

Annual Report on Corporate Social Responsibility (CSR) Activities

(Pursuant to Section 135 of Companies Act 2013)

1. Company's CSR objectives and policy

The Company recognizes its responsibility as an important stakeholder in the society and strives to work towards the betterment of the society constantly. With this objective, on the recommendation of the CSR Committee the Board of Directors have approved the CSR Policy which is available at: <https://www.cigniti.com/investors/Policies/CSR Policy>

2. The CSR activities of the Company mainly focuses on to provide quality education to the under privileged children and support in building better infrastructure at schools run by local governments especially in under developed regions.

3. The Company has constituted a CSR committee which provides oversight of CSR policy and guides the CSR activities of the Company.

The CSR Committee comprises of:

Ms. Nooraine Fazal (Chairperson)

Mr. Srinath Batni

Mr.C.V.Subramanyam

Mr. C. Srikanth

4. The average net profit for the last three financial years ended is Rs 2072.5 lacs

5. Prescribed CSR spend @ 2% of average net profit for the last three financial years is Rs. 41.45 lacs.

6. CSR spend during the financial year:

(Rs. Lacs)

a. Total amount to be spent	41.45
b. Amount committed	41.45
c. Amount disbursed	41.45
d. Amount unspent (a-c)	NIL

7. The manner of the amount spent during the financial year is as follows:

Name/ details of implementing agency	CSR project/ activity identified	Sector in which the project is covered	Location of projects/ programmes	Amount outlay/ approved (Rs. In Lakh)	Cumulative expenditure upto the reporting period	Amount spent direct/ overheads (Rs. In Lakh)
GMR Varalakshmi Foundation – a Section 8	To improve quality of education in govt schools through providing infrastructure	Section 135 – Schedule VII – (ii) Promotio	Villages of Gollapally, Mammidipally, Airport Colony,	43	43	40.67/2.33 (Direct/Overheads)

not-for profit company	and other need-based support	n of Education	Rangnayakul Thanda, Shamshabad in Ranga Reddy District, Telangana			
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Notes:

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

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

Place: Hyderabad
Date: 2nd May 2019

Sd/-
C.V.Subramanyam
Managing Director

Sd/-
Chairperson
of CSR Committee