

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>TKM'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>One of the major CSR activities which was proposed to be undertaken during the year was:</p> <p style="padding-left: 20px;">a) Providing preventive health care for 14 pregnant mothers and their child through the "Adopt a mother and save her child" programme of Child In Need Institute at Kolkata.</p> <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 2(two) 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. Dipak Banerjee – Member, Mr. Amar Patnaik – Member</p>
<p>3. Average net profit of Company for last 3 financial years</p>	<p>Rs. 10,311,622/-</p>
<p>4. Prescribed CSR expenditure (2% of the amount as in item 3 above)</p>	<p>Rs. 206,232/-</p>

5. Details of CSR spent during the financial year:	a) Total amount to be spent during the financial year	-Nil-							
	b) Amount unspent, if any	Rs 206,232/-							
	c) Manner in which the amount spent in the financial year	Sl No	CSR Project or activity identified	Sector in which the project is 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 preventive health care for 14 pregnant mothers and their child through "Adopt a mother and save her child"	Preventive health care.	Kolkata, West Bengal	2.10	(TIAE) Through Implementation Agency External	-nil-	TIAE	

		programme of Child in Need Institute, Kolkata.						
		Total			2.10			
6. Reasons for not spending the prescribed amount (in case the Company has failed to spend amount specified under item 4)	The Company could not spend any amount towards CSR activities during FY 14-15, since the Company took a while in pursuing the CSR projects. However, the budgeted amount of Rs. 2.10 lacs has been spent in Q1 of FY 15-16.							

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

For TKM Global Logistics Limited

Sd/-

 R. N. Murthy
 Director & Chairman, TKM Global Logistics Ltd. &
 Chairman, CSR Committee
 DIN: 06770611

Kolkata, 22nd April, 2015