

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES
(Pursuant to Rule 8 of Companies [Corporate Social Responsibility Policy] Rules, 2014)

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 endeavours to <ul style="list-style-type: none"> provide learning and acquiring knowledge through measures including formal schools; provide health care services through measures including preventive health care; and provide livelihood through measures including vocational training. 		
	Web-link:	http://nbventures.com/pdf/corporate_policies/03_pdf_2014-15_csrapolicy.pdf		
2.	Composition of the CSR Committee	Sri D. Ashok Dr. D.Nageswara Rao Dr.C.V.Madhavi	Chairman of the Company Independent Director Independent Director	Chairman Member Member
3.	Average net profit of the Company for last three financial years	₹23113.29 lakhs		
4.	Prescribed CSR Expenditure (two percent of the amount as in item 3 above)	₹462.27 lakhs		
5.	Details of CSR spend during the financial year	a. Total amount spent for the financial year: ₹465.18 lakhs b. Amount unspent, if any : Nil c. Manner in which the amount spent during the financial year : Attached		
6.	In case the 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.	Please refer to Item No.5(b) above.		
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.		

T. Hari Babu
T. Hari Babu
Chief Financial Officer

P. Trivikrama Prasad
P. Trivikrama Prasad
Managing Director

D. Ashok
D. Ashok
Chairman

Nava Bharat Ventures Limited

**CSR Projects / Programmes, budget allocation together with modalities of execution for 2014-15:
Status as on 31.03.2015**

₹in lakhs

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 were undertaken			Amount Outlay (budget) project or program wise	Amount spent on the projects or programs Sub-heads: (1) Direct expenditure on projects or programs. (2) Over-heads	Cumulative Expenditure up to the date of reporting period	Amount spent Directly or through implementing agency
			Project or Program	Local Area or other	District and State				
PROMOTING HEALTH CARE									
1	Upgrading facilities at Nava Bharat Eye Center (NBEC)	(i) Promoting health care	Project	Paloncha	Khammam Dist., Telangana	23.82	23.82	23.82	Hyderabad Eye Institute, Hyderabad
			Program			11.18	11.22	11.22	
2	Primary Health Center at NBEC	(i) Promoting health care	Program	Paloncha	Khammam Dist., Telangana	6.50	6.50	6.50	Hyderabad Eye Institute, Hyderabad
3	Health Campaign in surrounding areas	(i) Promoting health care	Program	Paloncha,Erragunta, Jagguthanda, Palakoyyathanda, Sekharambanjara, Gandhinagar, Sanjaynagar, Kothagudem School of Mines	Khammam Dist., Telangana	4.11	4.55	4.55	Direct
4	Health Campaign in rural areas	(i) Promoting health care	Program	Kandrakota Village	East Godavari Dist., A.P.	2.14	2.14	2.14	Direct
5	Specialized Medical Camps	(i) Promoting health care	Program	Charadagadia, Sibapur & Kochilamada Villages	Dhenkanal Dist., Odisha	5.00	5.96	5.96	Direct
						52.75	54.19	54.19	

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PROVISION OF SAFE DRINKING WATER									
6	Safe Drinking Water Plants	(i) Making available safe drinking water	Project	Dontamuru village, Gorinta village, Ganapathi Nagaram & near Santha Market Centre, Samalkot Town	East Godavari District, A.P.	28.00	28.44	28.44	Direct
7	Supply of treated drinking water	(i) Making available safe drinking water	Program	Hussain Puram village, Dharmavaram village	East Godavari District, A.P.	2.00	3.08	3.08	Direct
8	Safe Drinking Water Plants	(i) Making available safe drinking water	Project	Pusugudem, Nagaram, Singabhupalem, Koyyagudem, Tekulapally, Sanjay Nagar villages	Khammam Dist., Telangana	68.60	65.74	65.74	5 Nos - Naandi Foundation 1 No. - Direct
						98.60	97.26	97.26	
PROMOTING SANITATION									
9	Toilets at Kothagudem Court for public	(i) Promoting sanitation	Project	Kothagudem, Khammam, Palakoya Thanda, Gandhinagar	Khammam Dist., Telangana	3.25	4.88	4.88	Direct
10	Sanitation in local area	(i) Promoting sanitation	Project	Paloncha	Khammam Dist, Telangana	13.50	14.54	14.54	Direct
11	Toilets for girl students in Govt. Schools. (toilet blocks at Adhiandhra Peta taken up instead of item no.33)	(i) Promoting sanitation	Project	ZPH.School, Kattamuru, Z P P High School, Dharmavaram village, Adi Andhrapeta, Samalkot Town	East Godavari District, A.P.	4.00	10.76	10.76	Direct

