

Annual Report on CSR Activities of the Company for the financial year ended 31st March, 2016
(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="text-align: center;">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 Non-Executive Chairman 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	Rs. 206,232/-*						
	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 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 2. programmes Overheads	Cumulative expenditure up to the reporting period (Rs. In Lakhs)
	1	Providing preventive health care for 14 pregnant mothers and their child through "Adopt a mother and save her child" programme of Child in Need Institute, Kolkata.	Preventive health care.	Kolkata, West Bengal	2.10	(TIAE) Through Implementation Agency External	-nil-	TIAE
		Total			2.10			

6. Reasons for not spending the prescribed amount (in case the Company has failed to spend amount specified under item 4)	N.A.
---	------

**It may be pertinent to note that the entire amount spent towards CSR expenditure pertained to FY 14-15 which was spent in FY 15-16.*

***The calculation of figures pertains to CSR expenditure of FY 14-15.*

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, 20th April, 2016