

ANNUAL REPORT ON CSR ACTIVITIES

Annual Report on CSR Activities to be included in the Board's Report

1. Brief Outline of CSR Policy

The CSR policy of the Company comprises the objective, philosophy and activities/programmes to be -- undertaken as CSR activity which helps in supporting health care including preventive health care, rural development, promoting education, sports etc.

The said policy is available on Company's website at www.decindia.com

2. The Composition of the CSR Committee

The Board has constituted a CSR Committee comprising of three Directors as under:

Sr. No.	Name	Designation
1	Mr. Wang Hongshan, Whole time	Chairman
2	Mr. Liang Jian, Director	Member
3	Mr. Zhang Chengli, Director	Member

3. Average net profit of the company for last three financial years Rs. 43,261,579/-

4. Prescribed CSR Expenditure (2% of the amount as in item 3 above Rs. 865,232/-

5. Details of CSR spent during the financial year:

- Total amount spent during the financial year –Rs.900,000/-
- b)Amount unspent, if any – NIL
- Manner in which the amount spent during the financial year is detailed below :

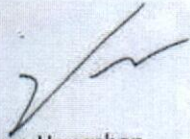
Sr. No.	CSR Projects or Activities Undertaken	Sector in which projects covered	Projects or Programmes (i) Local Area or other (ii) Specify the State or Districts	Amount Outlay (Budget) Project or Programmewise (` in	Amount spent on project/ programmes : Sub Head: 1. Direct Expenditure on Project	Cumulative expenditure up to the date of reporting (` in Lakh)	Amount spent: Direct or through implementing agencies
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1. In case the company has failed to spend the two percent, of the average net profit of the last three financial years or any part thereof, the company shall provide the reasons for not spending the amount in Its Board Report.


N.A.

2. A responsibility statement of the CSR committee that the implementation and monitoring of CSR policy, is in compliance with CSR objectives and Policy of the Company.

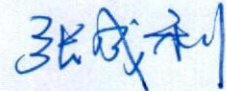
Implementation of CSR activities is in compliance with Companies Act, 2013 and meets the CSR Objectives and Policy of the Company.



Wang Hongshan
Wholetime Director
Chairman of CSR Committee



Liang Jian
Director



Zhang Chengli
Director