

(Corporate Social Responsibility Policy) Amendment Rules, 2021 "ANNEXURE -II"

1. Brief outline on CSR Policy of the Company.

BCPL has a Policy with an objective of taking up socially relevant projects and initiatives that will promote wholesome growth of the society and improve the quality of life of people living in and around BCPL installations. The projects will be undertaken in the area of Schedule VII of Companies Act (Amended).

2. Composition of CSR Committee:

Sl. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Shri S K Barua	Chairman	3	3
2	Shri Reep Hazarika	Managing Director	3	3
3	Shri Pruthiviraj Dash	Director (Finance)	3	3
4	Shri Saumitra Sarkar	Independent Director	3	3

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 :

<https://bcplonline.co.in/CSR/Index>

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 as BCPL started implementing CSR from the financial year 2020-21.

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. - NIL as CSR is applicable from current year.

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be set off for the financial year, if any (in Rs)

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6. Average net profit of the company as per section 135(5).

The Board shall ensure that the company spends, in every financial year, at least two per cent of the average net profits of the company made during the three immediately preceding financial years, in pursuance of its Corporate Social Responsibility Policy.

Further, for the purpose of the section 135, the "average net profit" shall be calculated in accordance with provisions of section 198. The "average net profit" in case of BCPL is primarily the Profit Before Tax. The average profit before tax in last three years (w.r.t. FY 2020-21) is Rs. 575.23 crore and accordingly, two percent of the same is Rs. 11.50 crore.

7.

(a)	Two percent of average net profit of the company as per section 135(5)	11.50 Crore
(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).	11.50 Crore

8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (in Rs.)	Amount unspent				
	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.
2,14,34,345/-	9,35,52,124/-	30.04.2021	NA	NA	NA

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(b) Details of CSR amount spent against ongoing projects for the financial year:

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	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 Section 135(6) (in Rs.).	Mode of implementation - Direct (Yes/No).	Mode of implementation - Through Implementing Agency	Name	CSR R. No.
1	Infrastructure Development of Barbaruah PHC	Health & Nutrition	Yes	Assam	Dibrugarh	3 years	3,20,00,000	64,00,000	2,56,00,000	Yes	NA	NA
2	Supply of Protective Equipment of DMH Workers	Health & Nutrition	Yes	Assam	Dibrugarh	3 years	10,00,000	2,00,000	8,00,000	Yes	NA	NA
3	Providing of safe & pure drinking water facility (RO system) at nearby schools	Health & Nutrition	Yes	Assam	Dibrugarh	2 Years	60,00,000	12,00,000	48,00,000	Yes	NA	NA
4	Upliftment of Emergency Care service of AMCH by providing infrastructural development including equipment & training facilities	Health & Nutrition	Yes	Assam	Dibrugarh	3 Years	1,50,00,000	30,00,000	1,20,00,000	Yes	NA	NA
5	Construction of Toilets at Lejai Higher Secondary School	Promotion of Education	Yes	Assam	Dibrugarh	3 years	3,00,000	60,000	2,40,000	Yes	NA	NA
6	Construction of Office Building and Girls Common room, renovation of class room, toilet of Sessa Timali Modamani High MF School, Lepetkata	Promotion of Education	Yes	Assam	Dibrugarh	3 years	15,00,000	3,00,000	12,00,000	Yes	NA	NA



