

Annual Report on CSR Activities for the year 2015-16

Brief Outline

CSR is a commitment by business to behave ethically and contribute to economic development and to improve the quality of life of local community and society at large. It includes ensuring environmental sustainability, promoting gender equality, education etc. Business entities can no longer limit themselves to using resources, to engage in activities that increase their profits. They have to be socially responsible corporate citizens and also contribute to the social good.

We have assumed the above requirement to act in socially diligent manner. We have explored its impact on the economic, social and environmental sector which directly affects the relationships with employees, society, environment and other stake holders.

Brief outline of the Company's CSR policy including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs.

The Company's CSR policy has been uploaded in the website of the Company under the web-link: <http://www.hitechroboticsystemz.com/>

Composition of the CSR Committee

Name	Designation
Mr. Deep Kapuria	Chairman
Mr. Anuj Kapuria	Member
Mr. R.C. Jain	Member

The Committee met twice during the year under review.

Responsibility Statement by the Corporate Social Responsibility Committee:

The implementation and monitoring of CSR policy, is in compliance with CSR objectives and Policy of the Company.