ANNUAL REPORT ON CSR ACTIVITIES

	I =								
1.	Brief outline on CSR Policy of the Company	CSR Policy of MBPCL shall ensure that all developmental activities/ initiatives undertaken are accessible to the most deserving segments such as children, women, elderly and those with disabilities. This would reflect particularly in the field of education, healthcare, sanitation, community welfare, skill development, infrastructure development, etc. The CSR Policy focuses on addressing critical social, environmental and economic needs of the marginalized/underprivileged sections of the society. MBPCL adopts an approach that integrates the solutions to these problems into the strategies of the company to benefit the communities at large and create social and environmental impact.							
2.	Composition of CSR Committee	S. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year			
			Mr. Jitender Balakrishnan	Chairman/ Independent- Non Executive Director	1	1			
			Mr. Pankaj Sarda	Member Director -Non Executive	1	1			
			Mr. Partha Sarthi Dutta Gupta	Member Whole Time Director - Executive	1	1			
3.	Provide the web-	http://v	www.mbpcl.co.in/I	Documents/CSR/Co	mposition_of_C	SR_Committee.pdf			
	link(s) where Composition of	http://s	ATATA Mbncl co in /I	Documents/CSR/CS	R Policy ndf				
	CSR Committee,	IIttp.//\	www.iiibpci.co.iii/i	Jocuments/ Cor/ Co	K_r oncy.pui				
	CSR Policy and CSR Projects	http://v	www.mbpcl.co.in						
	approved by the								
	board are disclosed on the								
	website of the								
	company								
4.	Provide the	Not App	olicable						
	executive summary along								
	with web-link(s) of								
	Impact								
	Assessment of CSR								
	Projects carried								
	out in pursuance of sub-rule (3) of								
	rule 8, if								
	applicable.								
5.	(a) Average net	45,59,6	70						
	profit of the								
	company as per								

	section 135(5).			
	(b) Two percent of average net profit of the company as per sub-section (5) of section 135.	91,193		
	(c) Surplus arising out of the CSR Projects or programmes or activities of the previous financial years.	Nil		
	(d) Amount required to be set-off for the financial year, if any.	Nil		
	(e) Total CSR obligation for the financial year [(b)+(c)-(d)].	91,196		
6.	(a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project)	42,06,7	745	
	(b) Amount spent in Administrative Overheads	-		
	(c) Amount spent on Impact Assessment, if applicable	NA		
	(d) Total amount spent for the Financial Year [(a)+(b)+(c)]	42,06,7		
	(e) CSR amount spent or unspent for the Financial Year: (f) Excess amount	As per	Annexure "C-I"	
	for set-off, if any:	Sl.	Particular	Amount (in Rs.)
		No. (1)	(2)	(3)
		(i)	Two percent of average net profit of the company as per section 135(5)	91,193
		(ii)	Total amount spent for the Financial Year	42,06,745
		(iii)	Excess amount spent for the financial year [(ii)-(i)]	41,15,552

			Surplus arising out of the CSR projects or	Nil
		(iv)	programmes or activities of the previous	
			financial years, if any	
		()	Amount available for set off in succeeding	41,15,552
		(v)	financial years [(iii)-(iv)]	
7.	Details of Unspent	As per	Annexure "C-II"	
	Corporate Social	_		
	Responsibility			
	amount for the			
	preceding three			
	Financial Years			
8.	Whether any	As per	Annexure "C-III"	
	capital assets have			
	been created or			
	acquired through			
	Corporate Social			
	Responsibility			
	amount spent in			
	the Financial Year:			
	"Yes" OR "No"			
	If Yes, enter the			
	number of Capital			
	assets created/			
	acquired.			
	(Furnish the			
	details relating to			
	such asset(s) so			
	created or			
	acquired through			
	Corporate Social			
	Responsibility			
	amount spent in			
	the Financial Year)			
9	Specify the	NA		
	reason(s), if the			
	company has			
	failed to spend two			
	per cent of the			
	average net profit			
	as per subsection			
	(5) of section 135.			
ш	(=) 0. 0000001 1001	<u> </u>		

ANNEXURE - "C-1" CSR AMOUNT SPENT OR UNSPENT FOR THE FINANCIAL YEAR

	Amount Unspent (in Rs.)					
Total Amount Spent for the Financial Year (In Rs.)		SR Account as	Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of section 135.			
	Amount Date of transfer		Name of the Fund	Amount	Date of transfer	
42,06,745	NA	NA	NA	NA	NA	

<u>ANNEXURE – "C-II"</u> <u>DETAILS OF UNSPENT CSR AMOUNT FOR THE PRECEDING THREE FINANCIAL YEARS</u>

1	2	3	4	5		<u>6</u>	7	8
Sl. No	Precedin g Financial Year(s)	Amount transferre d to Unspent CSR Account under subsection (6) of section 135 (in Rs.)	Balance Amount in Unspent CSR Account under subsectio n (6) of section 135 (in Rs.)	Amount Spent in the Financia I Year (in Rs)	Amount transferred to a Fund as specified under Schedule VII as per second proviso to subsection (5) of section 135, if any		Amount remaining to be spent in succeedin g Financial Years (in Rs)	Deficienc y, if any
					Amoun t (in Rs).	Date of transfer		
	NA	NA	NA	NA	NA	NA	NA	NA

ANNEXURE – "C-III" DETAILS RELATING TO SUCH ASSET(S) SO CREATED OR ACQUIRED THROUGH CORPORATE SOCIAL RESPONSIBILITY AMOUNT SPENT IN THE FINANCIAL YEAR:

S. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pincode of the property or asset(s)	Date of creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner			
(1)	(2)	(3)	(4)	(5)	(6)			
					CSR Registration Number, if applicable	Name	Registered address	
	NIL							

For and on behalf of the Board of Directors

Sd/-

Kamal Kishore Sarda Chairman

DIN: 00008170

Date: 28.072023 Place: Raipur Sd/-

Jitender Balakrishnan Chairman CSR Committee

DIN: 00028320