



DISCHARGING CORPORATE SOCIAL RESPONSIBILITIES

An enterprise and the society in which it operates are mutually dependent on each other and the growth of the industry is proportional to the equitable development of the country, its environment and its people, irrespective of religion, race, caste, creed and gender. Your Company also believes that all round development can be brought about by paying attention to regions, groups and people that are backward and have special needs and by helping citizens to acquire useful skills. To this extent, your Company has directed its funds in sourcing social activities performed by 'BRIL Social Foundation' in accordance with the provisions of law for fulfilling the aforesaid objective as laid out in Schedule VII to the Companies Act, 2013, as recommended by its CSR Committee in terms of the CSR Policy and approved by its Board of Directors on areas around in which the Company operates.

Your Company's corporate social responsibility funds have been utilised in providing nutritional food distribution to poor and needy people, providing sanitation facilities including health and hygiene awareness initiatives and distribution of materials to support education of economically backward students. Funds were also utilised to renovate school building of a Girls School at West Bengal. CSR Funds have been utilised by funding through BRIL Social Foundation and utilised over areas or districts of the operation of the Company.



CSR Projects Identified	Areas of operation - Financial assistance to BRIL Social Foundation
Training for skill development	Providing skill development initiatives for marginalised group of youths for enhancing employment opportunities and sustainable livelihoods
Educational Materials Support Programs	Educational support materials to economically challenged students
Education Support Program	Aid for renovation of School building
Nutritional food distribution program	Distribution of nutritional food to poor and needy people
Sanitation and Hygiene awareness program	Set-up of facilities to promote sanitation and hygiene



SKILL DEVELOPMENT - A CSR INITIATIVE

Our Social investments projects are targeted at socio-economic development for all, especially the talented yet marginalised population around our operational areas.

'Skilling' is a CSR Initiative of the Company organised in association with 'BRIL Social Foundation'. It plays a crucial role in training unskilled and semi-skilled ITI, Diploma and degree students or students of similar trade in electrification and other allied activities. Aspirants are also introduced to training facilities to develop their knowledge and soft skills in food processing industries. Trainees are introduced to numerous products, procedures, techniques, soft skills and methods of interaction, design and drawings in order to increase their efficiency and earnings. They are also introduced to site working environment to give them insight into the actual on-job procedures. The training modules have been designed to provide both in-house and at site training facilities, so that the trainees can equip themselves for better opportunities in the future that will enable them to earn better. This ensures all-round betterment and growth of trainees in their profession.

Our initiative is directed towards enhancing skills of talented youths in aiming at their socio-economic development. Our CSR initiatives aim at providing scholarships to talented yet economically challenged youths aspiring in higher studies viz. IIT or other trades. It is also focussed towards grooming freshers under economically marginalised group to become industry ready through the internship programme conducted by BRIL Social Foundation.





REPORT OF CSR ACTIVITIES/INITIATIVE

Your Company recognises that an enterprise and the society in which it operates are mutually dependent on each other and growth of the company is dependent on the development of the country, its environment and its people. Towards, serving the needs of the people and encouraging all round development, the Company devotes its resources, in a manner recommended by its Corporate Social Responsibility Committee and approved by its Board of Directors in accordance with the provisions of law for fulfilling the aforesaid objective in a manner laid out in Schedule VII to the Companies Act, 2013.

A brief outline of the Company's Corporate Social Responsibility Policy (CSR) has been uploaded in the website of the Company and may be viewed at the weblink <https://bcril.com/policies/>

Pursuant to the provisions of Section 135, read with Schedule VII of the Act, the Corporate Social Responsibility (CSR) Committee had been formed. The terms of reference of the CSR Committee are as follows:

- Formulating and recommending to the Board, a CSR Policy.
- Recommending the amount of expenditure to be incurred on CSR activities.
- Monitoring CSR Policy.

