

## 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"> <li>provide learning and acquiring knowledge through measures including formal schools;</li> <li>provide health care services through measures including preventive health care; and</li> <li>provide livelihood through measures including vocational training.</li> </ul>		
	Web-link:	<a href="http://www.nbventures.com/csr_programmes.htm">http://www.nbventures.com/csr_programmes.htm</a>		
2.	Composition of the CSR Committee	Mr. 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	₹ 15,642.5 lakhs		
4.	Prescribed CSR Expenditure (two percent of the amount as in item 3 above)	₹ 312.85 lakhs		
5.	Details of CSR spend during the financial year	a. Total amount spent for the financial year : ₹ 3,15,12,171.48 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.		

Place: Hyderabad  
 Date : May 29, 2019

**T. Hari Babu**  
 Chief Financial Officer

**P. Trivikrama Prasad**  
 Managing Director  
 DIN: 00006887

**D.Ashok**  
 Chairman  
 CSR Committee  
 DIN: 00006903



**CSR Projects / Programmes, budget allocation together with modalities of execution for 2018-19:  
Status as on March 31, 2019**

(In Rupees)

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		Outlay (budget) project or program wise (₹ Lacs)	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				
<b>HEALTH</b>								
1	Primary Health Center at NBEC, Paloncha	(i) Promoting preventive health care	Project	Paloncha	1.80	1,78,112	1,78,112	Through LVP&I, Hyderabad
2	Health Campaign in surrounding areas of Paloncha	(ii) Promoting preventive health care	Project	Erragunta, Jagguhandra, Gandhinagar, Sekharambanjara, Palakoyyathanda & Sanjaynagar, Paloncha(Md.), Bhadradi Kothagudem (Dt.)	6.00	6,03,837	6,03,837	Direct
3	Construction of Diarrhoea patient room at Govt. Hospital, Motanga	(i) Promoting preventive health care	Project	Motanga (v)	6.80	6,68,643	6,68,643	Direct
4	Health campaign in Hussainpuram	(i) Promoting preventive health care	Project	Hussainpuram(V), Samalkot	0.25	16,968	16,968	Direct
5	Provide sanitation material (dustbins) to the Market of Kharagprasad	(i) Promoting sanitation	Project	Kharagprasad(V), Motanga	0.50	43,953	43,953	Direct
6	Restoration of the existing safedinking waterplant at Meramandali	(i) Making available safe drinking water	Project	Meramundali(V), Motanga	1.00	87,060	87,060	Direct
<b>EDUCATION</b>								
7	Free tutorials for economically backward students in Govt. schools	(ii) Promoting education	Project	Paloncha, Kothagudem & Mulakalapalli Mandals.	3.60	3,57,364	3,57,364	Direct
8	Computer faculty in Govt. Schools, Paloncha, Kothagudem	(ii) Promoting education	Project	Paloncha, Kothagudem & Mulakalapalli Mandal	6.75	6,71,419	6,71,419	Direct
9	Nava Bharat High School, Paloncha	(ii) Promoting education	Project	Paloncha	27.00	27,04,035	27,04,035	Direct
10	Nutritious food to students of Nava Bharat High School	(ii) Promoting education	Project	Paloncha	0.60	60,048	60,048	Direct
11	Supplementary Spoken English Programme, Paloncha	(ii) Promoting education	Project	Paloncha & Kothagudem Mandals	4.00	3,94,521	3,94,521	Direct
12	Mobile Science Laboratory for Govt. schools in Kothagudem area	(ii) Promoting education	Project	Paloncha & Kothagudem Mandals,	4.00	3,90,793	3,90,793	Direct

