



GOEL

# SHRI BAJRANG POWER & ISPAT LTD.

Annexure - IV

## ANNUAL REPORT ON CSR ACTIVITIES FOR THE FY 2016-17

- 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. 8,24,41,184/-

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

Rs. 16,48,824/-

CIN No. : U27106CT2002PLC015184

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**5 Details of CSR Spent during financial year:**

<b>Sl. no.</b>	<b>Particulars</b>	<b>Amount (In Rs.)</b>
1	Total amount to be spent for the financial year:	16,48,824
2	Amount spent	171,64,239
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.

**Sd/-**  
**Narendra Goel**  
**(Managing Director)**

**Sd/-**  
**Hemendra Nath**  
**(Chairman CSR Committee)**

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	Promoting Education	State of Madhya Pradesh	31,00,000	30,99,710	30,99,710	Directly Spent
Construction of School Building	Promoting Education	Raipur	21,50,000	21,17,599	21,17,599	Directly Spent
AIDS Awareness film	Promoting Health Care	Raipur	6,00,000	5,98,930	5,98,930	Directly Spent
Borewell Installation	Making available safe drinking water	Raipur	5,50,000	5,48,335	5,48,335	Directly Spent
Repair & Maintenance of Residential Houses under Dream Housing Project of Company	Rural Development	1. Balrampur 2. Jashpur 3. Sukma 4. Janjgir	2,50,000	1,55,492	1,55,492	Directly Spent
Cleaning of Pond	Environmental Sustainability	Raipur	5,00,000	4,00,000	4,00,000	Directly Spent
Medical Treatment	Health care & Medical facilities	Raipur	22,000	20,000	20,000	Directly Spent
Utensils provided for Mid Day Meal	Promoting Education	Bendri	10,000	5,633	5,633	Directly Spent
Setting up of School Infrastructure	Promoting Education	Kanker	4,90,000	4,81,752	4,81,752	Directly Spent
Setting up of Water Filter	Making available safe drinking water	Hahaladdi	4,85,000	4,75,942	4,75,942	Directly Spent
Tailoring Training imparted to students	Employment enhancing vocational training	Hahaladdi	3,00,000	2,60,000	2,60,000	Directly Spent
Borewell Installation	Making available safe drinking water	Hahaladdi	2,00,000	1,88,070	1,88,070	Directly Spent
Electrician Training imparted to students	Promoting Education	Hahaladdi	1,90,000	1,56,380	1,56,380	Directly Spent
Road Widening Work	Rural Development	Hahaladdi	47,50,000	47,19,380	47,19,380	Directly Spent
Cleaning and Widening of Pond	Environmental Sustainability	Hahaladdi	24,25,000	24,23,900	24,23,900	Directly Spent
Scholarship	Promoting Education	State of Chhattisgarh	17,80,000	14,50,000	14,50,000	Directly Spent
Restoration of Historical Site	Rural Development	Batbani	50,000	48,455	48,455	Directly Spent
Medical Assistance	Health care & Medical facilities	Bhanupratappur	15,000	14,661	14,661	Directly Spent
<b>TOTAL</b>			<b>178,67,000</b>	<b>171,64,239</b>	<b>171,64,239</b>	