

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 www.bajajmotors.com 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. 417,171,627/- (Rupees Forty One Crores Seventy One Lacs Seventy One Thousand Six Hundred and Twenty Seven only)
4	Prescribed CSR Expenditure (two per cent of the amount as in item 3 above) Rs. 83,43,433/- (Rupees Eighty Three Lacs Forty Three Thousand Four Hundred and Thirty Three only)
5	Details of CSR spent during the financial year: (a) Total amount to be spent for the financial year Rs. 83,43,433/- (Rupees Eighty Three Lacs Forty Three Thousand Four Hundred and Thirty Three only) (b) Amount unspent, if any Rs. 69,569/- (The unspent amounts of earlier years of Rs. 32,37,710/- were spent in financial year 2019-20 and Rs. 69,569/- is the unspent amount of financial year 2019-20, which is spent till the date of this report) (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 nominally short spent as 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 5, 2020

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	Govt.Middle School Village Chirhara	Environment	Rewari	150,000	53,950	53,950	Direct
2	The Earth Saviours Foundation, Bandhwari	Eradicating Hunger, Poverty and Malnutrition	Gurugram	625,000	262,410	262,410	Gram Sudhar Samiti
3	SNEHADHAM TAU DEVILAL HUDA OLD AGE HOME (Run by SISS Gurgaon)	Eradicating Hunger, Poverty and Malnutrition	Gurugram		59,542	59,542	Direct
4	Ashraya Home for Destitute Women (Unit of SDMSS Sultanpur)	Eradicating Hunger, Poverty and Malnutrition	Gurugram		51,704	51,704	Direct
5	The Missionary Brothers of Charity (Deepashram)	Eradicating Hunger, Poverty and Malnutrition	Gurugram		94,252	94,252	Direct
6	Assistant Director Welfare Centre for Person with Speech & Hearing Impairment Gurgaon	Eradicating Hunger, Poverty and Malnutrition	Gurugram		81,817	81,817	Direct
7	Khusboo Welfare Society	Eradicating Hunger, Poverty and Malnutrition	Gurugram		34,953	34,953	Direct
8	Arya Dharmarth Dispensary (Arya Veer Dal), Basai Road	Eradicating Hunger, Poverty and Malnutrition	Gurugram		31,886	31,886	
9	Assistant Director Welfare Centre for Person with Speech & Hearing Impairment Gurgaon	Promoting Education	Gurugram	6,650,000	423,674	423,674	Direct
10	Govt. Sr. Sec. School	Promoting Education	Gurugram		4,305,864	4,305,864	Direct
11	Raman Kant Munjal Foundation	Promoting Education	Gurugram		255,000	255,000	Direct
12	Arya Adarsh High School	Promoting Education	Gurugram		842,766	842,766	Direct
13	Chhatravas Chandra Arya Vidhya Mandir, Desraj Campus	Promoting Education	New Delhi		76,882	76,882	Direct
14	Govt.Middle School Village Chirhara	Promoting Education	Rewari		715,375	715,375	Direct
15	Govt. Sr. Sec. School	Promoting Preventive Health Care	Gurugram	550,000	241,900	241,900	Direct
16	Assistant Director Welfare Centre for Person with Speech & Hearing Impairment Gurgaon	Promoting Preventive Health Care	Gurugram		236,000	236,000	Direct
17	Bajaj Motors Limited, Narsingpur, Binola, Microtek & Manesar Plants	Promoting Preventive Health Care	Gurugram		57,816	57,816	Direct
18	Development of Public Road at Jalalpur, Bawal	Rural Development Project	Bawal, Rewari	3,700,000	442,500	442,500	Direct
19	Sector-11 Sidcul Area Tata Vendor Park Pantnagar	Rural Development Project	Pantnagar		177,000	177,000	Direct
20	Library Building, Boundary Wall & Rain Water Harvesting System (Narsingpur)	Rural Development Project	Gurugram		3,066,284	3,066,284	Direct
Total				11,675,000	11,511,574	11,511,574	

Place : Gurugram
Date : September 5, 2020

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Virender Pal Bajaj
DIN: 00003030
Chairman & Whole-time Director

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Managing Director & CEO