

S. No.	Particulars
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 Board of Directors of Bajaj Motors Limited have adopted a CSR Policy, which includes Education, Healthcare, Environment, Rural Development and Sports. The Company's policy is to conduct its business responsibly and improve the quality of life of people, especially in the society close to our area of operation, while creating long term value for all stake holders. • The Company will work towards - enhancing environmental and natural capital supporting rural development; promoting education including skill development; providing preventive healthcare, providing sanitation and drinking water; creating livelihoods for people, preserving and promoting sports, supporting in times of natural calamity or other national / state requirements and providing funds to technology incubators in academic institutions, among others. In addition, the Company would like to promote sustainability in partnership with industry associations to have a multiplier impact. • The Company will implement CSR programs through Company personnel, or through external implementing agencies and ensure proper governance, monitoring and reporting thereof. Visit http://www.bajajmotors.com/Notifications.html for more details.
2	The Composition of the CSR Committee We have a Board Committee (CSR Committee) that provides oversight of CSR Policy execution to ensure that the CSR objectives of the company are met. Our CSR Committee comprises: Mr. Virender Pal Bajaj (DIN: 00003030) - Chairman Mr. Vikas Bajaj (DIN: 00003039) - Member Mr. Subhash Chander Kalra (DIN: 01771827) - Member Mr. Bharat Bakhshi (DIN: 01381524) - Member Mr. Naresh Tandon (DIN: 00470607) - Member
3	Average net profit of the company for last three financial years Rs. 22,48,29,714/- (Rupees Twenty Two Crores Forty Eight Lacs Twenty Nine Thousand Seven Hundred and fourteen only)
4	Prescribed CSR Expenditure (two per cent of the amount as in item 3 above) Rs. 44,96,594/- (Rupees Forty Four Lacs Ninety Six Thousand Five Hundred and Ninety Four only)
5	Details of CSR spent during the financial year: (a) Total amount to be spent for the financial year Rs. 44,96,594/- (Rupees Forty Four Lacs Ninety Six Thousand Five Hundred and Ninety Four only) (b) Amount unspent, if any Rs. 37,26,142/- (Rupees Thirty Seven Lacs Twenty Six Thousand One Hundred and Forty Two only) (c) Manner in which the amount spent during the financial year See Annexure attached
6	In case 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 The constitution of CSR Committee was made on 29th September, 2014, i.e., at the end of half of the financial year 2014-15. As it was the first year of CSR activities, due to time constraint, we could not able to implement these activities up to the targeted level. However, we have contributed many efforts and expect to continue and broaden the CSR activities in near future.
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 affirm that the CSR Policy, as approved by the Board, has been implemented and the CSR Committee monitors the implementation of the CSR projects and activities in compliance with our CSR objectives.

For Bajaj Motors Limited

Virender Pal Bajaj
DIN: 00003030
Chairman of CSR Committee

Vikas Bajaj
DIN: 00003039
Joint Managing Director

Annexure to Project Report On CSR Activities

(Amount in Rs.)

S. No.	CSR Project or activity identified	Sector in which the project is covered	Location of the Project or Program	Amount Outlay (Budget)	Amount spent on the Projects or Programs	Cumulative expenditure up to the reporting period	Amount spent Direct or through Implementing Agency
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
(i) Expenditure on Projects / Programs							
1	Govt. Middle School	Education	Narsingpur, Gurgaon, Haryana	900000	719651	719651	Direct
2	Arya Kanya Gurukul	Healthcare	Rajinder Nagar, New Delhi	100000	49601	49601	Direct
(ii) Overhead							
1	Administrative Expenses			100000	1200	1200	Direct

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