

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. 194,913,046/- (Rupees Nineteen Crores Forty Nine Lacs Thirteen Thousand and Fourty Six only)
4	Prescribed CSR Expenditure (two per cent of the amount as in item 3 above) Rs. 38,98,261/- (Rupees Thirty Eight Lacs Ninety Eight Thousand Two Hundred and Sixty One only)
5	Details of CSR spent during the financial year: (a) Total amount to be spent for the financial year Rs. 38,98,261/- (Rupees Thirty Eight Lacs Ninety Eight Thousand Two Hundred and Sixty One only) (b) Amount unspent, if any Rs. 12,75,137/- (Rupees Twelve Lacs Seventy Five Thousand One Hundred and Thirty Seven 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 Company was required to spend Rs. 38.98 Lacs on CSR activities during financial year 2015-16 and with the efforts of the members of the CSR Committee, Company has spent Rs. 26.23 Lacs on CSR activities, which is more than thrice of the amount spent in FY 2014-15. As CSR is a new concept to the Company, it could not be able to implement these activities upto 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	1500000	950865	950865	Direct
2	Raman Kant Munjal Foundation	Education	Village Sidhrawali, Gurgaon	250000	183990	183990	Direct
3	Govt. Middle School	Promotion of Sports	Narsingpur, Gurgaon, Haryana	25000	3915	3915	Direct
4	Blind Organisation of India	Education for Blind	Mumbai	15000	5355	5355	Direct
5	Development of Public Road at Binola Industrial Area	Rural Development	Village Binola, Gurgaon	1900000	1436893	1436893	Direct
6	Rishi Vanshidhar Vidyalaya	Education	Village Begampur, Haridwar	100000	36106	36106	Direct
7	Govt. Middle School	Environment	Narsingpur, Gurgaon, Haryana	10000	6000	6000	Direct
(ii) Overhead							
1	Administrative Expenses			100000	0	0	Direct

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