



CRITERION	VI	Governance, Leadership and Management
KEY INDICATOR	6.4	Financial Management and Resource Mobilization
METRIC	6.4.2	Funds / Grants received from non-government bodies, individuals, philanthropists during the last five years (not covered in Criterion III and V) (INR in Lakhs)

FUNDS RECEIVED THROUGH CSR SCHEME

Construction of Pavilion and toilet block at College Stadium- 2016-17

54 th ANNUAL REPORT 2017-2018							
"ANNEXURE C" TO BOARD'S REPORT							
ANNUAL REPORT ON CSR ACTIVITIES FOR YEAR ENDED 31 ST MARCH, 2018							
1	Brief outline of CSR Policy of KSE Limited	The CSR Policy of KSE Limited incorporates the company's philosophy for giving back to the society as a corporate citizen and lays down the guidelines and mechanism for undertaking socially useful programmes for the welfare and sustainable development of the community at large. The main objective of the Policy is to establish the basic principles and the general framework of action for the management to undertake and fulfil its corporate social responsibility. Under the Policy, the Company is committed to spend in every financial year at least 2% of its average net profits for the three immediately preceding financial years in some of the identified activities that are listed in Schedule VII (as amended) to the Companies Act, 2013. The CSR Policy of the Company can be accessed in the Company's website "www.kselimited.com" under Investor Relations.					
2	Composition of CSR Committee	The Corporate Social Responsibility (CSR) Committee has been formed in conformity with Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014. There are four members in the Committee. Dr. K.C. Vijayaraghavan was the chairman of the Committee. He died on 19.04.2018. Dr. Jose Paul Thaliyath, Independent Director and Mr. A.P. George, Managing Director and Mr. T.R. Ragulal, Non-executive Director are the other members of the Committee. Mr. Ragulal has since resigned from the Board due to health reasons. The Board, in its meeting held on 30 th May, 2018 has reconstituted the CSR Committee with Mr. Paul John, Independent Director, as Chairman thereof and Dr. Jose Paul Thaliyath, Independent Director and Mr. A.P. George, Managing Director as other two members.					
3	Average net profit of the Company for the last three financial years	₹ 3010.66 lakhs (Average profit for financial years 2014-15, 2015-16 and 2016-17)					
4	Prescribed CSR Expenditure	₹ 60.21 lakhs (2% of the above)					
5	Details of CSR spent during the financial year						
	(a) Total amount to be spent	₹ 60.21 lakhs					
	(b) Amount unspent	Nil (Total amount spent under CSR for the financial year 2017-18 is ₹ 60.25 lakhs)					
	(c) Manner in which the amount was spent						
Sl. No.	CSR activity identified	Sector in which the activity is covered	Area/locality where the project is undertaken	Amount outlay (₹ in lakhs) (on each program)	Amount spent (₹ in lakhs) (direct expenditure on each program)	Cumulative Expenditure upto reporting period (₹ in lakhs)	Amount spent: Direct or through implementing agency
1	Construction of Sports Pavilion cum Store and Toilet Block for Athletic Stadium of Christ College, Irinjalakuda	Promotion of Education & Sports [Schedule VII (ii) and (vii)]	Local Area Irinjalakuda	15.00	16.30	16.30	Direct
2	Assistance to improve need based farm facilities of dairy farmers (216 farmers benefited)	Promotion of Animal Welfare [Schedule VII (iv)]	Local Area Thrissur District	15.00	15.05	15.05	Direct
3	Anaesthesia Machine to Assisi Mission Hospital, Parappukara	Promotion of Health Care [Schedule VII (i)]	Local Area Parappukara	8.00	7.00	7.00	Direct



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METRIC	6.4.2	Funds / Grants received from non-government bodies, individuals, philanthropists during the last five years (not covered in Criterion III and V) (INR in Lakhs)

Fencing of Tennis Court in front of auditorium- 2016-17

UTILIZATION CERTIFICATE

Certified that the amount of Rs. 3,39,352.32/- (Rupees Three lakh thirty nine thousand three hundred fifty two and thirty two paise only) released to Christ College, Irinjalakuda - 680125, Kerala (Managed by Christ College Educational Society) by M/s K.L.F, Irinjalakuda, has been utilized for laying synthetic layers on the existing bitumen tarred tennis court basement to impart training to budding talents in tennis.

