

# 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 which are backward and have special needs and by helping citizens to acquire useful skills. To this extent, your Company has formed a subsidiary company 'BRIL Social Foundation' and devoted resources to other institutions, in the manner as was recommended by its CSR Committee and was approved by its Board of Directors earlier in accordance with the provisions of law for fulfilling the aforesaid objective in the manner laid out in Schedule VII to the Companies Act, 2013, with particular stress on areas around which the Company operates.



CSR Projects Identified	Areas of operation
Education – Education is the most important factor in the economic development of any country	We focus mainly in the under developed areas like Sunderbans in West Bengal
Health and sanitization – proper sanitization and avoidance of health hazards caused due to pandemic	Health concern due to pandemic has increased manifold. We strive to operate on PAN India basis
Women and child welfare – Eradicating hunger, poverty, women and child welfare is the strength of any developing country	Provision of basic medical kit and food during pandemic. Women welfare and means of earning livelihood through sewing machine distribution.



## 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 dependant 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 [www.bcril.com/policies.php](http://www.bcril.com/policies.php)

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	Swapan 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 2021-22, one committee meeting was held during the year and three circular resolutions were passed by all three members of the committee meeting. The weblink on Composition of the Board and its Committees can be viewed at [https:// www.bcril.com/board.php](https://www.bcril.com/board.php) and [https:// www.bcril.com/committee.php](https://www.bcril.com/committee.php).

Your Company during the year 2021-22, contributed to CSR activities, through donation of ₹ 10 lacs to Bharat Sevashram Sangha and ₹ 2.10 lacs to 'Sapne NGO' and ₹ 1 lac to Vivekananda Siksha Niketan Trust. Your Company has spent an amount of ₹ 13.10 lacs during the financial year 2021-2022 as against its 2% obligation amounting to ₹ 22.43 lacs, and an amount is ₹ 9.50 lacs transferred to 'BRIL Social Foundation' (a subsidiary company formed under section 8 of the Companies Act, 2013). The CSR expenditure in the financial year 2021-22 has been approved by the Committee. Average net profit of the Company for the last three financial years is ₹ 1121.66 lacs. Prescribed CSR Expenditure (two percent of the average net profit for the last three years) is ₹ 22.43 lacs. All CSR activities are recommended by the CSR committee from time to time including finalising the mode of disbursement and utilization of the amount. No Surplus arising out of the CSR projects or programmes or activities of the previous financial years. No amount is required to be set off for the financial year. No CSR amount is spent for ongoing projects during the financial year. Total CSR amount spent on other than ongoing projects relating to the FY21-22 is ₹ 22.6 lacs as against ₹ 22.43 lacs, thereby surplus amount spent is ₹ 0.17 lacs.

Contributions in CSR activities Undertaken other than ongoing projects during the year :

CSR project or activity Identified	Sector or Item from the list of activities in Schedule VII to the Act	Projects or programs (1) Local area or other (2) Specify the State and district where projects or programs was undertaken	Amount outlay (budget) project or programs wise	Amount spent on the projects or programs Sub-heads: (1) Direct expenditure on projects or programs (2) Overheads:	Cumulative expenditure upto to the reporting period	Amount spent: Direct (Yes)
Health, sanitization, and Education	Education (ii)	Construction of school building at Vill Chotto Mollakhali, P.S. Gosaba, Dist 24	₹ 10 lacs	Direct expenditure on projects or programs : Total Rs. 5 lacs through	₹ 10 lacs	Bharat Sevashram Sangha CSR00000812

		Parganas (S) Sunderban areas, West Bengal		donation to Bharat Sevashram Sangha		
Health and sanitization, women and child welfare	Health and sanitization, women and child welfare  (i)	Provision of basic medical kit and food during covid 19 pandemic for poor women and child in rohini and nearby cluster areas of Delhi NCR- Region	₹ 2.10 lacs	Direct expenditure on projects or programs : Total Rs. 2.10 lacs through donation to Sapne NGO	₹ 2.10 lacs	Sapne NGO CSR00014192
Health, sanitization, and Education	Education  (ii)	Construction/renovation of class rooms, buildings and block toilets at Vivekananda Siksha Niketan High School, Village +Post: Bhagabatipur, Dist 24 Parganas (S) Sunderban areas, West Bengal	₹ 1 lac	Direct expenditure on projects or programs : Total Rs. 1 lac through donation to Vivekananda Siksha Niketan Trust	₹ 1 lac	Vivekananda Siksha Niketan Trust CSR00007887
Health, sanitization, skill development Education, women empowerment	Health, sanitization, Education and women empowerment  (i) & (ii)	Scholarship Programs for Meritorious but economically weak students, Health camps, Eye checkup camps, distribution of medicines, glasses medical equipment's and other medical aids, distribution of sewing machines to women to sustain means of livelihood and women empowerment	₹ 50 lac	Direct expenditure on projects or programs : Total Rs. 45.39 lac through donation to BRIL Social Foundation	₹ 45.39 lac (₹9.50 lacs relating to FY21-22 and balance relating to previous years)	BRIL Social Foundation (subsidiary company formed under section 8 of the Companies Act, 2013) CSR00029284

Your Company is making all out effort to engage in activities for the benefit of the society at large so that it can meet its statutory commitments to humanity. The amount that could not be spent during the previous years as the projects got delayed due to the global pandemic and related lockdowns in the Country was duly earmarked, and the earmarked CSR amount of the previous years, lying unspent has now been duly projected and spent for CSR projects. Your Directors affirms that the implementation and monitoring of the CSR policy is in compliance with the CSR objectives and policy of the Company.