



**ANNUAL REPORT ON CSR ACTIVITIES FOR THE FY 2018-19**

- 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://sbpil.co.in/home/investors/CSR-Report/5>

- 2. 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. 51,13,57,558/-**

4. Prescribed CSR expenditure (2% of the amount as in item 3 above):  
Rs. 1,02,27,151.16/-

5. Details of CSR Spent during financial year:

Sl. no.	Particulars	Amount (In Rs.)
1	Total amount to be spent for the financial year:	1,02,27,151.16
2	Amount spent	1,65,27,192.67
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: 28.05.2019

## ANNUAL REPORT ON CSR 2018-19

CSR projects or activities identified	Sector	Location	Amount outlay (budget) (In Rs.)	Amount spent on the projects or programs (In Rs.)	Cumulative expenditure upto the reporting period (In Rs.)	Amount spent direct or through implementing agency
Scholarship/ Donation to Karamveer Bhauroa Patil College/ Donation of Utensils to School/ Renovation of School/ Distribution of Stationery	Promoting Education	State of Chhattisgarh, MP	7,640,000.00	6,254,813.59	6254813.59	Directly Spent
Chhattisgarh Athletics Association	Promoting Sports	State of Chhattisgarh	850,000.00	827,556.00	7082369.59	Directly Spent
Medical Assistance/ Distribution of Medicine	Healthcare & Medical Facilities	State of Chhattisgarh/ State of Odisha	3,200,000.00	2,505,631.31	9588000.90	Directly Spent
Construction of Old age Home	Setting up Old age Home	Jagdalpur (C.G.)	2,000,000.00	1,947,666.00	11535666.90	Directly Spent
Borewell Installation	Making available safe Drinking Water	Raipur	1,380,000.00	1,281,408.77	12817075.67	Directly Spent
Plantation	Environmental sustainability and Conserving Natural Resources	Raipur	65,000.00	54,017.00	12871092.67	Directly Spent
Contribution to T.T.D -BIRRD TRUST	Protection of National Heritage, Restoration of Building & Sites of historical Importance	State of Odisha	1,500,000.00	1,000,000.00	13871092.67	Directly Spent
Donation to Shri Badrinath Kedarnath Mandir Samiti Disaster Relief Fund	Disaster Relief Fund	Kedarnath,Uttarakhand	600,000.00	500,000.00	14371092.67	Directly Spent
Contribution to Guria Swayam Sevi Sansthan for protecting & providing Shelter to women	Setting up homes and hostels for women	Varanasi,Uttar Pradesh	300,000.00	251,000.00	14622092.67	Directly Spent
Construction of Road/ Construction of Passenger's waiting room/ Installation of Solar Street lights/ Construction of animal pasture ground/ Restoration of Historic site	Rural Development	State of Odisha	2,470,000.00	1,905,100.00	16527192.67	Directly Spent