

# 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 formed a subsidiary company, 'BRIL Social Foundation' and devoted resources as recommended by its CSR Committee and approved by its Board of Directors in accordance with the provisions of law for fulfilling the aforesaid objective as laid out in Schedule VII to the Companies Act, 2013, with particular emphasis on areas around which the Company operates. All CSR activities are being directly undertaken by the Company's subsidiary 'BRIL Social Foundation'.



## CSR Projects Identified

Education – Education is the most important factor in the economic development of any country

Education – Renovation of schools

Health and sanitization – Health concern has increased manifold

Women empowerment – Women welfare is the strength of any developing country

Sports – Spreading the tradition of sports and physical fitness

## Areas of operation

Financial assistance directly to the beneficiary students of economically backward section focussing mainly in the under developed areas like 24 Parganas(s) and Sunderban areas

Renovation of school buildings, provision of new furnitures and building up toilets at schools

Health camps and medical aids to economically backward section of the community

Women welfare and means of earning livelihood through sewing machine distribution

Financial assistance directly to the beneficiary football trainees of economically backward section

# ENHANCING 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.

'OHE programme' is a CSR Initiative of the Company organised under its subsidiary company 'BRIL Social Foundation'. It plays a crucial role in training unskilled and semi-skilled ITI students or students of similar trade in Electrification including 25KV overhead electrification works and other allied activities. Trainees are introduced to numerous products, procedures, techniques, soft skills and methods of interaction, 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 also directed towards enhancing skills of talented youths in aiming at their socio-economic development.



## 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 [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	Apresh Nandi	Member

The Company constituted its Corporate Social Responsibility (CSR) Committee and the policy for discharge of its CSR activities. During the year 2022-23, one committee meeting was held during the year and one circular resolution 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:// 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 2022-23, contributed to CSR activities, through donation of ₹ 21.19 lacs to 'BRIL Social Foundation' (a subsidiary company formed under section 8 of the Companies Act, 2013) as against its 2% obligation amounting to ₹ 21.19 lacs. The CSR expenditure in the financial year 2022-23 has been approved by the Committee. Average net profit of the Company for the last three financial years is ₹ 1059.72 lacs. Prescribed CSR Expenditure (two percent of the average net profit for the last three years) is ₹ 21.19 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/deficit arising out of the CSR projects or programmes or activities of the previous financial years was carried over. No amount is required to be set off for the financial year. No CSR amount is spent for ongoing projects during the financial year.

Contributions to CSR activities undertaken other than ongoing projects during the year – Donation to BRIL Social Foundation (subsidiary company formed under section 8 of the Companies Act, 2013) CSR00029284 :

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 program 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)
Education	Promote Education and sanitation in schools (i) & (ii)	1. Renovation of school building, furnitures and construction of toilets at Nirad Baran School, Purba Radhaballavpur, Joynagar, Kultali, Dist 24 Parganas (S), West Bengal	₹ 21.19 lacs	Direct expenditure on projects or programs undertaken through	₹ 21.19 lacs	₹ 21.19 lacs

<p>Health and sanitization</p> <p>Women Empowerment and livelihood enhancement projects</p> <p>Training to promote sports</p> <p>Setting up free public library</p> <p>Training to promote employment enhancing vocational skills</p>	<p>Promote Health care and sanitization (i)</p> <p>Livelihood enhancement projects (ii) &amp; (iii)</p> <p>Training to promote sports (vii)</p> <p>Setting up public libraries (v)</p> <p>Training to promote employment enhancing vocational skills (ii)</p>	<p>2. Scholarship Programs to meritorious students yet economically marginalized population directly to the beneficiaries banking account at Gangasagar, Dist 24 Parganas (S) and Hooghly District, West Bengal</p> <p>3. Organizing free medical check-up camps including eye check-up camps and provision of medical aid for economically marginalized and vulnerable population in Malda, West Bengal</p> <p>4. Distribution of sewing machines to economically marginalized section of the women to enable them enhancement in livelihood at Dist 24 Parganas (N), West Bengal</p> <p>5. Scholarship Programs for football trainees belonging to economically backward section of the population, directly to the beneficiaries banking account at Dist 24 Parganas (S), West Bengal</p> <p>6. Setting up free library at Hooghly, WB with assistance of Kalabithika especially for economically backward student</p> <p>7. Organizing training facility in Electrification and other allied activities to ITI trainees or other trades of similar nature for promoting employment enhancing vocational skills at venue Dist 24 Parganas (S), West Bengal</p>		<p>donation to BRIL Social Foundation</p>		
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