

ANNUAL REPORT ON CSR ACTIVITIES

1. A brief outline of the company's CSR policy, including overview of projects or programmes proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programmes:

Shri Bajrang Power and Ispat Limited (the company) CSR policy is aimed at demonstrating care for the community through its focus on education & skill development, health & wellness and environmental sustainability, Rural Development Projects, Hunger & Poverty, Gender Equality & Empowerment of Women. The Company believes in integrating its business values and operations to meet the expectations of its stakeholders and the Company is committed to ensuring that they benefit from the Company's presence in their neighborhood. The Company has always believed in the inclusive growth, taking along the communities around its plants, endeavoring to improve the quality of life of the people in the areas it operates in. The projects undertaken will be within the broad framework of Schedule VII of the Companies Act, 2013. Details of the CSR Policy and projects or programmes undertaken by the Company are available on the website of the Company through the following link – <http://www.goeltmt.com/sbpilpolicies.html>

2. The Composition of CSR Committee.

Sl. no.	Name	Designation in the Company	Designation in the Committee
1	Shri Hemendra Nath	Independent Director	Chairman
2	Shri Shravan Kumar Goyal	Whole-Time Director	Member
3	Shri Rajendra Goel	Director	Member
4	Smt. Prerna Singhal	Woman Independent Director	Member

3. Average Net profit of the Company for last three financial years :

Rs. 16,58,51,127

4. Prescribed CSR expenditure (2% of the amount as in item 3 above):

Rs. 33, 17,022

5. Details of CSR Spent during financial year:

- a. Total amount to be spent for the financial year: Rs. 33,17,022
- b. Amount spent : Rs. 92,45,355
- c. Amount unspent, if any : Nil
- d. Manner in which the amount spent during the financial year: Attached

6. A responsibility statement of the CSR committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and policy of the Company.

We hereby affirm that the CSR Policy, as approved by the Board, has been implemented and the CSR Committee monitors the implementation of the CSR projects and activities in compliance with our CSR objectives.

Sd/-

Narendra Goel
(Managing Director)

Sd/-

Hemendra Nath
(Chairman CSR Committee)

CSR projects or activities identified	Sector	Location	Amount outlay (budget)	Amount spent on the projects or programs	Cumulative expenditure upto the reporting period	Amount spent direct or through implementing agency
Scholarship	Promoting Education	Raipur	55,00,000.00	51,46,700.00	51,46,700.00	Directly spent
Borewell Installation	Making available safe drinking water	Raipur	17,00,000.00	16,86,933.00	16,86,933.00	Directly spent
Eye Operation	Healthcare & Medical Facilities	Raipur	1,70,000.00	1,69,002.00	1,69,002.00	Directly spent
Survey & Evaluation of Plantation	Environmental Sustainability	Raipur	15,000.00	11,000.00	11,000.00	Directly spent
Construction of School Building	Promoting Education	Tandwa, Raipur	9,00,000.00	8,72,762.00	8,72,762.00	Directly spent
Electrician training imparted to Students	Employment enhancing Vocational training	Durgkondal (C.G.)	3,70,000.00	3,63,225.00	3,63,225.00	Directly spent
Tailoring training imparted to Students	Employment enhancing Vocational training	Durgkondal (C.G.)	5,00,000.00	4,96,150.00	4,96,150.00	Directly spent
Cleaning of Pond	Rural Development	Kundru, Raipur	35,000.00	35,000.00	35,000.00	Directly spent
Setting up of fencing for Road side Plantation	Protection of flora	Deori-Manora Road	20,000.00	17,745.00	17,745.00	Directly spent
Construction of Drainage Facility	Promoting preventive Health-care	Kirna, Raipur	50,000.00	49,862.00	49,862.00	Directly spent
Setting up of Dustbins	Promoting preventive Health-care	Jabalpur (M.P.)	3,60,000.00	3,58,020.00	3,58,020.00	Directly spent
Distribution of Mosquito net	Providing Health care	Ambikapur (C.G.)	40,000.00	38,955.00	38,955.00	Directly spent
TOTAL			9660,000.00	92,45,354.00	92,45,354.00	