

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, Sports and Eradicating Hunger, Poverty & Malnutrition. 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, serving humanity & poor community, 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. 356,616,724/- (Rupees Thirty Five Crores Sixty Six Lacs Sixteen Thousand Seven Hundred and Twenty Four only)
4	Prescribed CSR Expenditure (two per cent of the amount as in item 3 above) Rs. 71,32,334/- (Rupees Seventy One Lacs Thirty Two Thousand Three Hundred and Thirty Four only)
5	Details of CSR spent during the financial year: (a) Total amount to be spent for the financial year Rs. 71,32,334/- (Rupees Seventy One Lacs Thirty Two Thousand Three Hundred and Thirty Four only) (b) Amount unspent, if any Rs. 32,37,710/- (The unspent amounts of earlier years of Rs. 52,19,067/- were spent in financial year 2018-19 and Rs. 32,37,710/- is the unspent amount of financial year 2018-19) (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

Place : Gurugram
Date : September 6, 2019

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	3,500,000	3,500,000	3,500,000	Direct
2	The Earth Saviours Foundation, Bandhwari	Eradicating Hunger, Poverty and Malnutrition	Bandhwari	450,000	443,146	443,146	Gram Sudhar Samiti
3	SNEHADHAM TAU DEVILAL HUDA OLD AGE HOME (Run by SISS Gurgaon)	Eradicating Hunger, Poverty and Malnutrition	Gurugram	110,000	103,559	103,559	Direct
4	Ashraya Home for Destitute Women (Unit of SDMSS Sultanpur)	Eradicating Hunger, Poverty and Malnutrition	Gurugram	40,000	29,376	29,376	Direct
5	The Missionary Brothers of Charity (Deepashram)	Eradicating Hunger, Poverty and Malnutrition	Gurugram	100,000	96,677	96,677	Direct
6	Assistant Director Welfare Centre for Person with Speech & Hearing Impairment Gurgaon	Eradicating Hunger, Poverty and Malnutrition	Gurugram	200,000	177,944	177,944	Direct
7	Govt. Sr. Sec. School	Promoting Education	Narsingpur, Gurgaon, Haryana	650,000	633,074	633,074	Direct
8	Raman Kant Munjal Foundation	Promoting Education	Gurugram	300,000	255,000	255,000	Direct
9	Arya Adarsh High School	Promoting Education	Gurugram	250,000	220,300	220,300	Direct
10	India Stem Foundation	Promoting Education	Gurugram	1,500,000	1,500,000	1,500,000	Direct
11	Development of Public Road at Jalalpur, Bawal	Rural Development Project	Jalalpur, Bawal	1,500,000	1,300,614	1,300,614	Direct
12	Assistant Director Welfare Centre for Person with Speech & Hearing Impairment Gurgaon	Promoting Preventive Health Care	Gurugram	880,000	843,001	843,001	Direct
13	Arya Bal Kalyan Kendra	Promoting Preventive Health Care	Gurugram	20,000	11,000	11,000	Direct
Total				9,500,000	9,113,691	9,113,691	

Place : Gurugram

Date : September 6, 2019

For Bajaj Motors Limited

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DIN: 00003030
Chairman & Whole-time Director

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