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			Project or Program	Local Area or other	District and State			
13	Grant in Aid to Brahmani Public School & Nimidha School	(ii) Promoting education	Project	Kharagprasad(V), Motanga	Dhenkanal, Odisha	5.95	5,93,220	Direct
14	Providing M.S gate to UP School, Masania	(ii) Promoting education	Project	Masania(V), Motanga	Dhenkanal, Odisha	0.15	18,417	Direct
15	Construction of Additional class room at High School at Sibapur	(ii) Promoting education	Project	Sibapur(V), Motanga	Dhenkanal, Odisha	4.00	5,14,241	Direct
16	Construction of Toilets at Sibapur Ashram School	(ii) Promoting education	Project	Sibapur(V), Motanga	Dhenkanal, Odisha	0.75	1,52,765	Direct
17	Renovation work at Ranjasingha UP School	(ii) Promoting education	Project	Ranjasingha (V) Motanga	Dhenkanal, Odisha	0.50	49,892	Direct
18	Capacity building - Teachers of Brahmani Public School & Approach Road renovation at Brahmani Public School	(ii) Promoting education	Project	Kharagprasad(V), Motanga	Dhenkanal, Odisha	1.10	1,11,616	Direct
19	Renovation of Nava Bharat High School office room, Paloncha	(ii) Promoting education	Project	Paloncha	Bhadradi Kothagudem, Telangana	3.00	3,33,256	Direct
20	Construction of Toilets MPE School (Urdu), Old Paloncha, G.H.School-Cooliline	(ii) Promoting education	Project	Paloncha & Kothagudem	Bhadradi Kothagudem, Telangana	7.40	7,36,322	Direct
21	Dual desks in Government School, Paloncha	(ii) Promoting education	Project	Paloncha, Kothagudem, Mulakalapili, Chandrugonda, Julurupadu, Bhadrachalam & Annapureddypalli Mandals	Bhadradi Kothagudem, Telangana	16.00	16,61,512	Direct
22	Infrastructure to MPE School, Hussainpuram	(ii) Promoting education	Project	Hussainpuram(V), Samalkot	East Godavari, Andhra Pradesh	2.15	2,33,370	Direct
23	Construction of Toilets at Municipal Elementary School, Samalkot	(ii) Promoting education	Project	Samalkot	East Godavari, Andhra Pradesh	5.25	5,26,507	Direct
24	Promoting road safety and awareness to the public at Samalkot Flyover	(ii) Promoting education	Project	Canalroad, Samalkot	East Godavari, Andhra Pradesh	1.50	1,82,056	Direct
25	Providing of Infrastructure to Siri Institute for mentally handicapped, Samalkot	(ii) Promoting education	Project	Samalkot	East Godavari, Andhra Pradesh	0.90	89,600	Direct



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			Project or Program	Local Area or other	District and State				
<b>LIVELIHOOD</b>									
26	Nava Bharat Vocational Institute (NBVI), Paloncha	(ii) Promoting employment enhancing vocational skills	Project	Paloncha	Bhadradi Kothagudem, Telangana	74.00	75,40,996	75,40,996	Direct
27	Women Empowerment Center, Paloncha	(iii) Empowering women	Project	Paloncha	Bhadradi Kothagudem, Telangana	42.00	42,66,130	42,66,130	Direct
28	Nava Bharat Vocational Institute (NBVI), Paloncha shifting of welding section to new premises	(ii) Promoting employment enhancing vocational skills	Project	Paloncha	Bhadradi Kothagudem, Telangana	12.07	12,10,663	12,10,663	Direct
29	Construction of Vocational Institute, Kharagprasad	(ii) Promoting employment enhancing vocational skills	Project	Kharagprasad(V), Motanga	Dhenkanal, Odisha	45.00	44,98,599	44,98,599	Direct
<b>OTHER PROJECTS/PROGRAMS</b>									
30	Greenery development on the bank of Godavari canal	(iv) environment sustainability	Project	Samalkot	East Godavari, Andhra Pradesh	0.80	78,814	78,814	Direct
31	Construction of Community Centre at Sibapur Village	(x) Rural development	Project	Sibapur(V), Motanga	Dhenkanal, Odisha	1.80	1,81,683	1,81,683	Direct
32	Providing solar light at Sibapur village	(x) Rural development	Project	Sibapur(V) & Charadagadia (V), Motanga	Dhenkanal, Odisha	6.30	7,28,245	7,28,245	Direct
33	Construction of Kitchen & Dining hall at Biswakuntala Children home, Dhenkanal	(iii) Setting up home for orphans	Project	Baladiabandha (V), Dhenkanal	Dhenkanal, Odisha	6.00	7,04,294	7,04,294	Direct
34	Providing water facility at Burial Ground	(x) Rural development	Project	Hussainpuram(V), Samalkot	East Godavari, Andhra Pradesh	0.25	23,570	23,570	Direct
<b>ADMINISTRATIVE EXPENSES</b>									
35	Administrative expenses	Salary of Chief Administrator (SD), Vehicle maintenance and fuel expenses	Program	Paloncha	Bhadradi Kothagudem Telangana	9.00	8,99,652	8,99,652	Direct
						<b>Grand Total</b>	<b>309.67</b>	<b>3,15,12,171</b>	<b>3,15,12,171</b>

For and on behalf of the Board

**P. Trivikrama Prasad**  
Managing Director  
DIN:00006887

**D. Ashok**  
Chairman  
CSR Committee  
DIN: 00006903

Place : Hyderabad  
Date : May 29, 2019