

**Annexure 'E' to the Directors' Report**

**Annual Report on CSR Activities**

1.	Brief outline on CSR Policy of the Company.				<p>CSR Policy of CIL shall ensure that all developmental activities/ initiatives undertaken are accessible to the most deserving segments such as children, women, elderly and those with disabilities. This would reflect particularly in the field of education, healthcare, sanitation, community welfare, skill development, infrastructure development, etc.</p> <p>The CSR Policy focuses on addressing critical social, environmental and economic needs of the marginalized/ underprivileged sections of the society. CIL adopts an approach that integrates the solutions to these problems into the strategies of the Company to benefit the communities at large and create social and environmental impact.</p> <p>The main objective of CSR Policy is to lay down guidelines to make CSR a key business process for sustainable development for the society. It aims at supplementing the program of the Government in enhancing welfare measures of the society based on the immediate and long term social and environmental consequences of their activities. The focus areas under CIL CSR policy are Education, healthcare, sports, art &amp; culture, rural development programmes, social business projects, etc.</p>
2.	Composition of CSR Committee:				
	Sl. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	
1.	Mr. Asit Kumar Basu	Chairman /Independent Director	1	1	
2.	Mr. Saurabh Rathi	Member / Wholtime Director	1	1	
3.	Mr. K.K. Sarda	Member / Non Executive Director	1	1	
3.	Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company			<p>CSR Committee : <a href="https://cginvest.co.in/wp-content/uploads/2021/08/Board-Committees.pdf">https://cginvest.co.in/wp-content/uploads/2021/08/Board-Committees.pdf</a></p> <p>CSR Policy : <a href="https://cginvest.co.in/wp-content/uploads/2019/07/CSR-Policy-1.pdf">https://cginvest.co.in/wp-content/uploads/2019/07/CSR-Policy-1.pdf</a></p> <p>CSR Report : <a href="https://cginvest.co.in/wp-content/uploads/2022/08/Annual-Report-on-CSR_2021-22.pdf">https://cginvest.co.in/wp-content/uploads/2022/08/Annual-Report-on-CSR_2021-22.pdf</a></p>	
4.	Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social responsibility Policy) Rules, 2014, if applicable (attach the report).			Not Applicable	
5.	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 lakh)	Amount required to be set- off for the financial year, if any (in lakh)	
1.		2018-19	NIL	NIL	
2.		2019-20	NIL	NIL	
3.		2020-21	NIL	NIL	
		Total	NIL	NIL	

6.	Average net profit of the company as per section 135(5).		Rs. -4940.59 lakhs										
7.	(a)	Two percent of average net profit of the company as per section 135(5)		NIL									
	(b)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years		--									
	(c)	Amount required to be set off for the financial year, if any		--									
	(d)	Total CSR obligation for the financial year (7a+7b- 7c).		NIL									
8.	(a)	CSR amount spent or unspent for the financial year:											
	Total Amount Spent for the Financial Year. (in lakh)	Amount Unspent (in lakh.)											
		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	Date of Transfer		Name of the Fund	Amount	Date of Transfer						
	NIL	NIL		N.A.	N.A.	NIL	N.A.						
	(b)	Details of CSR amount spent against ongoing projects for the financial year:											
	(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
	SI 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.		Project duration	Amount allocated for the project (in lakh)	Amount spent in the current financial Year (in lakh)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in lakh)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
					State	District						Name	CSR Registration number
	NOT APPLICABLE												
	(c)	Details of CSR amount spent against other than ongoing projects for the financial year:											
	(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)				
	SI 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 (in lakh)	Mode of implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing Agency				
					State	District			Name	CSR Registration number			
	NOT APPLICABLE												
(d)	Amount spent in Administrative Overheads		NIL										
(e)	Amount spent on Impact Assessment, if applicable		NIL										
(f)	Total amount spent for the Financial Year (8b+8c+8d+8e)		NIL										
(g)	Excess amount for set off, if any :												
SI. No.	Particular			Amount (in lakh)									
(i)	Two percent of average net profit of the company as per section 135(5)			NIL									
(ii)	Total amount spent for the Financial Year			NIL									
(iii)	Excess amount spent for the financial year [(ii)-(i)]			N.A.									
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any			NIL									
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]			NIL									

9.	(a) 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) (in lakh)	Amount spent in the reporting Financial Year (in lakh)	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any. Name of the Fund			Amount remaining to be spent in succeeding financial years. (in lakh)	
					Amount (in lakh)	Date of transfer.			
	1.	N.A.	NIL	NIL	N.A.	NIL	N.A.	NIL	
	(b) Details of CSR amount spent in the financial year for ongoing 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 (in lakh)	Amount spent on the project in the reporting Financial Year (in lakh)	Cumulative amount spent at the end of reporting Financial Year. (in lakh)	Status of the project - Completed / Ongoing.
	N.A.								
10.	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 : NOT APPLICABLE (asset-wise details)								
	(a)	Date of creation or acquisition of the capital asset(s)					NOT APPLICABLE		
	(b)	Amount of CSR spent for creation or acquisition of capital asset					NOT APPLICABLE		
	(c)	Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.					NOT APPLICABLE		
	(d)	Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset)					NOT APPLICABLE		
11.	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			

Sd/- Saurabh Rathi (Wholetime Director)	Sd/- Asit Basu (Chairman CSR Committee)
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