

## **CORPORATE SOCIAL RESPONSIBILITY**

Report on Corporate Social Responsibility pursuant to Section 135(2) of Companies Act, 2013 has been presented in a separate section forming part of the Board's Report (ANNEXURE-V).

### **Annexure-V**

#### **Annual Report on CSR Activities 2023-24**

##### **1. Brief outline on CSR Policy of the Company:**

ECL has adopted and implemented CIL CSR Policy 2021 which is in consonance with amendment of Companies Act, 2013 and CSR Amendment Rules, 2022. The DPE Guidelines vide F. No. 15(13)/2013-DPE (GM) dated 21<sup>st</sup> October, 2014 effective from 01.04.2014 is also adhered. Our CSR initiatives has integrated our business with social processes by extending our social responsibility primarily focusing on underprivileged, marginalised and Project Affected People (PAPs) staying around ECL's Operational Areas. As per the provision under CIL CSR Policy, 80% of the fund should be utilised within the radius of 25 Km of ECL HQ/Area/Project and remaining 20% would be spent within the State/State of operation. It is ensured that poor and needy section of the society derives the maximum benefit to support their development and sustainability.

##### **Composition of CSR Committee during the year:**

<b>Sl. No.</b>	<b>Name of the Member</b>	<b>Designation</b>	<b>Meeting held during respective tenure of members</b>	<b>No. of Meetings attended</b>
1.	Shri Shiv Tapasya Paswan	Chairman	4	4
2.	Smt. Dharmshila Gupta*	Part time Non-Official Director, ECL	3	3
3.	Shri. Shiv Narayan Pandey	Part time Non-Official Director, ECL	4	4
4.	Md. Anzar Alam	Director (Finance), ECL	4	4
5.	Ms. Ahuti Swain	Director (Personnel), ECL	4	4
6.	Shri. Nilendu Kumar Singh**	Director (Technical) P&P, ECL	4	4
7.	Shri. Niladri Roy	Director (Technical) Operations, ECL	4	4

\* Up to 13<sup>th</sup> February, 2024.

\*\* Up to 29<sup>th</sup> April, 2024.

##### **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:**

ECL has developed a CSR portal that provides the information related to Composition of CSR Committee, CSR Policy and CSR projects approved by the Board. The further information can be found in the web-link - <http://secureloginecl.co.in/csr/index.php>.

##### **Provide the executive summary along with web-link(s) of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of rule 8, if applicable:**

As per sub-rule (3) of rule 8 of section 135 none of the ECL CSR activities fulfilled the criteria for Impact assessment in F.Y. 2023-24.

(a) Average net profit of the company as per section 135(5): **Nil**

(b) 2% of average net profit of the company as per section 135(5): **Nil**

(c) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: **Nil**

(d) Amount required to be set off for the financial year, if any: **Nil**

(e) Total CSR obligation for the financial year (5b+5c-5d): **Nil**

(a) Amount spent on CSR Projects (both On-going Projects and other than On-going Projects): **Rs. 7,32,88,642.00 (Copy enclosed as Annexure A&B).**

(b) Amount spent in administrative overheads: **Rs. 15,49,184.00**

(c) Amount spent in Impact Assessment, if applicable: **N.A.**

(d) Total amount spent for the Financial Year (6a+6b+6c): **Rs. 7,32,88,642.00**

(e) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year (in Rs.)	Amount Unspent (in Rs.)				
	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 (Rs.)	Date of transfer	Name of the Fund	Amount (Rs.)	Date of transfer
7,32,88,642.00	Nil	N.A.	N.A.	Nil	N.A.

(f) Excess amount for set off, if any:

Sl. No.	Particulars	Amount (Rs.)
1.	Two percent of average net profit of the company as per section 135(5)	Nil
2.	Total amount spent for the Financial Year	7,32,88,642.00
3.	Excess amount spent for the financial year [(ii)-(i)]	(7,32,88,642.00)
4.	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Nil
5.	Amount available for set off in succeeding financial years [(iii)-(iv)]	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) (in Rs.)	Balance amount in unspent CSR Account under section 135(6) (in Rs.)	Amount spent in the reporting Financial Year (in Rs.)	Amount transferred to a fund as specified under Schedule VII as per second proviso to section 135(5), if any		Amount remaining to be spent in succeeding financial years (Rs.)	Deficiency, if any
					Amount (Rs.)	Date if Transfer		
1.	2020-21	Nil	Nil	Nil	N.A.	N.A.	Nil	None
2.	2021-22	Nil	Nil	Nil	N.A.	N.A.	Nil	None
3.	2022-23	Nil	Nil	Nil	N.A.	N.A.	Nil	None

Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: **No**

Specify the reason(s), if the company has failed to spend two percent of the average net profit as per section 135(5): **Two percent of the average net profit as per section 135(5) for F.Y. 2022-23 is Nil.**

(Ms. Ahuti Swain)  
Director (Personnel)  
DIN-09817248

(Shiv Tapasya Paswan)  
Chairman, CSR Sub-Committee  
DIN-09414240

Date: \_\_\_\_\_

Place: Sanctoria

Annexure: A & B.



