

Annual Report on Corporate Social Responsibility (CSR): 2014-15
[Pursuant to Rule 9 of the Companies (Corporate Social Responsibility) Rules, 2014]

- 1. Brief outline of the Company's CSR Policy:** The primary product of Hawkins Cookers Limited, the pressure cooker, is a fuel and time saving device which benefits the users and the environment. The more we promote the sale and use of pressure cookers, the less will be carbon emissions and the more will be forest conservation, saving of energy and better health and nutrition for the nation. The nature and extent of expenditure may vary with our experience in implementing the projects and would focus on areas like rural development, women's and children's health, nutrition and education, conservation of forests and soil and water, helping of military/war widows, mid-day meals for school children and such activities where our expertise and products will help us ensure that we make a real difference. Hawkins will set up systems to ensure that any expenditure it undertakes is such that it reaches the intended beneficiaries.
 - 2. Composition of the CSR Committee:** Gerson da Cunha, Independent Director, Chairman; S. Dutta Choudhury, Vice-Chairman & Chief Executive Officer; Sudeep Yadav, Executive Director-Finance & Administration.
 - 3. Average net profit of the Company for last three financial years:** `50.54 crores.
 - 4. Required CSR Expenditure:** `1.01 crores.
 - 5. Details of CSR spend for the financial year:** Amount spent for the financial year: Nil; Amount unspent: `1.01 crores; Project identified: 'Improving Women's and Children's Health Using Pressure Cookers'.
 - 6. The implementation and monitoring of the CSR Policy is in compliance with the CSR objectives and Policy of the Company.**
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