

## 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 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.</p>																				
2.	Composition of CSR Committee	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;">S. No.</th> <th style="width: 25%;">Name of Director</th> <th style="width: 30%;">Designation / Nature of Directorship</th> <th style="width: 15%;">Number of meetings of CSR Committee held during the year</th> <th style="width: 25%;">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 style="text-align: center;">1</td> <td style="text-align: center;">1</td> </tr> <tr> <td></td> <td>Mr. Pankaj Sarda</td> <td>Member Director -Non Executive</td> <td style="text-align: center;">1</td> <td style="text-align: center;">1</td> </tr> <tr> <td></td> <td>Mr. Partha Sarthi Dutta Gupta</td> <td>Member Whole Time Director - Executive</td> <td style="text-align: center;">1</td> <td style="text-align: center;">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. Pankaj 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	45,59,670																				

	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)	42,06,745															
	(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)]	42,06,745															
	(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 border="1"> <thead> <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> </thead> <tbody> <tr> <td>(i)</td> <td>Two percent of average net profit of the company as per section 135(5)</td> <td>91,193</td> </tr> <tr> <td>(ii)</td> <td>Total amount spent for the Financial Year</td> <td>42,06,745</td> </tr> <tr> <td>(iii)</td> <td>Excess amount spent for the financial year [(ii)-(i)]</td> <td>41,15,552</td> </tr> </tbody> </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)	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
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		(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Nil	
		(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	41,15,552	
7.	Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years	<b>As per Annexure "C-II"</b>			
8.	Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: <b>"Yes" OR "No"</b> 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)	<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			