Solar Street Lights at village road



## Healthcare and Nutrition

 <b>MOBILE MEDICAL VAN SERVICES</b>	
States	Jharkhand and West Bengal
Districts	Godda, Dumka, Paschim Bardhaman and Purulia
Villages Covered	More than 250 villages covered
Project Cost	Rs. 2.70 Crore
Cumulative Expenditure Till 30th April 2024	Rs. 1.90 Crore
No. of MMV's operational	Five (5)
Beneficiaries	1,25,000 (approx.)





## Skill Development



### INDUSTRIAL TRAINING INSTITUTE, SIKITIA

Period of Project	July' 2018 - June' 2028
States	Jharkhand
District	Godda
Project Cost	Rs. 15.03 Crore
Cumulative Expenditure Till 30 <sup>th</sup> April	Rs. 5.71 Crore
Beneficiaries	600 youths from Project Affected Community (152 Per annum)
Trades covered	Electrical, Fitter, Electronics, Welder, Diesel Mechanic
Implementing Agency	Govindpur Sephali Samaj Seba Samiti from Aug 2019 to June 2028 and Om Prakash Gramin Jan Kalyan Sansthan from Aug 2017 to July 2019.



## Skill Development



### Training in Plastic Engineering Technology (CIPET)

Period of Project	Nov' 2020 - June 2024
States	Jharkhand and West Bengal
Districts	Godda, Dumka and Paschim Bardhaman
Project Cost	Rs. 2.94 Crore
Cumulative Expenditure Till 31 <sup>st</sup> March 2024	Rs. 2.58 Crore
Beneficiaries	420 youths from Project affected community (80 youths/ Batch)
Trades covered	Plastic Engineering
Implementing Agency	Central Institute of Petrochemicals Engineering & Technology (CIPET)



## Details of CSR amount spent against ongoing projects for the financial year 2023-24

1	2	3	4	5		6	7	8	9	10	11	
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		Project Duration	Amount allocated for the project (in Rs.)	Amount spent in the current financial Year (in Rs.)	Amount transferred to Unspent CSR Account for the project as	Mode of Implementation Direct (Yes/No)	Mode of Implementation through Implementing Agency	
				State	District						Name of the Implementing Agency	CSR Registration number
1	Hiring of 4 no. of vehicles for transportation of villagers and school going children of Bhatmura and Madhudanga village under Sonepur Bazari.	Education	Yes	West Bengal	Paschim Bardhaman	2 yrs.	26,91,921	14,56,520		Yes	Direct	
2	Food Baskets for 100 TB patients for six months in Godda District under Rajmahal Area	Health & Nutrition	No	Jharkhand	Godda	1 Yr.	4,48,875	2,46,645		Yes	Direct	
3	Providing Medical & health care services to underprivileged needy persons around Kunustoria Area of ECL through 1 nos. Mobile Medical Vans for 3 yrs. @40 camps per month (Phase-2)	Health & Nutrition	Yes	West Bengal	Paschim Bardhaman	3 yrs.	29,64,000	29,64,000		Yes	Direct	
4	Providing Medical & health care services to underprivileged needy persons around Rajmahal Area of ECL through 1 nos. Mobile Medical Vans for 3 yrs. @40 camps per month. (Phase-2)	Health & Nutrition	Yes	Jharkhand	Godda	2 yrs.	30,01,678	29,52,258		Yes	Direct	
5	Providing Medical & health care services to underprivileged needy persons around S.P Mines Area of ECL through 1 nos. Mobile Medical Vans for 1 yr.. @40 camps per month (Phase-3)	Health & Nutrition	Yes	Jharkhand	Deoghar	1 Yr.	19,17,560	19,17,560		Yes	Direct	
6	Providing Medical & health care services to underprivileged needy persons around Sonepur Bazari Area of ECL through 1 nos. Mobile Medical Vans for 1 yr. @40 camps per month. (Phase-3)	Health & Nutrition	Yes	West Bengal	Paschim Bardhaman	1 yr.	19,17,560	19,17,560		Yes	Direct	
7	Providing Medical & health care services to underprivileged needy persons around Pandaveswar Area of ECL through 1 nos. Mobile Medical Vans for 1 yr. @40 camps per month. (Phase-3)	Health & Nutrition	Yes	West Bengal	Paschim Bardhaman	1 yr.	19,17,560	19,17,560		Yes	Direct	
8	Employment linked Vocational Training for unemployed youths- Sewing Machine Operator Training by Apparel Training & Design Centre (ATDC) under Rajmahal Area.	Skill Development	Yes	Jharkhand	Godda	1 yr.	10,45,044	1,42,506		No	ATDC, Ranchi	CSR00000938
9	Providing Computer Systems to Government Schools across ECL command Areas.	Education	Yes	West Bengal	Paschim Bardhaman	1 yr.	10,39,677	5,67,437		Yes	Direct	

