

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. Naresh Tandon (DIN: 00470607) - Member
3	Average net profit of the company for last three financial years Rs. 257,880,845/- (Rupees Twenty Five Crores Seventy Eight Lacs Eighty Thousand Eight Hundred and Forty Five only)
4	Prescribed CSR Expenditure (two per cent of the amount as in item 3 above) Rs. 51,57,617/- (Rupees Fifty One Lacs Fifty Seven Thousand Six Hundred and Seventeen only)
5	Details of CSR spent during the financial year: (a) Total amount to be spent for the financial year Rs. 51,57,617/- (Rupees Fifty One Lacs Fifty Seven Thousand Six Hundred and Seventeen only) (b) Amount unspent, if any Rs. 52,19,067/- (inclusive of previous years) (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 amount of CSR expenses are short spent due to some CSR projects are long-term projects and payment of expenditures to such projects are made accordingly.
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 & Whole-time Director

Vikas Bajaj
DIN: 00003039
Managing Director & CEO

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)
Expenditure on Projects / Programs							
1	Contribution to Prime Minister National Relief Fund for CSR Activity	Prime Minister Relief Fund	Prime Minister Relief Fund	2,000,000	2,000,000	2,000,000	Direct
2	Govt. Middle School	Promoting Education	Narsingpur, Gurgaon, Haryana	850,000	837,505	837,505	Direct
3	Welfare Centres	Promoting Preventive Health Care	Gurgaon, Haryana	150,000	149,560		Direct
4	The Earth Saviour Foundation, Bandhwari	Promoting Preventive Health Care	Bandhwari	925,000	923,284	151,000	Gram Sudhar Samiti
5	Water & Air Preservation Projects (Plantation Drive)	Environment	Gurgaon, Haryana	150,000	150,000	74,038	Jal Vayu Sanrakshan Samiti
6	Development of Public Road at Jalalpur, Bawal	Rural Development Project	Jalalpur, Bawal	1,125,000	1,101,179	1,432,735	Direct

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