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CIN No. : U27106CT2002PLC015184

**ANNUAL REPORT ON CSR ACTIVITIES  
FOR THE FINANCIAL YEAR 2014-15**

Shri Bajrang Power and Ispat Limited (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 company has formulated a policy for determining Corporate Social Responsibility and the policy is available on the Website of the Company and can be accessed through the following link – <http://www.goeltmt.com/sbpilpolicies.html>

1. The Composition of CSR Committee.

Sln.	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

2. Average Net profit of the Company for last three financial years:- Rs. 21,50,92,826.

3. Prescribed CSR expenditure:- Rs. 43,01,856.52  
(2% of Average Net Profit)

4. Details of CSR Spent during financial year

- a. Total amount to be spent for the financial year:- Rs. 43,01,856.52
- b. Amount spent :- Rs. 43,06,820
- c. Amount unspent, if any :- Nil
- d. Manner in which the amount spent during the financial year is detailed below

<b>CSR projects or activities identified</b>	<b>Sector</b>	<b>Location</b>	<b>Amount outlay (budget)</b>	<b>Amount spent on the projects or programs</b>	<b>Cumulative expenditure upto the reporting period</b>	<b>Amount spent direct or through implementing agency</b>
Borewell Installation	Rural Development	Tilda	2,00,000	1,06,678	1,60,678	Directly spent
Scholarship	Education	Raipur	6,25,000	6,03,000	6,03,000	Directly spent
Health Checkup Camp	Healthcare & Medical Facilities	Urla	30,000	28,730	28,730	Directly spent
Donation for Classroom Contruccion	Education	Nardaha	4,00,000	3,00,000	3,00,000	Directly spent
Plantation work at Deori-saragoan road	Environmental Sustainaibility	Deori-saragoan road	15,00,000	11,89,730	11,89,730	Directly spent
Plantation work near Bendri Village	Environmental Sustainaibility	Bendri	13,00,000	11,79,780	11,79,780	Directly spent
Donation to Prime Minister Relief Fund	Prime Minister National Relief Fund	--	1,00,000	1,00,000	1,00,000	Directly spent
Construction at graveyard near factory premises	Slum Area Development	Urla	10,00,000	7,44,902	7,44,902	Directly spent
<b>TOTAL</b>			<b>51,55,000</b>	<b>43,06,820</b>	<b>43,06,820</b>	

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)