

Annual Report on CSR activities

- 1. Brief outline of Company's CSR Policy, including overview of projects or programmes proposed to be undertaken and a reference to the web-link to the CSR Policy and projects or programmes.**

Introduction

The Corporate Social Responsibility (CSR) activities of Bajaj Group are guided by the vision and philosophy of its Founder, late Jamnalal Bajaj, who embodied the concept of Trusteeship in business and common good, and laid the foundation for ethical, value-based and transparent functioning.

Bajaj Group, thus, took the unprecedented step of using business to serve society over a century ago. Jamnalal Bajaj strongly believed that "common good was more important than individual gain". His philosophy has stood the test of time as it has been successfully taken forward by the succeeding generations, i.e., firstly by his sons, Kamalnayan Bajaj and Ramkrishna Bajaj, and now spearheaded by his grandson Rahul Bajaj. This philanthropic approach has taken the Group to higher levels of success and respect.

Though the Group stands tall in the corporate world, with high ranking in terms of market capitalisation, turnover, profits, range of products and services and various other parameters, Bajaj Group believes that the true and full measure of growth, success and progress lies beyond balance sheets or conventional economic indices. It is best reflected in the difference that business and industry make to the lives of people. Through its social investments, Bajaj Group addresses the needs of communities residing in the vicinity of its facilities, taking sustainable initiatives in the areas of health, education, environment conservation, infrastructure and community development, and response to natural calamities.

For society, however, Bajaj is more than a corporate identity. It is a catalyst for social empowerment. It is the reason behind the smile that lights up a million faces. Its goodwill resonates in the two simple words that live in the collective consciousness of Indians-Hamara Bajaj.

CSR Policy

A detailed CSR Policy was framed by the Company on 14 May 2014, with approvals of the CSR Committee and Board of Directors. The Policy, inter alia, covers the following:

- Philosophy
- Scope
- List of CSR activities
- Modalities of execution of Projects/Programmes
- Implementation through CSR Cell
- Monitoring Assessment of Projects/Programmes

CSR Policy gives an overview of the projects or programmes, which are proposed to be undertaken by the Company in the coming years.

The CSR Policy is placed on <http://www.bajajauto.com/pdf/csr-policy-bal.pdf>

- 2. The composition of the CSR Committee**

A Committee of the directors, titled 'Corporate Social Responsibility Committee', was constituted by the Board at its meeting held on 28 March 2014 with the following members:

Rahul Bajaj, Chairman
Nanoo Pamnani
Rajiv Bajaj

During the year under review, the Committee met five times on 13 May 2015, 1 September 2015, 5 October 2015, 13 January 2016 and 11 March 2016.

3. Average net profit of the Company for last three financial years prior to 2015-16:

₹ 4,323.05 crore.

4. Prescribed CSR Expenditure (2% of amount as in item No.3): ₹ 86.46 crore

5. Details of CSR spent during the financial year:

Particulars	(₹ In Crore)
a. Total amount to be spent:	86.46
b. Amount spent:	86.72
c. Amount unspent, if any (a-b):	Nil
d. Manner in which the amount spent/committed during the financial year: As provided in enclosed Table 1.	

6. In case the Company fails to spend the 2% of the average net profit (INR) of the last three financial years, the reasons for not spending the amount shall be stated in the Board Report. - Not Applicable

In addition to what is stated above, Bajaj Group implements many CSR initiatives of substantial value through its Group Charitable Trusts operating at various locations in the country. Major initiatives that continued and/or that were taken up anew by the Bajaj Group through such entities during the year under review are given in an annexure to this Report. This annexure is hosted on the Company's website www.bajajauto.com and a physical copy of this annexure will be made available to any shareholder on request.

7. Responsibility statement of the CSR Committee that the implementation and monitoring of CSR Policy is in compliance with CSR objectives and Policy of the Company, duly signed by Director and Chairperson of the CSR Committee.

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

Rahul Bajaj
Chairman of CSR Committee

Rajiv Bajaj
Managing Director

Pune: 25 May 2016



- 1 Construction of dam across river in village Lahanechiwadi, Aurangabad.
- 2 Mr. Jayant Patil, Ex Minister Rural Dev. visiting Bajaj CSR water conservation site, Aurangabad
- 3 Tahsildar and Police officers visiting Bajaj CSR water conservation site, Aurangabad
- 4 Seminar on water conservation at Wardha
- 5 Mahila Melava, Wardha
- 6 Workshop for school principals, Bajaj Education Initiative.
- 7 Meeting with Chief Minister at Mumbai to discuss water conservation work by Director and Secretary, JBGVS

Table 1: Report on manner of expenditure for CSR during the financial year ended 31 March 2016

(₹ In Crore)

