

CORPORATE SOCIAL RESPONSIBILITY

Company constituted Corporate Social Responsibility Committee (CSR) Pursuant to provisions of section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014 are provided herein below :

1	During the year Company constituted Corporate Social Responsibility Committee (CSR) Pursuant to provisions of section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014 are provided herein below :	:	The CSR Committee has decided to spend the amount of CSR 2018-19 under drinking activities. Weblink : www.tokyoplastint.in
2	The Composition of the CSR Committee	:	The Committee Comprise of following Members : Mr. Tassadduq Ali Khan (Chairman) Mr. Chimanlal Andrijibhai Kutchhi (Member) Mr. Haresh V. Shah (Member)
3	Average net profit of the company for last three financial years.	:	20,37,66,693
4	Prescribed CSR Expenditure (two per cent of the amount as in item 3 above)	:	6,79,22,231
5	Details of CSR spent during the financial year		
a)	Total amount to be spent for the Financial year	:	13,58,445
b)	Amount un spent, if any	:	N.A

c) Manner in which the amount spent during the financial year is detailed below :

1	2	3	4	5	6	7	8
Sr. No.	CSR Project or activity identified	Sector in Which The Project is Covered	Project or programs	Amount outlay (budget) project programs wise	Amount spent on the projects or programs Sub-heads:	Cumulative Expenditure upto the reporting Period	Amount spent Direct or through implementing Agency
			1) Local area or other		1) Direct on projects or Programs		
			2) Specify the State and district where projects or programs were undertaken		2) Overheads		
1	ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water	Sch. VII (iv)	Kutch (Gujrat)	1360000.00	1360000.00	1360000.00	1360000.00
Total				1360000.00	1360000.00	1360000.00	1360000.00