



**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 2019-20 under drinking activities. Weblink : <a href="http://www.tokyoplastint.in">www.tokyoplastint.in</a>
2	The Composition of the CSR Committee	:	The Committee Comprise of following Members : Mr.Tassadduq Ali Khan (Chairman) Mr. Chimanlal Andrjibhai Kutchhi (Member) Mr. Haresh V. Shah (Member)
3	Average net profit of the company for last three financial years.	:	3,45,20,218
4	Prescribed CSR Expenditure (two per cent of the amount as in item 3 above)	:	6,90,404
5	Details of CSR spent during the financial year		
a)	Total amount to be spent for the Financial year	:	10,00,000
b)	Amount un spent, if any	:	N.A