

**Annual Report on Corporate Social Responsibility: 2017-18**  
**[Pursuant to Rule 9 of the Companies (Corporate Social Responsibility) Rules, 2014]**

1. Brief outline of the Company's CSR Policy: The primary product of Hawkins Cookers Limited, the pressure cooker, is a fuel and time saving device which benefits the users and the environment. We should focus on areas like rural development, women's and children's health and nutrition, conservation of forests and soil and water, mid-day meals for school children and such activities where our expertise and products will help us ensure that we make a real difference.
  2. Composition of the CSR Committee: Mr. Gerson da Cunha, Independent Director, Chairman; Mr. Subhadip Dutta Choudhury, Vice-Chairman & Chief Executive Officer; Mr. Sudeep Yadav, Executive Director- Finance & Administration.
  3. Average net profit of the Company for last three financial years: Rs. 58.58 crores.
  4. Required CSR Expenditure: Rs. 1.17 crores.
  5. Details of CSR spend for the financial year: Amount spent for the financial year: Rs. 2.07 lakhs; Amount unspent: Rs.1.15 crores; Project identified: 'Improving the Health of Women and Children by Cutting Indoor Air Pollution with Pressure Cooking'. After the successful pilot project conducted by the Company itself in a few villages of Maharashtra in 2016-17, the Company has started implementing the said project in 2017-18 in partnership with Bhagirath Gramvikas Pratishthan (BGP), an NGO, in the Sindhudurg district of Maharashtra, and has incurred an expenditure of Rs. 2.00 lakhs on the said Project. The Company has further incurred an expenditure of Rs. 7 thousand directly on the said Project.
  6. The implementation and monitoring of the CSR Policy is in compliance with the CSR objectives and Policy of the Company.
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