Sr No.	Name/details of the implementing agency	CSR project/activity identified	Sector in which the project is covered	Location of project/ programme (Local area or state/ district)	Amount outlay/ approved	Amount spent direct/ overheads during 2015-16	Cumulative expenditure upto 2015-16
1	College of Engineering, Pune	Upgradation of Mechanical Engineering building	Education	Pune	4.50	2.50	4.50
2	Pune Citizens Police Foundation, Pune	To expand the Pune Police Public School by building a floor for 8 classrooms	Education	Pune	0.02	–	0.01
3	Sri Aurobindo Society, Puduchery	To set up a Centre for Sustainable Rural Transformation and make a model for villages, government, NGOs, etc.	Rural Development Projects	Puduchery	3.50	0.52	0.87
4	Anath Hindu Mahilashram, Pune	To construct a new building to provide the modern facilities for girl inmates	Homes and Hostels for women	Pune	1.00	–	0.25
5	RTM Nagpur University, Nagpur	Nagpur University building an Administrative Bldg	Education	Nagpur	10.00	–	0.50
6	Bharatiya Yuva Shakti Trust (BYST)	Fostering entrepreneurship and creating jobs for the vulnerable youth.	Employment enhancing vocation skills and livelihood enhancement projects	Aurangabad	6.00	0.65	0.90
7	Indian School of Business (ISB), Hyderabad	Research, learning center, library, etc.	Education	Hyderabad	30.00	20.00	30.00
8	All India Nai Talim Samitee, Wardha	Renovation/upgradation of Samitee's various buildings	Promoting education	Wardha	0.30	0.20	0.30
9	Cheshire Homes India, Delhi Unit	Taking care of disabled/ mentally challenged people, day care creche, etc.	Welfare of differently abled	Delhi	0.51	0.34	0.51
10	Lok Biradari Prakalp, Gadchiroli (Maharogi Sewa Samiti)	Construction of quarters for volunteers working for tribals	Reducing social inequalities	Gadchiroli	0.50	0.40	0.50
11	Nari Seva Samiti	To render skill development and livelihood enhancement	Skill development and livelihood enhancement	Lucknow	0.45	–	0.15
12	Swami Vivekananda Youth Movement, Mysore district.	For running hospital for rural and tribal people, mobile health unit, etc.	Health care	Mysore district.	0.36	0.36	0.36
13	Dr. S. N. Subbarao Yuva Sakshamikaran Kendra, Ahmednagar	To help orphans find livelihood/education, etc. after leaving orphanages	Enhancing vocation skills among children	Ahmednagar	0.10	0.10	0.10
14	Jamnalal Bajaj Institute of Management, Mumbai	New building for the Institute	Education	Mumbai	30.00	–	–
15	Sane Guruji Arogya Mandir, Nasik (Loksamitee)	Expansion of Aarogya Mandir at Malegaon camp, Dist. Nasik	Healthcare	Nasik	0.50	0.50	0.50
16	Rotary Club of Poona North	To de-silt percolation lake in Bhandgaon, near Yavat, Taluka Daund	Making available safe drinking water	Pune	0.15	0.15	0.15
17	Centre of Science for Villages, Dattaour, Wardha	Construction of toilets in Sirkutni, a tribal village in Wardha district	Sanitation	Wardha	0.24	0.15	0.15
18	Umed Pariwar, Pune	Rehabilitation of mentally challenged people	Welfare of differently abled	Pune	0.30	0.30	0.30
19	Darpana Academy of Performing Arts	Programme for women empowerment	Women Empowerment	Ahmedabad etc.	0.60	–	–

Table 1: Report on manner of expenditure for CSR during the financial year ended 31 March 2016 (Contd.)

(₹ In Crore)