1	2	3	4	5		6	7	8	9	10	11	
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		Project Duration	Amount allocated for the project (in Rs.)	Amount spent in the current financial Year (in Rs.)	Amount transferred to Unspent CSR Account for the project	Mode of Implementation Direct (Yes/No)	Mode of Implementation through Implementing Agency	
				State	District						Name of the Implementing Agency	CSR Registration number
10	Providing Computer Systems to Government Schools across ECL command Areas.	Education	Yes	Jharkhand	Godda, Deogarh		1,41,859	1,41,859		Yes	Direct	
11	Construction of pavement on both side of road and greenery related works near Polo ground, Girls collage and Court Road Area in Asansol	Environment & Sustainability	Yes	West Bengal	Paschim Bardhaman	1 Yr.	35,11,164	17,55,582		No	Paschim Bardhaman Zilla Parisad	CSR00050753
12	Operation, Maintenance, Management and up-gradation of ITI, Sikatia, Godda, Jharkhand under Rajmahal Area.	Skill Development	Yes	Jharkhand	Godda	10 Yrs.	1,54,98,158	1,34,13,163		Yes	Direct	
13	Up-gradation of 23 no. of Health Sub-Centre (HSC) to Health and wellness Centre (HWC) in 07 Blocks of Godda, District under Rajmahal Area	Health & Nutrition	Yes	Jharkhand	Godda	1 Yr.	1,36,50,465	1,12,83,950		No	D.C, Godda Office, Jharkhand	
14	Providing 20 nos. Toto (e-Rickshaw) to 20 nos. of needy person of Taljhari Village under CSR scheme of Rajmahal Area.	Livelihood Enhancement	Yes	Jharkhand	Godda	1 Yr.	35,00,000	4,24,332		Yes	Direct	
15	Construction of Maa sarada Databya Chikitsalaya and Diagnostic Centre at Ramakrishna Mission Ashram under Salanpur Area	Health & Nutrition	Yes	West Bengal	Paschim Bardhaman	1 Yr.	13,73,367	13,73,367		No	Ramakrishna Mission, Asansol	CSR00006101
16	Hiring of 01 (One) ambulance for the surrounding villages of SP Mines Area	Health & Nutrition	Yes	Jharkhand	Deoghar	3 yrs.	84,681	32,128		Yes	Direct	
						<b>TOTAL</b>	<b>5,47,03,569</b>	<b>4,25,06,427</b>				

**Details of CSR amount spent against other than ongoing projects for the Financial Year 2023-24**

1	2	3	4	5		6	7	8	
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 (in Rs.).	Mode of Implementation Direct (Yes/No)	Mode of Implementation through Implementing Agency	
				State	District			Name of the Implementing Agency	CSR Registration number
1	Tailoring and Jewellery making Training in Ichapur Panchayat	Women Empowerment	Yes	West Bengal	Paschim Bardhaman	2,27,000	No	Dolan's Boutique & Handicraft Trust	CSR00000482
2	Procurement of tractor with tanker for supply of drinking water at different area within Salanpur Development Block	Water Supply	Yes	West Bengal	Paschim Bardhaman	9,96,230	No	BDO, Salanpur	
3	Grant of Rs. 20,000 to SRREOSI, Dolans Boutique and Right Track NGO partners of ECL engaged for CSR work for exhibition at CSR Conference at CCL, Ranchi.	Administrative	No	West Bengal	Paschim Burdawan	20,000	Yes	Direct	
4	Approval for Set-up and Decoration of ECL's stall at CSR conference, 2023 at CCL-HQ, Ranchi.	Administrative	No	West Bengal	Paschim Burdawan	4,01,271	No	Direct	
5	Livelihood Generation project 'ANANDI' for SHGs through training at School Uniform Tailoring Unit at Jemeri GP, Satgram Area	Skill Development	Yes	West Bengal	Paschim Bardhaman	4,88,421	No	Sri Sri Rural Development Program Trust (SSRDPT)	CSR0000125
6	Printing of 32 nos. of Booklet for study visit of the standing Committee on Coal, Mines and Steel to Leh and Srinagar from to 1st to 05th May,2023.	Administrative	Yes	West Bengal	Paschim Bardhaman	9,450	No	Direct	
7	CSR Project to support 25 nos. Divyang Students of Asansol Anandam (A Special Child Development Centre) under Sripur Area	Divyang Jan	Yes	West Bengal	Paschim Bardhaman	4,36,000	NO	Asansol Anandam	
8	Construction of 02 class rooms with kitchen and Toilet complex at Begunia Free Primary School, Barakar under CSR of ECL	Education	Yes	West Bengal	Paschim Bardhaman	21,20,610	Yes	Direct	
9	Installation of 2 nos. Water ATM at Barabani Block under CSR, Salanpur Area	Water Supply	Yes	West Bengal	Paschim Bardhaman	5,75,840	No	BDO, Barabani Block	
10	Installation of 400 nos. of Dustbins at 14 Railways Station in Raniganj Coalfields Region by Eastern Railways under CSR of ECL	Sanitation	Yes	West Bengal	Paschim Bardhaman	3,02,895	No	DRM Eastern Railways, Asansol	

