

## ANNUAL REPORT ON CSR ACTIVITIES

1.	Brief outline on CSR Policy of the Company	<p>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.</p> <p>The CSR Policy focuses on addressing critical social, environmental and economic needs of the marginalized/underprivileged sections of 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.</p>																						
2.	Composition of CSR Committee	<table border="1"> <thead> <tr> <th>S. No.</th><th>Name of Director</th><th>Designation / Nature of Directorship</th><th>Number of meetings of CSR Committee held during the year</th><th>Number of meetings of CSR Committee attended during the year</th></tr> </thead> <tbody> <tr> <td></td><td>Mr. Jitender Balakrishnan</td><td>Chairman/ Independent- Non Executive Director</td><td>1</td><td>1</td></tr> <tr> <td></td><td>Mr. Kamal Kishore Sarda</td><td>Member Director -Non Executive</td><td>1</td><td>1</td></tr> <tr> <td></td><td>Mr. Partha Sarthi Dutta Gupta</td><td>Member Whole Time Director - Executive</td><td>1</td><td>1</td></tr> </tbody> </table>			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. Kamal Kishore Sarda	Member Director -Non Executive	1	1		Mr. Partha Sarthi Dutta Gupta	Member Whole Time Director - Executive	1	1
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3.	Provide the web-link(s) where Composition of CSR Committee, CSR Policy and CSR Projects approved by the board are disclosed on the website of the company	<p><a href="http://www.mbpcl.co.in/Documents/CSR/Composition_of_CSR_Committee.pdf">http://www.mbpcl.co.in/Documents/CSR/Composition_of_CSR_Committee.pdf</a></p> <p><a href="http://www.mbpcl.co.in/Documents/CSR/CSR_Policy.pdf">http://www.mbpcl.co.in/Documents/CSR/CSR_Policy.pdf</a></p> <p><a href="http://www.mbpcl.co.in">http://www.mbpcl.co.in</a></p>																						
4.	Provide the 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.	Not Applicable																						
5.	(a) Average net profit of the company as per section 135(5).	2,50,47,005																						
	(b) Two percent of average net profit of the company as per sub-section (5) of section 135.	5,00,940																						
	(c) Surplus arising out	NA																						

	of the CSR Projects or programmes or activities of the previous financial years.																									
	(d) Amount required to be set-off for the financial year, if any.	5,00,940 (During the Financial Year 2022-23, the Company has spent excess CSR amount of Rs. 41,15,552. Out of which Rs. 5,00,940 was set-off for the CSR Liabilities of the Current financial year i.e. 2023-24. As a result, the balance CSR amounts spent in excess of the CSR obligation amounts to Rs. 36,14,612 which is available for set in succeeding financial years)																								
	(e) Total CSR obligation for the financial year [(b)+(c)-(d)].	Nil																								
6.	(a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project)	16,17,868																								
	(b) Amount spent in Administrative Overheads	NA																								
	(c) Amount spent on Impact Assessment, if applicable	NA																								
	(d) Total amount spent for the Financial Year [(a)+(b)+(c)]	16,17,868																								
	(e) CSR amount spent or unspent for the Financial Year:	<b>As per Annexure "C-I"</b>																								
	(f) Excess amount for set-off, if any:	<table> <tr> <th>Sl. No.</th><th>Particular</th><th>Amount (in Rs.)</th></tr> <tr> <th>(1)</th><th>(2)</th><th>(3)</th></tr> <tr> <td>(i)</td><td>Two percent of average net profit of the company as per section 135(5)</td><td>* (Refer Note-1)</td></tr> <tr> <td>(ii)</td><td>Total amount spent for the Financial Year</td><td>16,17,868</td></tr> <tr> <td>(iii)</td><td>Excess amount spent for the financial year [(ii)-(i)]</td><td>16,17,868</td></tr> <tr> <td>(iv)</td><td>Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any</td><td>-</td></tr> <tr> <td>(v)</td><td>Amount available for set off in succeeding financial years [(iii)-(iv)]</td><td>16,17,868** (Refer Note-2)</td></tr> <tr> <td colspan="3">Note 1 - (Two percent of average net profit of the Company for the current Financial Year i.e., 2023-24 is Rs. 5,00,940. During the Financial Year 2022-23, the Company has spent excess CSR amount of Rs. 41,15,552. Out of which Rs. 5,00,940 was set-off for the CSR Liabilities of the Current financial year i.e. 2023-24. As a result, the balance CSR</td></tr> </table>	Sl. No.	Particular	Amount (in Rs.)	(1)	(2)	(3)	(i)	Two percent of average net profit of the company as per section 135(5)	* (Refer Note-1)	(ii)	Total amount spent for the Financial Year	16,17,868	(iii)	Excess amount spent for the financial year [(ii)-(i)]	16,17,868	(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	-	(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	16,17,868** (Refer Note-2)	Note 1 - (Two percent of average net profit of the Company for the current Financial Year i.e., 2023-24 is Rs. 5,00,940. During the Financial Year 2022-23, the Company has spent excess CSR amount of Rs. 41,15,552. Out of which Rs. 5,00,940 was set-off for the CSR Liabilities of the Current financial year i.e. 2023-24. As a result, the balance CSR		
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		<p>amount spent in excess of the CSR obligation amounts to Rs. 36,14,612 which is available for set off in succeeding financial years)</p> <p>Note 2 - (Amount available for set off relating to financial year 2022-23 amounts to Rs. 36,14,612 (Refer note no. 1). Further, during the financial year 2023-24, the Company has spent excess amount of Rs. 16,17,868/-. As a result, the total amount available for set off in succeeding financial years equals to Rs. 52,32,480)</p>
7.	Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years	<b>As per Annexure "C-II"</b>
8.	<p>Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year:</p> <p><b>"Yes" OR "No"</b></p> <p>If Yes, enter the number of Capital assets created/ acquired.</p> <p>(Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year)</p>	<b>As per Annexure "C-III"</b>
9	Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per subsection (5) of section 135.	NA

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

Total Amount Spent for the Financial Year (In Rs.)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per subsection (6) of section 135.		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
16,17,868	NA	NA	NA	NA	NA

**ANNEXURE – “C-II”**

**DETAILS OF UNSPENT CSR AMOUNT FOR THE PRECEDING THREE FINANCIAL YEARS**

1	2	3	4	5	6		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 subsection (6) of section 135 (in Rs.)	Amount Spent in the Financial 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 succeeding Financial Years (in Rs)	Deficiency , if any
					Amount (in Rs).	Date of transfer .		
	NA							
	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]	Pin code 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  
Director  
DIN: 00008170

Sd/-

Jitender Balakrishnan  
Chairman CSR Committee  
DIN: 00028320

Date: 31.07.2024

Place: Raipur