committee
	We have a Board Level Sub Committee (CSR Committee) that inter-alia formulates the CSR Policy, recommends CSR Budget for approval of the Board, approve CSR projects with a monetary value of Rs.25 Lakhs and above and monitor CSR policy to ensure that the CSR objectives are met.
	As on 31 March 2020 the CSR Committee comprised of : Shri Vinod Hejmadi Chairman Shri Pranjol Chandra Member Smt.Kusum Lata Sharma Member Shri K Shyam Sundar Member
	The CSR Working Committee comprised of : Chief of HR Chairman Company Secretary Chief of Finance Chief of Corporate Communications
	This Committee reviews the proposals for CSR Projects/Programmes/activities received from various locations and approve the proposals of value less than Rs.25 Lakhs against approved allocated Budget.



3	Average net profit of the company for last three financial years
	N. A. in view of amendment to Section 198 of the Companies Act 2013
4	Prescribed CSR Expenditure (two per cent of the amount as in item 3 above)
	N.A. in view of amendment to Section 198 of the Companies Act 2013
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
	Nil
	(c) Manner in which the amount spent during the financial year
	Amount spent Rs.85.79 Lakhs (From the amount carried forward from FY 2017-18). For details see Annexure attached
6	In case 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
	To utilize the balance funds available from the budget allocated for CSR expenditure in FY 2017-18, the Company has approved few CSR Projects in FY 2019-20. Effective 19 September 2018, the provisions of Section 198 of the Companies Act, 2013 have been amended, whereby, while computing the average net profits, the “excess of expenditure over income” incurred before 01 April 2014 as against such reduction post 01 April 2014 pre amendment, has to be reduced. Consequently, the losses incurred prior to 01 April 2014 are deductible in computing the “net profits”, which in the case of the Company has resulted into negative net profits for the year computed under the said Section 198 of the Companies Act 2013. Accordingly, the Company is not required to incur the expenditure towards Corporate Social Responsibility u/s 135 of the Companies Act, 2013 for FY 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
	We hereby affirm that the CSR Policy, as approved by the Board, has been implemented and the CSR Committee monitors the implementation of the CSR projects and activities in compliance with our CSR Objectives.

For AIR INDIA EXPRESS LIMITED

Sd/- (Vinod Hejmadi) Chairman of CSR Committee	Sd/- (K Shyam Sundar) CEO
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ANNEXURE TO PROJECT REPORT ON CSR ACTIVITIES

(Amount in Rs.)

Sr. No. (1)	CSR Project or activity identified (2)	Sector in which the project is covered (3)	Location of the Project or Program (4)	Amount Outlay (Budget) FY 2019-20 (5)	Amount spent on the Projects or Programs (6)	Cumulative expenditure up to the reporting period (7)	Amount spent Direct or through Implementing Agency (8)
1	IIT BOM-Reducing Malnutrition in Tribal area (2Years Project)	Community Development	Akkalkua & Dhadgaon, Tribal Districts of Nandurbar, Maharashtra	15,00,000	7,50,000	11,25,000	Through Agency CTARA IIT BOM
2	Care India Express, Simply Cleanliness, Ente Edakkad Project	Environment	Calicut, Kerala	47,00,000	9,40,000	9,40,000	Through Agency Mathrubhumi Printing and Publishing Ltd
3	Upgradation of Govt Hospital, Ernakulam	Health	Ernakulam Kerala	86,30,000	64,71,994	64,71,994	Direct Payment
4	TISS Diploma in travel & tourism 2019-20	Education/Skill Development	Kochi Thiruvananthapuram	1,92,000	1,92,000	1,92,000	Through Agency TISS
5	Sponsor under prividedged children (20 at Mitra Niketan, Thiruvananthapuram & 10 at the Hope House, Vellore) for the Diploma in Geriatric Care course	Education/Skill Development	Kochi Thiruvananthapuram	4,50,000	2,25,000	2,25,000	Through Agency TISS
6	KSWA- -Skill Development Project: Training to 750 underprivedged youth	Education/ Skill Development	Puari Khurd & other Villages, Varanasi, UP	15,00,000	0	12,50,000	Through Agency KSWA
7	HLL-Distribution of Menstrual Cups	Health	Kochi	25,54,000	0	0	Direct Payment



Sr. No. (1)	CSR Project or activity identified (2)	Sector in which the project is covered (3)	Location of the Project or Program (4)	Amount Outlay (Budget) FY 2019-20 (5)	Amount spent on the Projects or Programs (6)	Cumulative expenditure up to the reporting period (7)	Amount spent Direct or through Implementing Agency (8)
8	IAHV -Transformation of 6 Zilla Parishad Schools	Education/Skill Development	Maharashtra	51,50,000	0	0	IAHV
9	Development of Operation Theater in the Government Maharajas Taluk Hospital, Karuvelipady, Kochi	Health	Kochi	10,00,000	0	0	Direct Payment
10	Department of Palliative Care at General Hospital, Ernakulam, Kochi	Health	Kochi	24,63,690	0	0	Direct Payment

For AIR INDIA EXPRESS LIMITED

Sd/-
(Vinod Hejmadi)
Chairman of CSR Committee

Sd/-
(K Shyam Sundar)
CEO