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7	Installation of Street lights at West Campus of Dibrugarh University	Promoti on of Educati on	Yes	Assa m	Dibrug arh	2 years	10,00,000	2,00,000	8,00,000	Yes	NA	NA
8	Providing of Desk-benches at Barbaruah Girls' High School	Promoti on of Educati on	Yes	Assa m	Dibrug arh	2 years	1,00,000	60,000	2,40,000	Yes	NA	NA
9	Transportation of other infrastructure including providing of Faculty for Divyang ITI	Promoti on of Educati on	Yes	Assa m	Dibrug arh	2 years	10,00,000	2,00,000	8,00,000	Yes	NA	NA
10	Construction of boundary wall of Kotoba Binapani High School	Promoti on of Educati on	Yes	Assa m	Dibrug arh	3 years	10,00,000	2,00,000	8,00,000	Yes	NA	NA
11	Construction of boundary wall of Barbaruah Jatiya Vidyalaya	Promoti on of Educati on	Yes	Assa m	Dibrug arh	3 years	5,00,000	1,00,000	4,00,000	Yes	NA	NA
12	Development of Tai Educational and Cultural Centre, Dibrugarh (Construction of Boundary Wall & Meeting Room)	Promoti on of Educati on	Yes	Assa m	Dibrug arh	2 years	15,00,000	3,00,000	12,00,000	Yes	NA	NA
13	Infrastructure development of Dibrugarh Govt. Boys HS School	Promoti on of Educati on	Yes	Assa m	Dibrug arh	2 years	15,00,000	3,00,000	12,00,000	Yes	NA	NA
14	Construction of Barbaruah Market (Initiative to create a model market complex) including provision of an Auditorium	Swachh ata & Sanitiza tion	Yes	Assa m	Dibrug arh	3 years	1,75,00,000	35,00,000	1,40,00,000	Yes	NA	NA
15	Construction of Public Toilets in Bogbeel T point on NH 37-52 junction	Swachh ata & Sanitiza tion	Yes	Assa m	Dibrug arh	2 years	15,00,000	3,00,000	12,00,000	Yes	NA	NA
16	Construction of Boundary Wall with crematorium & waiting shed at Bokar Public Cremation ground	Swachh ata & Sanitiza tion	Yes	Assa m	Dibrug arh	3 years	8,00,000	1,60,000	6,40,000	Yes	NA	NA
17	Construction of Waiting Shed with Fire Place at Bura Hazar Smashan under	Swachh ata & Sanitiza tion	Yes	Assa m	Dibrug arh	3 years	8,00,000	1,60,000	6,40,000	Yes	NA	NA

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	Bura Hazar Konwar Gaon												
18	Upgradation of the Lepekata Public Cremation ground including construction of boundary wall, waiting shed etc	Swachhata & Sanitization	Yes	Assam	Dibrugarh	3 years	8,00,000	1,60,000	6,30,000	Yes	NA	NA	
19	Cleaning & Maintenance of Sokafi Bhawan	Swachhata & Sanitization	Yes	Assam	Dibrugarh	2 years	5,00,000	1,00,000	4,00,000	Yes	NA	NA	
20	Upgradation of drainage system near Lepekata TE Labour Ine	Swachhata & Sanitization	Yes	Assam	Dibrugarh	2 years	10,00,000	2,00,000	8,00,000	Yes	NA	NA	
21	Installation of Organic Compost System at Barbaruah	Swachhata & Sanitization	Yes	Assam	Dibrugarh	3 years	5,86,469	1,17,294	4,69,175	Yes	NA	NA	
22	Infrastructure development of Chowkidinge Cremation Ground	Swachhata & Sanitization	Yes	Assam	Dibrugarh	2 years	15,00,000	3,00,000	12,00,000	Yes	NA	NA	
23	Proposal for conducting skill cum entrepreneur development programme	Skill enhancement/Alternative livelihood promotion/sustainable development	Yes	Assam	Dibrugarh	2 years	46,00,000	9,20,000	36,80,000	Yes	NA	NA	
24	Cluster development for alternative livelihood promotion (1 cluster)	Skill enhancement/Alternative livelihood promotion/sustainable development	Yes	Assam	Dibrugarh	2 years	15,00,000	3,00,000	12,00,000	Yes	NA	NA	
25	Commercial Broiler Farming (Rehabilitation)	Skill enhancement/Alternative	Yes	Assam	Dibrugarh	2 years	6,00,000	1,20,000	4,80,000	Yes	NA	NA	