1	2	3	4	5		6	7	8	
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 (in Rs.).	Mode of Implementation Direct (Yes/No)	Mode of Implementation through Implementing Agency	
				State	District			Name of the Implementing Agency	CSR Registration number
11	Construction of Auto repairing Hub and Drain at Pandaveswar Block under Sonepur Bazari Area	Rural Development	Yes	West Bengal	Paschim Bardhaman	36,30,385	No	BDO, Pandaveswar	
12	Skill Training of Youths residing Command Area of ECL by CIPET	Skill Development	Yes	West Bengal	Paschim Burdawan	51,67,500	No	CIPET	CSR00008481
13	Skill Training of Youths residing Command Area of ECL by CIPET	Skill Development	Yes	Jharkhand	Godda & Dumka	51,67,500	No	CIPET	CSR00008482
14	Installation of total 442 no. solar LED Street Light at various villages around Kenda Area of ECL with 5 years AMC.	Environment & Sustainability	Yes	West Bengal	Paschim Bardhaman	40,22,200	Yes	Direct	
15	Project Swasthya Seva Sivr: Medical Camp on the occasion of Saawan Mahotsav 2023 for local people including Kanwariyas at Dumma, Deogarh, Jharkhand from 11th August to 30th August	Health & Nutrition	No	Jharkhand	Deoghar	19,74,987	No	Shreel Foundation	CSR00035434
16	Mobile Water sprinkling for improving air quality from Punjabi More to Raniganj Station under Satgram Area	Water Supply	Yes	West Bengal	Paschim Bardhaman	1,97,180		Direct	
17	Conclave on CSR with special emphasis on Aspirational Districts, Pragati Maidan, New Delhi	Administrative	No	West Bengal	Paschim Burdawan	7,08,000	No	DPE- SCOPE	
18	Support to marginalised population of Sanctoria, Dishergarh and Josaidih area nearby ECL HQ to reduce sufferings from monsoon rain	Health & Nutrition	Yes	West Bengal	Paschim Bardhaman	3,55,500	No	Sanctoria Village Samiti	CSR00026873
19	Setup and Installation of ECL's stall at Pargati Maidan at the Conclave on CSR with special emphasis on Aspirational Districts	Administrative	No	West Bengal	Paschim Burdawan	3,98,840	No	Direct	
20	Printing of leaflets, Visiting Cards for Conclave on CSR with special emphasis on Aspirational Districts, Pragati Maidan, New Delhi Vendor	Administrative	No	West Bengal	Paschim Burdawan	11,623	No	Direct	
21	Education Support Programme for Primary School Children studying in Govt. schools in vicinity of ECL-HQ.	Education	Yes	West Bengal	Paschim Bardhaman	1,49,850	No	Sanctoria Village Samiti	CSR00026873



1	2	3	4	5		6	7	8	
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 (in Rs.).	Mode of Implementation Direct (Yes/No)	Mode of Implementation through Implementing Agency	
				State	District			Name of the Implementing Agency	CSR Registration number
22	Supply of drinking water through water tanker in Barabani Block at 14 locations in three gram panchayats	Water Supply	Yes	West Bengal	Paschim Bardhaman	4,99,850	Yes	Direct	
23	Livelihood program for women through Oyster Mushroom Cultivation	Women Empowerment	Yes	West Bengal	Paschim Bardhaman	2,49,300	No	Sanctoria Village Samiti	CSR00026873
24	CSR proposal for women & youth support campus at Shikaripara, Dumka	Women Empowerment	Yes	Jharkhand	Dumka	2,16,300	No	R K HIV & AIDS Research & Care Centre	CSR00002183
25	Medical Health Camps under CSR in Satgram-Sripur Area	Health & Nutrition	Yes	West Bengal	Paschim Bardhaman	3,80,000	Yes	Direct	
26	Organising Mega Health Camps around operational and explorational Areas of ECL	Health & Nutrition	Yes	West Bengal	Paschim Bardhaman	20,74,983	No	R K HIV & AIDS Research & Care Centre	CSR00002183
					TOTAL	3,07,81,715			