Sr No.	Name/details of the implementing agency	CSR project/activity identified	Sector in which the project is covered	Location of project/ programme (Local area or state/ district)	Amount outlay/ approved	Amount spent direct/ overheads during 2015-16	Cumulative expenditure upto 2015-16
20	Suhrud Mandal, Pune	Infrastructure development of special residential school at Dhayari and Development of supplementary educational material	Education	Pune	0.10	0.10	0.10
21	National Association of Disabled's Enterprises, Mumbai	To set up a special school at Vikhroli for the benefit of poor and needy Mentally Challenged Children	Education for differently abled	Mumbai	0.10	0.10	0.10
22	Ushatai Lokhande Charitable Trust, Dist Pune	Infrastructure work for school in Sangise and provision of computers, cupboards, etc.	Education	Pune	0.12	0.12	0.12
23	Akshaya's Helping in H.E.L.P Trust, Madurai	Expansion and construction of a home for destitute	Home for orphans	Madurai	1.50	—	—
24	Kailash Satyarthi Children's Foundation	To create a Foundation dedicated for causes Child Abuse, Child Health and Child Education	Welfare of children/ orphans from socially and economically backward groups	All India	5.00	5.00	5.00
25	Antara Foundation	To tackle mal-nutrition of Mother and Child in a pre-determined village	Eradicating hunger and malnutrition	Dhod,Sikar	2.00	—	—
26	Dr Babasaheb Ambedkar Marathwada University	To build an Incubation Center in the University Campus at Aurangabad	Technology incubators located within academic institution	Aurangabad	1.50	—	—
27	Patanjali Yogpeeth (Trust)	Relief help to victims of recent earthquake in Nepal	Health care	Nepal	0.50	0.50	0.50
28	Shree Sant Tukaram Maharaj Sansthan, Dehu	Purchase of an ambulance	Health care	Pune	0.12	0.12	0.12
29	SOFOSH–Society of Friends of Sassoon Hospitals, Pune	Rehabilitation of abandoned children through adoption	Home for orphans	Pune	0.40	0.28	0.28
30	Social Action for Manpower Creation SAMPARC, Pune	Rehabilitation, care and educational development of orphan children, children of sex workers and all other needy, poor and disadvantaged children	Welfare of orphans and socially and economically backward groups	Pune	0.50	0.10	0.10
31	Sumangali Seva Ashrama, Bangalore	To rejuvenate soil, promote sustainable village economies, organic farming, through Jaya Organic Yojana	Maintaining quality of soil, air and water	Bangalore	0.50	0.50	0.50
32	CANINE, Pune	Donation for Veterinary van	Animal Welfare	Pune	0.12	0.12	0.12
33	JBGVS Project- AFARM Action for Agricultural Renewal in Maharashtra, Pune	To construct nala bandharas with deepening and widening of streams, rehabilitation of old water bodies, construction of earthen nala bunds, farm ponds	Rural Development Projects	Pune	6.40	6.40	6.40
34	JBGVS Project - (Jaldoot and Jankalyan), Excavation in 7 villages of Paithan Taluka	Integrated water management to help store rain-water	Maintaining quality of soil, air and water	Aurangabad	14.00	14.00	14.00
35	JBGVS Project–ART Action for Rural Technology, Dist Yevatmal	Watershed development program	Maintaining quality of soil, air and water	Yevatmal	0.30	0.30	0.30

Table 1: Report on manner of expenditure for CSR during the financial year ended 31 March 2016 (Contd.)

(₹ In Crore)

Sr No.	Name/details of the implementing agency	CSR project/activity identified	Sector in which the project is covered	Location of project/ programme (Local area or state/ district)	Amount outlay/ approved	Amount spent direct/ overheads during 2015-16	Cumulative expenditure upto 2015-16
36	Dr. Anjali Morris Education and Health Foundation, Pune	Sensitize main-stream teachers, train child psychologists and special educators in handling children with learning disabilities	Promoting education, including special education to children	Pune	0.20	0.10	0.10
37	Prafulla Dahanukar Art Foundation, Mumbai	Donation to support the activity of giving awards to artists to support the 'Folk Art'	Promotion and development of traditional arts	Mumbai	0.20	0.20	0.20
38	CORD-Chinmaya Organisation for Rural Development, New Delhi	Holistic Rural Development	Rural Development Projects	New Delhi	0.30	0.30	0.30
39	Prime Minister's Relief Fund	Aid of people affected by the earthquakes in Nepal	Contribution to PM's National Relief Fund	Nepal	6.00	6.00	6.00
40	Banasthali Vidyapith Tonk, Rajasthan	Center for automation and Girls' Hostel and corpus for scholarship to students	Hostel for women	Banasthali, Tonk	8.50	4.00	4.00
41	Rural Development Trust, Anantpur, A. P.	Purchase of Ambulance and to construct school cum community centers	Rural development projects	Andhra Pardesh	0.23	0.23	0.23
42	JBGVS-For Upgradation of select PCMC Schools, Pune	Program to upgrade the schools in PCMC area and to improve education standards in the same schools	Promoting education	Pune	15.00	0.25	0.25
43	Smt Manmath Goswami, Pantnagar, Uttarakhand	Rendering financial help to the family of late Mr Manmath Goswami of Special Forces of the Indian Army	Measure for the benefit of armed forces dependents	Pantnagar	0.08	0.08	0.08
44	All India Nai Talim Samiti, Sevagram, Wardha	To ensure quality education, to construct building for school, research laboratory and Library	Promoting education	Wardha	1.15	0.20	0.20
45	Sevagram Ashram Pratishtan, Wardha	Renovation of Babu Kutir and Yatri nivas	Protection of national heritage	Wardha	2.40	0.40	0.40
46	Family Planning Association of India – Goran Grosskopf Family Clinic, Pune	To purchase a van for mobile clinic	Health care	Pune	0.16	0.16	0.16
47	RTM Nagpur University, Nagpur	To construct administrative building (in addition to ₹ 10 cr already approved in 2014-15)	Education	Nagpur	5.00	–	–
48	CANINE-Control and Care, Pune	To purchase a three-wheeler for transport of animals, surgical equipment and personnel	Animal welfare	Pune	0.02	0.02	0.02
49	CII Foundation, Gurgaon	To promote women empowerment through women exemplar programme	Empowering women	Gurgaon	0.35	0.35	0.35
50	Teach to Lead (Teach for India)	To recruit 30 outstanding university graduates and working professionals, who become dedicated full-time class teachers	Promoting education	Pune	0.99	–	–

Table 1: Report on manner of expenditure for CSR during the financial year ended 31 March 2016 (Contd.)

