

**Annual Report on Corporate Social Responsibility: 2019-20**  
**[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. 73.37 crores.
  4. Required CSR Expenditure: Rs. 1.47 crores.
  5. Details of CSR spend for the financial year: Amount spent for the financial year: Rs.146.14 lakhs; Amount unspent: Rs.0.60 lakhs; Project identified: 'Improving the Health of Women and Children by Cutting Indoor Air Pollution with Pressure Cooking'. The Company has implemented part of the project in partnership with Bhagirath Gramvikas Pratishthan (BGP), an NGO, in the Sindhudurg district of Maharashtra and has spent Rs.6.03 lakhs. Up to March 31, 2020, BGP has conducted demonstrations in 14 villages and has distributed 413 pressure cookers to villagers. The Company explained how the rural households could improve their health using the pressure cooker through public service advertisements in leading newspapers. Amount spent for the said advertisements is Rs.107.11 lakhs. The Company has also contributed Rs.33 lakhs to the Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund) constituted by the Prime Minister of India to give its support to combat the COVID-19. The Company could not spend the balance Rs.0.60 lakhs due to Covid-19 related nationwide lockdown imposed by the Government in March 2020.
  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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