

CORPORATE SOCIAL RESPONSIBILITY (CSR) POLICY

EXHIBIT A

FINANCIAL YEAR: 2017-18

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.477.13 Million
4. Prescribed CSR Expenditure (@2% of amount mentioned in point 3 above): Rs.9.54 Million
5. Details of CSR spend during the financial year:
 - a. Total amount to be spent for the financial year 2017-18 – Rs.9.54 Million
 - b. Amount unspent, if any – NIL
 - c. Manner in which amount shall be spent during the financial year 2017-18:

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
NIIT Foundation	Education & Training	Maharashtra	Rs. 18,75,000/-	Direct expenditure on Project	-	Through NIIT Foundation
Smile Foundation (Swabhimaan)	Women Empowerment & Healthcare	Delhi	Rs. 21,96,580/-	Direct expenditure on Project	-	Through Smile Foundation
The Akshaya Patra Foundation	Eradicating Hunger and Malnutrition	Odisha	Rs. 19,00,000/-	Direct expenditure on Project	-	Through The Akshaya Patra Foundation
Freedom Foundation Trust	Healthcare	Bengaluru	Rs. 15,20,000/-	Direct expenditure on Project	-	Through Freedom Foundation Trust
Elevator & Escalator Safety Trust	Education & Training	PAN India	Rs. 3,00,000/-	Direct expenditure on Project	-	Through Elevator & Escalator Safety Trust
Maher	Women Empowerment & Healthcare	Maharashtra	Rs. 15,37,000/-	Direct expenditure on Project	-	Through Maher
P.M. National Relief Fund	P.M. National Relief Fund	N. A.	Rs. 2,15,000/-	Direct expenditure on Project	-	-