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12	Toilet Blocks at Brahmani Public School	(i) Promoting sanitation	Project	Kharagprasad	Dhenkanal Dist., Odisha	6.00	6.00	6.00	Direct
						26.75	36.18	36.18	
PROMOTING EMPLOYMENT ENHANCING VOCATIONAL SKILLS									
13	New building for NBVI	(ii) Promoting employment enhancing vocational skills	Project	Paloncha	Khammam Dist, Telangana	91.19	93.61	93.61	Direct
14	Nava Bharat Vocational Institute (NBVI)	(ii) Promoting employment enhancing vocational skills	Program	Paloncha	Khammam Dist, Telangana	50.00	47.92	47.92	Direct
15	Developing vocational skills	(ii) Promoting employment enhancing vocational skills	Program	Students of East Godavari Dist.	East Godavari District, A.P.	10.00	6.90	6.90	Direct
						151.19	148.43	148.43	
PROMOTING EDUCATION									
16	Computer course in NBVI	(ii) Promoting special education	Project	Paloncha	Khammam Dist, Telangana	25.41	26.49	26.49	Direct
			Program			1.20	0.55	0.55	
17	Nava Bharat High School	(ii) Promoting education	Program	Paloncha	Khammam Dist, Telangana	12.00	12.87	12.87	Direct

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18	Mobile Science Laboratory for conducting science practicals in Govt. schools, with audio visual aids	(ii) Promoting education	Project	Paloncha & Kothagudem Mandals	Khammam Dist, Telangana	6.76	6.10	6.10	Direct
			Program			1.50	1.20	1.20	
19	Free tutorials for economically backward students	(ii) Promoting education	Program	Paloncha & Kothagudem Mandals	Khammam Dist, Telangana	3.00	2.91	2.91	Sevabharati, Paloncha, Khammam Dist. & NBRDS, Paloncha, Khammam Dist.
20	Computer faculty in Govt. Schools	(ii) Promoting education	Program	Paloncha & Kothagudem Mandals	Khammam Dist, Telangana	2.75	1.87	1.87	Direct
21	Providing infrastructure in Govt. Schools	(ii) Promoting education	Project	MPP Schools in the Villages of Vormangi, Prathipadu and Dharmavaram, , MPP school Borrapalem village	East Godavari District, A.P.	1.95	2.06	2.06	Direct
22	Providing infrastructure in Govt. Schools	(ii) Promoting education	Project	Paloncha, Kothagudem & Mulakalapally Mandals	Khammam Dist., Telangana	9.00	9.06	9.06	Direct
23	Providing Infrastructure support to Schools	(ii) Promoting education	Project	Kharagprasad & Charadagadia Villages	Dhenkanal Dist., Odisha	8.00	8.13	8.13	Direct

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24	Grant-in-Aid to Brahmani Public School	(ii) Promoting education	Program	Kharagprasad	Dhenkanal Dist., Odisha	6.00	5.63	5.63	Direct
25	Development of Brahmani Public School Play-ground	(ii) Promoting education	Project	Kharagprasad	Dhenkanal Dist., Odisha	3.00	2.95	2.95	Direct
26	Supplementary Spoken English Programme	(ii) Promoting education/ livelihood enhancement	Project	Paloncha & Kothagudem Mandals	Khamma Dist., Telangana	5.33	5.12	5.12	Direct
			Program			1.90	1.44	1.44	
						87.80	86.38	86.38	
BUILDING OF CSR CAPACITY OF PERSONNEL									
27	Administrative expenses		Program	Paloncha	Khamma Dist., Telangana	8.30	8.54	8.54	Direct
						8.30	8.54	8.54	
PROMOTING WOMEN EMPOWER-MENT									
28	Vocational Employment Centre for Women	(iii) Empowering women	Program	Paloncha	Khamma Dist., Telangana	3.00	3.25	3.25	Direct
29	Entrepreneurial development of Women	(iii) Empowering women	Program	Villages around Samalkot	E.G. Dist, A.P.	5.00	4.37	4.37	Direct
						8.00	7.62	7.62	

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SETTING UP HOMES FOR ORPHANS									
30	Contribution to Home for Disabled to provide care for disabled persons	(iii) Setting up homes for orphans	Project	Sampanbole	Ranga Reddy Dist., Telangana	15.00	15.00	15.00	Home For Disabled, Secunderabad
						15.00	15.00	15.00	
MAINTAINING QUALITY OF SOIL									
31	Maintaining & improving quality of soil	(iv) Maintaining quality of soil	Program	5 villages around Samalkot	East Godavari Dist, A.P.	10.00	9.33	9.33	Direct
						10.00	9.33	9.33	
DEVELOPING AGRO FORESTRY									
32	Agro Forestry	(iv) Agro-forestry	Program	Pulimeru & Burugupudi villages	East Godavari District, A.P.	2.00	2.25	2.25	Direct
						2.00	2.25	2.25	
RURAL DEVELOP-MENT PROJECTS									
33	Construction of culverts *	(x) Rural development	SD	Project		3.00	-	-	
	* (Item deferred and replaced with additional toilet blocks in item No.11)					3.00	-	-	-
	GRAND TOTAL					463.39	465.18	465.18	-

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Chief Financial Officer

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