(₹ In Crore)

Sr No.	Name/details of the implementing agency	CSR project/activity identified	Sector in which the project is covered	Location of project/ programme (Local area or state/ district)	Amount outlay/ approved	Amount spent direct/ overheads during 2015-16	Cumulative expenditure upto 2015-16
51	Mahatma Gandhi Institute of Medical Sciences, Wardha	To give scholarships to students of Nursing at MGIMS, Wardha over 3/4 years	Promoting education	Wardha	0.42	-	-
52	Marathwada Medical and Research Institute (Kamalnayan Bajaj Hospital), Aurangabad	To create centre for Hematology (₹ 6 crore), creation of charity fund to deal with poor patient cases (₹ 7.50 crore)	Promoting health care including preventive health care	Aurangabad	13.50	13.50	13.50
53	PM's Relief fund for Chennai flood relief	To render help to the people affected by the floods in Chennai	Contribution to the PM's National Relief fund	Chennai	5.00	5.00	5.00
54	JBGVS-For Sevagram Grampanchayat, Wardha	To construct a RCC retaining wall for Nallah at Sevagram village	Rural development projects	Wardha	0.29	-	-
55	JBGVS-For Pavnar Grampanchayat, Wardha	To construct a RCC retaining wall for soil at the side of cement road Mouza-Pavnar	Rural development projects	Wardha	0.09	0.09	0.09
56	Development Initiative for Self-Help and Awakening-(Brig. R. V. Jatar) Pune	Towards SHG training, sanitation, waste management, water provision, health camp and awareness programmes in 10 villages	Rural development projects	Pune	0.15	0.08	0.08
57	JBGVS-For Garbage Management through CII Foundation, CARPE and Municipal Corporation, Aurangabad	Garbage management and cleaning at Aurangabad	Sanitation	Aurangabad	1.60	1.60	1.60
58	BAIF, Warje, Pune	Fees to prepare Detailed Project Report (DPR), on the subject of addressing agricultural distress in Wardha District	Rural development projects	Pune	0.05	0.05	0.05
59	JBGVS-For school Infrastructure at Waluj	To improve the quality of infrastructure at seven schools in the vicinity of Bajaj Auto Plant, Waluj, Aurangabad	Promoting education	Waluj, Aurangabad	1.71	-	-
60	The Barefoot College, Tilonia-(Mr. Bunker Roy), Ajmer	To provide basic services and solutions to problems in rural communities and make them self-sufficient and sustainable (for corpus)	Rural development projects	Ajmer, Rajasthan	0.25	-	-
61	Family of Disabled (Ref. Ms. Amita Joseph), New Delhi	Towards rehabilitation of handicapped persons, where 96 handicapped people will be given brief formal training in small businesses	Livelihood enhancement projects	New Delhi	0.25	-	-
62	Commissioner of Police, Aurangabad	For support to Aurangabad Police Public School, to provide grants for higher education of meritorious wards of police personnel	Promoting education	Aurangabad	0.05	0.05	0.05
63	JBGVS-For Paani Foundation (Aamir Khan)	To communicate, impart knowledge and bring about change in outlook at the grassroots level about water conservation and watershed management	Conservation of natural resources and maintaining quality of water	Maharashtra	2.50	-	-

(₹ In Crore)

Sr No.	Name/details of the implementing agency	CSR project/activity identified	Sector in which the project is covered	Location of project/ programme (Local area or state/ district)	Amount outlay/ approved	Amount spent direct/ overheads during 2015-16	Cumulative expenditure upto 2015-16
64	Ashoka University, Kundli, NCR	To build (1) Hostel building (2) Funding through corpus for 10 Bajaj scholars for 10 years	Promoting education	Noida	20.00	–	–
65	Raja Dinkar Kelkar Museum, Pune	To render financial aid of ₹ 50 lacs for the existing Museum and its proposed Museum City	Protection of National Heritage	Pune	0.50	–	–
66	Direct–Bajaj YCMH ART Centre	Health care to AIDs patients	Health Care	Pune	0.25	0.25	0.25
Total						86.72	

Notes:

- 1 All amounts mentioned above as spent relate to amounts spent through implementing agency, unless stated otherwise.
- 2 There is no expenditure on overheads in the above list.