ANNUAL REPORT ON CSR ACTIVITIES

Annual Report on CSR Activities to be included in the Board's Report

1. Brief Outline of CSR Policy

The CSR policy of the Company comprises the objective, philosophy and activities/programmes to be -- undertaken as CSR activity which helps in supporting health care including preventive health care, rural development, promoting education, sports etc.

The said policy is available on Company's website at www.decindia.com

2. The Composition of the CSR Committee

The Board has constituted a CSR Committee comprising of three Directors as under:

Sr. No.	Name	Designation	
1	Mr. Wang Hongshan, Whole time	Chairman	
2	Mr. Liang Jian, Director	Member	
3	Mr. Zhang Chengli, Director	Member	

- 3. Average net profit of the company for last three financial years Rs. 43,261,579/-
- 4. Prescribed CSR Expenditure (2% of the amount as in item 3 above Rs. 865,232/-
- 5. Details of CSR spent during the financial year:
- a) Total amount spent during the financial year -Rs.900,000/-
- b) b)Amount unspent, if any NIL
- c) Manner in which the amount spent during the financial year is detailed below :

Sr. No	CSR Projects or Activities Undertaken	Secto r in which proje cts cover ed	Projects or Programme s (i) Local Area or other (ii) Specify the State or Districts	Amount Outlay (Budget) Project or Progra- mmewis e (` in	Amount spent on project/ programmes : Sub Head: 1. Direct Expenditure on Project	Cumulative expenditur e up to the date of reporting (`in Lakh)	Amount spent: Direct or through implementin g agencies
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		,	where projects undertaken	Lakh)	or Programme or 2. Overhead (`in Lakh)		
1	Establishment of science Lab	Sched ule - VII (ii) Prom otion of educa tion	Kolkata West Bengal	4.00	4.00	4.00	Ramakrishna Mission, Raharal
2	Educational & Therapeutic training, medical care for orthopaedically challenged children	Sched ule- VII (i) & (ii) Medic al care and prom otion of educa tion	Kolkata West Bengal	2.00	2.00	2.00	Rehabilitatio n Centres for Children
3	Teaching underprivileged women & children	Sched ule- VII (ii) & (iii)Pr omoti on of educa tion- vocati onal traini ng	Kolkata West Bengal	3.00	3.00	3.00	Stars Welfare Society
			Total	9.00	9.00	9.00	

 In case the company has failed to spend the two percent, 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.

N.A.

 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.

Implementation of CSR activities is in compliance with Companies Act, 2013 and meets the CSR Objectives and Policy of the Company.

Wang Hongshan

Wholetime Director

Chairman of CSR Committee

Liang Jian

Director

Zhang Chengli

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Director