The details of composition of the Corporate Social Responsibility Committee of the Board of Directors are as under:-

Sl. No.	Name	Chairman/ Members
1	Swapn Kumar Chakraborty	Chairman
2	Sanghamitra Mukherjee	Member
3	Aparesh Nandi	Member

The Company constituted its Corporate Social Responsibility (CSR) Committee and the policy for discharge of its CSR activities. During the year 2025-26, one committee meeting was held during the year and three circular resolutions was passed by all three members of the committee meeting. The weblink on Composition of the Board and its Committees can be viewed at <https://bcril.com/board-of-committee/>

Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any

Sl. No.	Financial Year	Amount available for set-off from Preceding financial years (in Rs.)	Amount required to be set- off for the financial year, if any (in Rs.)
Not Applicable			

6. Average net profit of the company as per section 135(5) - ₹ 846.30 Lakhs
7. (a) Two percent of average net profit of the company as per section 135(5) – ₹ 16.93 Lakhs
 - (b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years-Nil
 - (c) Amount required to be set off for the financial year, if any--₹ 0.10 Lakhs
 - (d) Total CSR obligation for the financial year (7a+7b-7c) – ₹ 16.83 Lakhs

8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year (in Lakhs)	Amount Unspent (in Lakhs)	
	Total Amount transferred to Unspent CSR Account as per section 135(6)	Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5)



	Amount (` in Lakhs)	Date of transfer	Name of the Fund	Amount (in Lakhs)	Date of transfer
16.93	Nil	Nil	Nil	Nil	Nil

(b) Details of CSR amount spent against on-going projects for the financial year:

Sl. No.	Name of the Project	Item from the list of activities in Schedule VII to the Act	Local are (Yes/No)	Loca tion of the project	Project duratio n (in years)	Amount allocated for the project (` in Lakhs)	Amount spent in the current financial year (` in Lakhs)	Amount transferr ed to Unspent CSR Account for the project as per Section 135(6) (` in Lakhs)	Mode of Implem entatio n - Direct (Yes/No)	Mode of Implementa tion - Through Implementi ng Agency
										Name CS Regis trati on No.
Not Applicable										

(c) Details of CSR amount spent against other than on-going projects for the financial year:

Sl. No.	Name of the Project	Item from the list of activities in schedule VII to the Act	Local area (Yes/No)	Location of the project		Amount spent for the project (Rs in Lakhs)	Mode of impleme nt-tation -Direct (Yes/No)	Mode Of implementation – Through implementing agency	
				State	District			Name	CSR registration number
1	Employment enhancing vocational skills	Clause (ii) of Schedule VII	Yes	West Bengal	Pargana s South	16.93	No	CSRO 0029 284	BRIL SOCIAL FOUNDAT ION
2	Provision of nutritional food to poor and needy, and health care includin g sanitation	Clause (i) of Schedule VII	Yes	West Bengal	Burdwa n				

(d) Amount spent in Administrative Overheads – Nil

(e) Amount spent on Impact Assessment, if applicable - Not Applicable

(f) Total amount spent for the Financial Year (8b+8c+8d+8e) -Rs 16.93 lakhs

(g) Excess amount for set off, if any- Nil

Details of Unspent CSR amount for the preceding three financial years:



Sl. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135 (6) (Rs in Lakhs)	Amount spent in the reporting Financial Year (Rs in Lakhs)	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any			Amount remaining to be spent in succeeding financial yrs
				Name of the Fund	Amount (in Lakhs)	Date of transfer	
Not Applicable as there was no unspent amount in the preceding 3 financial years							

(b) Details of CSR amount spent in the financial year for on-going projects of the preceding financial year(s):

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID	Name of the Project	Financial Year in which the project was commenced	Project duration	Total amount allocated for the project	Amount spent on the project in the reporting Financial Year (in ₹)	Cumulative amount spent at the end of reporting Financial Year (in ₹)	Status of the project - Completed /Ongoing
Not Applicable as the company has not undertaken any project								

In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year (asset-wise details).

(a) Date of creation or acquisition of the capital asset(s)- Nil

(b) Amount of CSR spent for creation or acquisition of capital asset. - Nil

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. – Nil (d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset). – Nil Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5)- Not Applicable

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Your Company is taking its initiative towards enhancing skills of talented youths in aiming at their socio-economic development. Your Company’s Social investments projects are targeted at socio-economic development for all, especially the talented yet marginalised population around the operational areas. Our CSR initiatives are also focussed towards grooming freshers in the field of engineering to become industry ready through the internship programme conducted by BRIL Social Foundation.

Your Company is making all out efforts to engage in activities for the benefit of society at large so that it can meet its statutory commitments to humanity. The entire amount to be spent during the previous years at various projects was duly spent and no amount is lying unspent as on date. Your directors affirm that the implementation and monitoring of the CSR policy is in compliance with the CSR objectives and policy of the Company.

Place: Kolkata

Date: 19.05.2026

Swapan Kumar Chakraborty

DIN: 00458410

Chairman of the CSR Committee

Jayanta Kumar Ghosh

DIN: 00722445

Managing Director