

NAVEEN HOTELS LIMITED
REGD OFFICE: MURUDESHWAR BHAVAN, GOKUL ROAD, HUBLI 580 030
CIN:U55101KA1975PLC002762

ANNEXURE-C

CORPORATE SOCIAL RESPONSIBILITY POLICY

1. Period for which CSR is being reported: From 1st April 2018 to 31st March, 2019.
2. Your Company may from time to time undertake any project, program and activity on one or more of the following areas:
3. The Composition of the CSR Committee: Shri Sankappa Shetty, Dr. S S Hiremath and Shri Satish R Shetty
4. Average Net Profits of the Company for the last three financial years: Rs.1264.32 lakhs
5. Prescribed CSR Expenditure (Two percent of the amount as in item 4 above): Rs.25.29 lakhs/-
6. Details of CSR spent for the financial year:

1. Hospital	Contribution made to the Hospital which serves the poor and economical backward people in rural area	Rs.25.29 lakhs
2. Hospital	Contribution made to the Hospital which serves the poor and economical backward people in rural area	Rs. 5.35 Lakhs (Previous Year Dues)
TOTAL		Rs.30.64 lakhs

7. Responsibility Statement:

The CSR Committee states that the implementation and monitoring of the CSR Policy, is in compliance with the CSR objectives and Policy of the Company.

By Order of the Board
For NAVEEN HOTELS LIMITED

Dr. R N Shetty
DIN:00038810

Satish R Shetty
DIN:00037526

Place : Hubli
Date : 06.09.2019