

BELIEF, STRONGER THAN STEEL.

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## ANNUAL REPORT ON CSR ACTIVITIES FOR THE FY 2019-20

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 Company through the following of http://sbpil.co.in/home/investors/CSR-Report/5

The Composition of CSR Committee as on 31.03.2019.

Sl. no.	Name	Designation in the Company	Designation in the Committee		
1	Ravinder Singh Rajput	Independent Director	Chairman		
2	Shravan Kumar Goyal	Whole-time Director	Member		
3	Narendra Goel	Managing Director	Member		
4	Rakesh Bhargava	Independent Director	Member		

**3.** Average Net profit of the Company for last three financial years: Rs. 1,62,37,84,333/-

CIN No.: U27106CT2002PLC015184

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- **4.** Prescribed CSR expenditure (2% of the amount as in item 3 above): Rs. 3,24,75,687/-
- 5. Details of CSR Spent during financial year:

Sl. no.	Particulars	Amount (In Rs.)	
1	Total amount to be spent for the financial year:	3,24,75,687	
2	Amount spent	3,27,28,031	
3	Amount unspent, if any	Nil	
4	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.

Narendra Goel (Managing Director) Ravinder Singh Rajput (Chairman CSR Committee)

Date: 30.06.2020

ANNUAL REPORT ON CSR 2019-20

		ANNUAL REPORT ON	CSR 2019-20			
CSR projects or activities identified	Sector	Location	Amount outlay (budget) (In Rs.)	Amount spent on the projects or programs (In Rs.)	Cumalative expenditure upto the reporting period (In Rs.)	Amount spent direct or through implementing agency
Scholarship/ Donation for infrastructure/ Renowation of School/ Distribution of Stationery	Promoting Education	State of Chhattisgarh	94,05,500.00	93,47,435.00	93,47,435.00	Directly Spent
Contribution towards sponsorship Women Cricket Association (C.G.)	Promoting Sports	Chhatisgarh	4,41,000.00	4,35,923.00	97,83,358.00	Directly Spent
Medical Assistance/ Distribution of Medicine	Healthcare & Medical Facilities	State of Chhattisgarh	13,50,000.00	13,39,894.00	1,11,23,252.00	Directly Spent
Construction of Old age Home and Aashram	Donations/Empowering Women/Setting up Old Age Homes & Hostels for Women/Orphans	Jagdalpur, Chhattisgarh	21,77,000.00	20,81,909.00	1,32,05,161.00	Directly Spent
Borewell Installation, Repair Maintenance of Water cooler and setting up of pipe lines	Making available safe Drinking Water	Raipur & Hahaladdi (C.G.)	29,75,000.00	29,66,358.00	1,61,71,519.00	Directly Spent
Plantation	Environmental sustainability and Conserving Natural Resources	Raipur & Hahaladdi (C.G.)	1,34,40,000.00	1,33,53,767.00	2,95,25,286.00	Directly Spent
Contribution to Odisa Chief Relief Fund	Disaster Relief Fund	Odisa	5,00,000.00	5,00,000.00	3,00,25,286.00	Directly Spent
Construction of Road/ Over Bridge/ Building, Development of Mukti Dham/ Installation of Solar Street lights/ Construction of Temple		Raipur & Hahaladdi (C.G.)	27,07,000.00	27,02,745.00	3,27,28,031.00	Directly Spent