

Annual Report on CSR Activities of the Company for the financial year ended 31st March, 2015
(Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility) Rules, 2014

<p>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.</p>	<p>TMHSPL's CSR activities are designed to promote sustainable and equitable development so as to improve the quality of life of people in the communities in and around the geographies we operate in. The focus has been on improving the quality of life amongst socially and economically backward communities, promoting education and making available safe drinking water.</p> <p>Two of the major CSR activities which were proposed to be undertaken and has been carried out during the year were:</p> <ol style="list-style-type: none"> a) Providing 604 households of poor fishermen families residing in villages around Dhamra Port, Odhisa with Safe Drinking Water by way of giving them Tata Swach Smart Non Electric Water purifiers with additional spare filters. b) Contribution to a corpus fund for supporting the livelihood, cost of education, food and medicines of 600 orphan destitute Adivasi boys at Ramkrishna Mission Boys Home at Rahara, Kolkata. <p>The CSR Policy of the Company may be accessed on http://www.tmill.com/about-us/shareholders.asp.</p>
<p>2. Composition of CSR committee</p>	<p>The CSR Committee comprises of the Managing Director of the Company along with 3(three) Non-Executive Directors, one of whom is an Independent Director. The Managing Director of the Company is the Chairman of the Committee. The names of the members of the CSR Committee are as follows:</p> <p>Mr. R. N. Murthy, Chairman Mr. Sabyasachi Hajara, Member Mr. Amar Patnaik, Member Capt. S. R. Patnaik, Member</p>
<p>3. Average net profit of Company for last 3 financial years</p>	<p>Rs. 646,51,719/-</p>

4.Details of CSR spent during the financial year:	a)Total amount to be spent during the financial year	Rs. 12,93,034/-							
	b)Amount unspent, if any	-NIL-							
	c)Manner in which the amount spent in the financial year	Sl No	CSR Project or activity identified	Sector in which the project covered	Projects or programmes (1) Local area or other (2) Specify the State and district where projects or programmes were undertaken	Amount outlay (Budget) projects or programme wise (Rs. In Lakhs)	Amount spent on the projects of programmes Sub heads: 1. Direct expenditure on projects or programmes 2. Overheads	Cumulative expenditure up to the reporting period (Rs. In Lakhs)	Amount spent: Direct or through implementing agency
	1	Providing safe drinking water to 604 households of poor fishermen families in the villages around Dhamra port.	Providing safe drinking water.	Dhamra Port, Odhisa	7.18	Direct Expenditure on projects.	7.18	Direct	
	2	Contribution to corpus fund for supporting the livelihood, cost of education, food and	Promoting education, eradicating hunger and reducing inequalities	Rahara, Kolkata West Bengal	6.00	Direct Expenditure on projects.	6.00	Direct:	

			medicines of 600 orphan destitute Adivasi boys at Ramkrishna Mission Boys Home, Rahara.	faced by orphan children from socially backward groups.					
			Total			13.18			
5.Reasons for not spending the prescribed amount (in case the Company has failed to spend amount specified under item 4)		NA							

The CSR Committee has confirmed that the implementation and monitoring of the CSR Policy is in compliance with the CSR objectives and Policy of the Company

On behalf of the Board of TM Harbour Services Pvt. Ltd.

Sd/-
R. N. Murthy
Managing Director &
Chairman, CSR Committee

Kolkata: 16th April, 2015