

CORPORATE SOCIAL RESPONSIBILITY (CSR) POLICY

EXHIBIT A

FINANCIAL YEAR: 2016-17

1. Brief outline of CSR Policy: The Company shall implement the CSR Projects in accordance with its CSR Policy. The CSR Policy and the area of implementation is displayed on the website of the Company at www.thyssenkrupp-elevator.com/in
2. Composition of CSR Committee: The CSR Committee of the Company constitutes of following directors:
 - a) Mr. Bharat Vishnani (DIN: 06610215) – Chairman
 - b) Mr. Peter James Walker (DIN: 00784360) – Member
 - c) Mr. Manish Mehan (DIN: 06636092) – Member
3. Average Net Profit for last 3 financial years - Rs.340.74 million
4. Prescribed CSR Expenditure (@2% of amount mentioned in point 3 above): Rs.6.81 million
5. Details of CSR spend during the financial year:
 - a. Total amount to be spent for the financial year 2016-17 – Rs.68,14,750/-
 - b. Amount unspent, if any – NIL
 - c. Manner in which amount shall be spent during the financial year 2016-17:

CSR Project or Activity	Sector in which the Project is covered	Project or programs: (1) Local Area or other (2) Specify the State and district where projects or program was undertaken	Amount Outlay (Budget) project or program wise	Amount spent on the projects or programs Sub-heads: (1) Direct expenditure on projects (2) Programs Overheads	Cumulative expenditure up to the reporting period	Amount spent: Direct or through Implementing Agency
Samparc	Education, Health & Nutrition	Chakan	Rs. 10,00,000/-	Direct expenditure on Project	-	Through Social Action for Manpower Creation- SAMPARC
Sankalptaru	Environment Sustainability	PAN India	Rs. 5,00,000/-	Direct expenditure on Project	-	Through Sankalptaru Foundation

CSR Project or Activity	Sector in which the Project is covered	Project or programs: (1) Local Area or other (2) Specify the State and district where projects or program was undertaken	Amount Outlay (Budget) project or program wise	Amount spent on the projects or programs Sub-heads: (1) Direct expenditure on projects (2) Programs Overheads	Cumulative expenditure up to the reporting period	Amount spent: Direct or through Implementing Agency
Pratham	Education & Training	Lucknow	Rs. 5,04,000/-	Direct expenditure on Project	-	Through Pratham Mumbai Education Initiative
Mumbai Mobile Creches	Nutrition & Healthcare	Mumbai, Navi Mumbai & Thane	Rs. 3,75,000/-	Direct expenditure on Project	-	Through Mumbai Mobile Creches
EEST	Education & Training	PAN India	Rs. 3,00,000/-	Direct expenditure on Project	-	Through Elevator & Escalator Safety Trust
ANEW	Skill Development	Chennai	Rs. 8,00,000/-	Direct expenditure on Project	-	Through ANEW-Association for Non-Traditional Employment for Women
Smile Foundation	Skill Development	Bengaluru	Rs. 10,00,000/-	Direct expenditure on Project	-	Through Smile Foundation
Help Age	Healthcare	North East States	Rs. 6,00,000/-	Direct expenditure on Project	-	Through Help Age India
PMNRF	P.M. National Relief Fund	N.A.	Rs. 17,40,000/-	Direct expenditure	-	Direct Contribution to P.M. National Relief Fund