Date: 12-04-2018

For T I J & ASSOCIATES
Chartered Accountants
FRN: 015443e

T.I.J. & Associates (Proprietor)
M.NO. 200142






CRITERION	VI	Governance, Leadership and Management
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Laying synthetic layers on existing bitumen tarred tennis court- 2016-17

UTILIZATION CERTIFICATE

Certified that the amount of Rs. 5,36,900/- (Rupees Five lakh thirty six thousand and nine hundred only) released to M/s Christ College, Irinjalakuda - 680125, Kerala (Managed by Christ College Educational Society) by M/s South Indian Bank Ltd. has been utilized for laying synthetic layers on the existing bitumen tarred tennis court basement to impart training to budding talents in tennis.

Date: 23-03-2018

For T I J S ASSOCIATES
Chartered Accountants
FRN - 0154438

T.I. Joseph (Proprietor)
M.No. 200142

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CRITERION	VI	Governance, Leadership and Management
KEY INDICATOR	6.4	Financial Management and Resource Mobilization
METRIC	6.4.2	Funds / Grants received from non-government bodies, individuals, philanthropists during the last five years (not covered in Criterion III and V) (INR in Lakhs)

Construction of Volleyball Court 2019

56th ANNUAL REPORT 2019-2020

"ANNEXURE A" TO BOARD'S REPORT

ANNUAL REPORT ON CSR ACTIVITIES FOR YEAR ENDED 31ST MARCH, 2020

- Brief outline of CSR Policy of KSE Limited**
The CSR Policy of KSE Limited incorporates the company's philosophy for giving back to the society as a corporate citizen and lays down the guidelines and mechanism for undertaking socially useful programmes for the welfare and sustainable development of the community at large. The main objective of the Policy is to establish the basic principles and the general framework of action for the management to undertake and fulfil its corporate social responsibility. Under the Policy, the Company is committed to spend in every financial year at least 2% of its average net profits for the three immediately preceding financial years in some of the identified activities that are listed in Schedule VII (as amended) to the Companies Act, 2013. The CSR Policy of the Company can be accessed in the Company's website "www.kselimited.com" under Investor Relations.
- Composition of CSR Committee**
The Corporate Social Responsibility (CSR) Committee has been formed in conformity with Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014. As on 31st March, 2020, there are three members in the Committee. Mr. Paul Francis (DIN 00382797) is the chairman of the Committee. Mr. A.P. George (DIN 00106808), Managing Director and Mr. Paul Jose (DIN 01616504) Independent Director are the other members of the Committee.
- Average net profit of the Company for the last three financial years**
₹ 4814.40 lakhs
(Average profit for financial years 2016-17, 2017-18 and 2018-19)
- Prescribed CSR Expenditure**
₹ 96.29 lakhs (2% of the above)
- Details of CSR spent during the financial year**
 - Total amount to be spent ₹ 96.29 lakhs
 - Amount unspent Nil (Total amount spent under CSR for the financial year 2019- 2020 is ₹ 98.17 lakhs)
 - Manner in which the amount was spent

Sl. No.	CSR activity identified	Sector in which the activity is covered	Area/locality where the project is undertaken	Amount outlay (₹ in lakhs) (on each program)	Amount spent (₹ in lakhs) (direct expenditure on each program)	Cumulative Expenditure upto reporting period (₹ in lakhs)	Amount Spent: Direct or through implementing agency
1	CCTV Camera system - Educating the Masses and Promotion of Road Safety awareness in all facets of road usage	Promotion of education [Schedule VII (ii)]	Local Area Irinjalakuda Police Station area	22.00	22.47	22.47	Direct
2	Setting up of indoor volleyball court for Christ College, Irinjalakuda	Promotion of education and sports [Schedule VII (ii) & (vii)]	Local Area Irinjalakuda	21.00	21.83	21.83	Direct
3	Assistance to improve need based farm facilities of dairy farmers (65 farmers benefited)	Promotion of Animal Welfare [Schedule VII (iv)]	Kerala	15.00	16.93	16.93	Direct

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