

ANNUAL REPORT ON CSR ACTIVITIES TO BE INCLUDED IN THE BOARD'S REPORT

1. A brief outline of the company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs:

Vision:

To meet social obligations by playing active role to improve quality of life of communities and stakeholders.

Mission:

To remain a responsible corporate entity to all stakeholders and society at large.

Consequent upon introduction of the Companies Act, 2013, a new CSR Policy of DFCCIL was formulated which was approved by the BoD in its 47th Meeting.

Based on the recommendations of CSR Committee, the Board of Directors (BOD) has given approval for CSR activities to be carried out during the year 2019-20 as per details mentioned below: -

Funds allotted for CSR activities for the year 2019-20

SN	Activities	Proposed CPM Units	Proposed Amount (In lakhs)
1.	Skill intervention in schools to improve the employable skills and physical fitness of the students(through Confederation of Indian Industry-CII))	Greater Noida/ MerrutSouth MumbaiAjmer/ JaipurTundla	₹100 lakhs
2.	Installation of India Mark-2 hand pump with submersible pump and water tank in plain area of District Mirzapur.	Allahabad	₹2 lakh
3.	Provision of hand pumps and solar lights in Kodarma, Jharkhand.	Kolkata	₹9 lakhs
4.	Construction of toilet blocks and installation of computers in schools in Ballia, UP.	Mughalarai	₹10 lakhs
5.	Provision of 50 dustbins and 10 water coolers with RO installation in villages and schools.	Ambala	₹8 lakhs
6.	Augmentation of community facility.	Merrut	₹15 lakhs
7.	Provision of smart class accessories in aspirational districts (Chandauli).	Mughalsarai	₹10 lakhs
8.	Provision of Smart class accessories in Aspirational district(Mewat)	Noida	₹3.5 lakhs
	Total		₹157.5 lakhs

- Web link of CSR policy and Projects: http://dfccil.gov.in/dfccil_app/CSR
2. During the financial year (2019-20), the Composition of the CSR Committee was as under:
 - i) Shri D.S. Rana, Director/Infra/DFCCIL– Member, Convener
 - ii) Shri Ravi Mathur, Independent Director –Member
 - iii) Shri Shakti Munshi, Independent Director–Member
 3. Average net profit of the company for last three financial years:- **TOTAL- ₹6298.90 Lakhs**
 4. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above): **₹125.97 Lakhs**
 5. Details of CSR fund spent during the financial year (19-20).
 - i) Total amount to be spent for the financial year 2019-20: ₹157.5 Lakhs (inclusive of taxes)
 - ii) Amount unspent, if any: ₹157.5 Lakhs – ₹74.71 Lakhs = ₹82.97 Lakhs
 - iii) Manner in which the amount spent during the financial year is detailed below:

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
SN	CSR project or activity identified	Sector in which the project is covered	Projects or programs (1) Local area or other or (2) Specify the state and district where projects or programs was undertaken	Amount outlay (budget) project or programs wise (in lakhs)	Amount spent on the projects or programs Sub-heads: (1) Director expenditure on projects or programs. (2) Overheads.(in lakhs)	Cumulative upto the reporting period (in lakhs)	Amount spent: Direct or through implementing agency
1	Skill intervention in schools to improve the employable skills and physical fitness of the students (through Confederation of Indian Industry-CII)	Skill intervention	Greater Noida/ Merrut South Mumbai Ajmer/ Jaipur Tundla	₹100 lakhs	₹42.82 lakhs by CII	₹42.82 lakhs	CII
2	Installation of India Mark-2 hand pump with submersible pump and water tank in plain area of District Mirzapur	Installation of India Mark-2 hand pump with submersible pump	Allahabad (E)	₹2 lakh	NIL	NIL	
3	Provision of hand pumps and solar lights in Kodarma, Jharkhand	Provision of hand pumps and solar lights	Kolkata	₹9 lakhs	NIL	NIL	
4	Construction of toilet blocks and installation of computers in schools in Ballia, UP	Construction of toilet	Mughalarai	₹10 lakhs	₹11.22 Lakhs	₹11.22 lakhs	Direct
5	Provision of 50 dustbins and 10 water coolers with RO installation in villages and schools	Provision of dustbins and water coolers with RO	Ambala	₹8 lakhs	NIL	NIL	M/S Orbit Facility Management - Thane
6	Augmentation of community facility	Augmentation of community facility	Merrut	₹15 lakhs	₹11,66,186 lakhs	₹11,66,186 lakhs	M/S Radhasv Enterprises, 63-New Prabhat Nagar, Gali No.2, Meerut, UP-250001
7	Provision of smart class accessories in aspirational districts (Chandauli)	Provision of smart class	Mughalsarai	₹10 lakhs	₹5,51,800 lakhs	₹5,51,800 lakhs	Direct
8	Provision of Smart class accessories in aspirational district (Mewat)	Provision of smart class	Noida	₹3.5 lakhs	₹3,49,714 lakhs	₹3,49,714 lakhs	Direct
	TOTAL			₹157.5 lakhs	₹74.41 lakhs	₹74.71 lakhs	

6. In case the company has failed to spend the two per cent of the average net profit of the last three financial years or any part thereof, the company shall provide the reasons for not spending the amount in its Board report –
- **Provision of Hand Pumps were planned in ALD€ and Kolkata units. But works could not be started.**
 - **Funds allotted to CII could not be spent because the training to students was stopped due to Lockdown.**

Note: - The unspent amount will be re-allotted to CII for which a bank account is being opened and the remaining amount to be transferred to the “PM CARES” Fund.

7. 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.

Sd/-	Sd/-	N.A
(Managing Director)	(Chairman CSR Committee)	[Person specified under clause (d) of sub-section (1) of section 380 of the Act] (wherever applicable)