

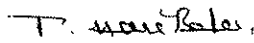


Annexure - 3

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://www.nbventures.com/pdf/csr_programmes/2015-16/pdf_01_30jul2016_cspro_2015-16.pdf		
2. Composition of the CSR Committee	Sri D. Ashok	Chairman of the Company	Chairman
	Dr. D.Nageswara Rao	Independent Director	Member
	Dr.C.V.Madhavi	Independent Director	Member
3. Average net profit of the Company for last three financial years	₹ 21429.01 lakhs		
4. Prescribed CSR Expenditure (two percent of the amount as in item 3 above)	₹ 428.58 lakhs		
5. Details of CSR spend during the financial year	a. Total amount spent for the financial year: ₹ 4,35,03,175.00		
	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
Chief Financial Officer


P. Trivikrama Prasad
Managing Director


D. Ashok
Chairman
CSR Committee

**CSR PROJECTS / PROGRAMMES, BUDGET ALLOCATION TOGETHER WITH MODALITIES OF EXECUTION FOR 2015-16 :
STATUS AS ON 31.03.2016**

Sl. 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				
1	Safe Drinking Water Plants, near Paloncha (Spill over from last year)	(i) Making available safe drinking water	Project	Pusugudem, Koyagudem, Tekuiapalli, Nagaram, Singabhupalem	5.94	5.94	5.94	Naandi Foundation, Hyderabad
2	Toilet at Kothagudem (Spill over from last year)	(i) Promoting sanitation	Project	Kothagudem	0.52	0.52	0.52	Direct
3	Providing Sanitation implements to Paloncha Municipality (Spill over from last year)	(i) Promoting sanitation	Project	Paloncha	0.13	0.13	0.13	Direct
4	Nava Bharat Vocational Institute (NBVI) - Construction of New Building (Spill over from last year)	(ii) Promoting employment enhancing vocational skills	Project	Paloncha	4.64	4.64	4.64	Direct
5	Charadagadia UP School - Boundary Wall (Spill over from last year)	(ii) Promoting education	Project	Charadagadia	1.11	1.05	1.05	Direct

(₹ in Lakhs)

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			Project or Program	Local Area or other District and State				
6	Specialized Medical camps	(i) Promoting preventive health care	Program	Meramandali Village Dhenkanal Odisha	4.00	4.39	4.39	Direct
7	Primary Health Center at NBEC, Paloncha	(i) Promoting preventive health care	Program	Paloncha Khammam Telangana	5.60	5.61	5.61	Direct
8	Health Campaign in surrounding areas of Paloncha	(i) Promoting Preventive Health care	Program	Erragunta, Jagguthanda, Palakoyyathanda, Sekhrambanjara, Gandhi Nagar Khammam Telangana	6.00	6.06	6.06	Direct
9	Safe Drinking Water Plants, near Paloncha (Continued from last year)	(i) Making available safe drinking water	Program	Sanjay Nagar Khammam Telangana	0.30	0.39	0.39	Direct
10	Grant-in-Aid to Brahmant Public School	(ii) Promoting education	Program	Kharagprasad Dhenkanal Odisha	6.00	6.02	6.02	Direct
11	Free tutorials for economically backward students in Govt. schools	(ii) Promoting education	Program	Paloncha, Kothagudem and Mulakalapalli Mandals Khammam Telangana	3.00	3.32	3.32	NBRDS, Paloncha
12	Computer faculty in Govt. Schools	(ii) Promoting education	Program	Paloncha, Kothagudem, Tekulapalli and Mulakalapalli Mandals Khammam Telangana	6.30	6.55	6.55	Direct
13	Nava Bharat High School	(ii) Promoting education	Program	Paloncha Khammam Telangana	18.00	19.53	19.53	Direct
14	Nutritious food to students	(ii) Promoting education	Program	Paloncha Khammam Telangana	2.00	1.79	1.79	Direct

(₹ in Lakhs)

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			Project or Program	Local Area or other District and State				
15	Mobile Science Laboratory for Govt. schools in Kothagudem area	(ii) Promoting education	Program	Paloncha, Kothagudem Mandals Khammam Telangana	3.00	3.33	3.33	Direct
16	Supplementary Spoken English program	(ii) Promoting education	Program	Paloncha, Kothagudem Mandals Khammam Telangana	4.35	4.35	4.35	Direct
17	Training farmers on maintain quality soil	(iv) Maintaining quality of soil	Program	44 Villages Khammam Telangana	2.50	2.61	2.61	Direct
18	Nava Bharat Vocational Institute (NBVI), Paloncha	(ii) Promoting employment enhancing vocational skills	Program	Paloncha Khammam Telangana	66.00	67.23	67.23	Direct
19	Vocational Employment Centre for Women (Garment Making), Paloncha	(iii) Empowering women	Project	Paloncha Khammam Telangana	2.40	2.54	2.54	Direct
20	Vocational Employment Centre for Women (Garment Making), Paloncha	(iii) Empowering women	Program	Paloncha Khammam Telangana	1.00	0.99	0.99	Direct

