

Annual Report on Corporate Social Responsibility: 2018-19
[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. We should focus on areas like rural development, women's and children's health and nutrition, conservation of forests and soil and water, mid-day meals for school children and such activities where our expertise and products will help us ensure that we make a real difference.
 2. Composition of the CSR Committee: Mr. Gerson da Cunha, Independent Director, Chairman; Mr. Subhadip Dutta Choudhury, Vice-Chairman & Chief Executive Officer; Mr. Sudeep Yadav, Executive Director- Finance & Administration.
 3. Average net profit of the Company for last three financial years: Rs. 66.01 crores.
 4. Required CSR Expenditure: Rs. 1.32 crores.
 5. Details of CSR spend for the financial year: Amount spent for the financial year: Rs. 13.30 lakhs; Amount unspent: Rs. 1.19 crores; Project identified: 'Improving the Health of Women and Children by Cutting Indoor Air Pollution with Pressure Cooking'. The Company has implemented the said project in partnership with Bhagirath Gramvikas Pratishthan (BGP), an NGO, in the Sindhudurg district of Maharashtra. Up to March 31, 2019, BGP has conducted demonstrations in 31 villages and has distributed 999 pressure cookers to villagers at a 50% discount on the MRP. It is an extremely complex operation requiring multiple inputs such as training and motivation and supervision of demonstrators, logistics for the supply of pressure cookers to villages in a remote district in rural Maharashtra, co-ordination with and motivation of BGP which has been funded by various third parties with their own motivations and the requirement to prepare written and illustrated material to explain to villagers in Marathi the benefits of pressure cooking in terms of fast cooking, fuel and money savings and saving of mothers and toddlers from smoke inhalation ("indoor-pollution"). The Company therefore could not spend all of the Rs.1.32 crores on activities under the Corporate Social Responsibility in the year ended March 31, 2019. The Company is in touch with other NGOs to expand the operation to other parts of the Country.
 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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