(₹ in Lakhs)

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			Project or Program	Local Area or other District and State				
21	Developing vocational skills - Samalkot	(ii) Promoting employment enhancing vocational skills	Program	Samalkot	3.50	3.49	3.49	Direct
				East Godavari Andhra Pradesh				
22	Entrepreneurial development of Women, Samalkot	(iii) Empowering women	Program	Hussainpuram & Vetapalem Village Samalkot	4.00	3.15	3.15	Direct
				East Godavari Andhra Pradesh				
23	Administrative expenses		Program	Paloncha	8.00	7.75	7.75	Direct
				Khammam Telangana				
24	Construction of drains at Samalkot	(i) Promoting sanitation	Project	Hussainpuram Village, Samalkot Mandal	8.25	7.72	7.72	Direct
				East Godavari Andhra Pradesh				
25	Construction of Amenity Centre, Samalkot	(i) Promoting sanitation	Project	Near Srikumara rama Bhimeswara swamy temple, Samalkot	2.00	2.49	2.49	Direct
				East Godavari Andhra Pradesh				
26	Construction of toilets at community Health center, Prathipadu	(i) Promoting sanitation	Project	Prathipadu	2.25	2.82	2.82	Direct
				East Godavari Andhra Pradesh				
27	Toilets at Brahmani Public School	(ii) Promoting Sanitation	Project	Kharagprasad	6.50	6.85	6.85	Direct
				Dhenkanal Odisha				
28	Safe Drinking Water Plants, near Paloncha	(i) Making available safe drinking water	Project	Indira Nagar, Machinapeta Thanda, Papakollu	36.00	36.34	36.34	Direct
				Khammam Telangana				

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			Project or Program	Local Area or other District and State				
29	Toilets at Govt.Schools, Paloncha	(i) Promoting sanitation	Project	Z.P.S.School- Bollurugudem, Z.P.S.School- Jagannadhapuram, G.H.School-Tekulapalli, G.H.School-Netaji Ramavaram	10.00	10.66	10.66	Direct
30	Construction of drains, Paloncha	(i) Promoting sanitation	Project	Jagguthanda	9.00	8.78	8.78	Direct
31	Construction of Women Empowerment center, Paloncha	(iii) Empowering women	Project	Paloncha	97.00	96.00	96.00	Direct
32	Primary Health Center at Bhatlapenumarru - Extension of building	(i) Promoting preventive health care	Project	Bhatlapenumarru	17.70	18.97	18.97	Direct
33	Construction of Girls Toilet.	(i) Promoting sanitation	Project	Masania and Charadagadia	2.53	2.20	2.20	Direct
34	Office rooms in Brahmani Public School.	(ii) Promoting education	Project	Kharagprasad	6.60	7.23	7.23	Direct
35	Children's Park at Brahmani Public school	(ii) Promoting education	Project	Kharagprasad	2.00	2.00	2.00	Direct
36	Brahmani Public School - Painting of Building	(ii) Promoting education	Project	Kharagprasad	0.98	0.98	0.98	Direct
37	Plantation of Medicinal Plants	(iv) Ensuring environmental sustainability	Project	Mahatma Gandhi Ausodhiya Aranya At - Sogar, Kamakhyanagar, Dhenkanal	2.11	2.11	2.11	AWHAN, At Chauiakhamar Chaulia-PO Sadar-Ps Dhenkanal-Dt, Odisha



Sl. 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				
38	Furniture for school students, Paloncha.	(ii) Promoting education	Project	Paloncha, Kothegudem, Mulakalapalli, Tekulapalli, Julurupadu, Bhadrachalam	10.00	10.00	10.00	Direct
39	Construction of culverts, Samalkot	(x) Rural development	Project	Pallem & Burugupudi Villages, Jaggampeta Mandali	3.50	3.80	3.80	Direct
40	Nava Bharat Vocational Institute (NBVI), Paloncha - New Trades	(ii) Promoting employment enhancing vocational skills	Project	Paloncha	11.59	12.36	12.36	Direct
41	Vocational Skill development (Sanitary Napkin) - Paloncha	(iii) Empowering women	Project	Paloncha	3.30	3.52	3.52	Direct
42	Vocational Skill development (Sanitary Napkin) - Paloncha	(iii) Empowering women	Program	Paloncha	0.30	0.12	0.12	Direct
43	Laying B.T. Roads	(xi) Slum area development	Project	Erragunta, Jagguthanda, Masidutta, Palakoyyathanda	34.00	33.99	33.99	Direct
44	Laying B.T. Roads	(x) Rural development	Project	Sativatigudem	4.68	4.71	4.71	Direct
Total					428.58	435.03	435.03	

P. Trivikrama Prasad
P. Trivikrama Prasad
 Managing Director
 CSR Committee

T. Hari Babu
T. Hari Babu
 Chief Financial Officer