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	program of affected people)	e livelihood promotion/ sustainable development										
26	Project on Commercial Dairy and Piggery Farming	Skill enhancement/ Alternative livelihood promotion/ sustainable development	Yes	Assam	Dibrugarh	2 years	10,00,000	2,00,000	8,00,000	Yes	NA	NA
27	Project on Commercial Mushroom Cultivation for Livelihood and Nutrition	Skill enhancement/ Alternative livelihood promotion/ sustainable development	Yes	Assam	Dibrugarh	2 years	15,00,000	3,00,000	12,00,000	Yes	NA	NA
28	Construction of Building of Piggery Farm	Skill enhancement/ Alternative livelihood promotion/ sustainable development	Yes	Assam	Dibrugarh	3 years	10,00,000	2,00,000	8,00,000	Yes	NA	NA
29	Proposal for setting-up of weaving centre	Skill enhancement/ Alternative livelihood promotion/ sustainable development	Yes	Assam	Dibrugarh	3 years	10,00,000	2,00,000	8,00,000	Yes	NA	NA
30	Repairing of road of Borpathar Kakati Gaon main road	Rural Development Projects	Yes	Assam	Dibrugarh	3 years	30,00,000	6,00,000	24,00,000	Yes	NA	NA
31	Lighting Arrangements in the NH-37 and connecting sub-ways to NH-37 in the nearest areas of BCPL Plant, Lepetkata	Rural Development Projects	Yes	Assam	Dibrugarh	2 years	10,00,000	2,00,000	8,00,000	Yes	NA	NA
32	Construction of Pavilion and other infrastructure development of Lepetkata Anchalik Sports Association	Rural Development Projects	Yes	Assam	Dibrugarh	3 years	15,00,000	3,00,000	12,00,000	Yes	NA	NA



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33	Construction of Cultural Centre at Lepetkata	Rural Development Projects	Yes	Assam	Dibrugarh	2 years	10,00,000	2,00,000	8,00,000	Yes	NA	NA
34	Conservation of Historical Monuments near Barbarsah Lepetkata area		Yes	Assam	Dibrugarh	3 years	15,00,000	3,00,000	12,00,000	Yes	NA	NA
35	Organising Periodical health camps and Distribution of medicines among flood affected person at nearby villages.	Health & Nutrition	Yes	Assam	Dibrugarh	3 Years	50,00,000	77,051	49,22,949	Yes	NA	NA
Total							11,17,86,469	2,14,34,345	9,03,52,124			

(c) Details of CSR amount spent against other than ongoing projects for the financial year: **NIL**

01	02	03	04	05		06	07	08	
Sl No.	Name of the Project	Item from the list of activities in schedule VII	Local area (Yes/No).	State	District	Amount spent for the project (in Rs.).	Mode of implementation on - Direct (Yes/No).	Mode of Implementation - Direct (Yes/No) Mode of Implementation - Through Implementing Agency	
			Yes			NIL		Name	CSR Registration Number

(d) Amount spent in Administrative Overheads: **NIL** (20 Lakhs approved)

(e) Amount spent on Impact Assessment, if applicable: **NIL** (12 Lakhs Projected & approved )

(f) Total amount spent for the Financial Year = 2,14,34,345/-

(8b+8c+8d+8e)

(g) Excess amount for set off, if any :- **None.**

Sl. No.	Particular	Amount (in Rs.)
i)	Two percent of average net profit of the company as per section 135(5)	-
ii)	Total amount spent for the Financial Year	-
iii)	Excess amount spent for the financial year [(ii)-(i)]	-
iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	-
v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	-

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9. (a) Details of Unspent CSR amount for the preceding three financial years: NA

01	02	03	04	05	06
Sl No.	Preceding financial year	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)	Amount spent in the reporting Financial Year (in Rs.)	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any.	Amount remaining to be spent in succeeding financial years. (in Rs.)

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): NA

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl No.	Project ID	Financial Year in which the project was commenced.	Project Duration.	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any.	Amount remaining to be spent in succeeding financial years. (in Rs.)	Amount spent on the project in the reporting Financial Year (in Rs.)	Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	Status of the project - Completed /Ongoing.

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 (asset-wise details):

(a) Date of creation or acquisition of the capital asset(s).

(b) Amount of CSR spent for creation or acquisition of capital

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.

(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).



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The detail of asset created cannot be provided at this stage as the projects are ongoing. Once completed, the schedule of assets will be provided.

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).

Company has not failed in spending the required percentage of the average net profit. All the projects are in progress and spread over three years. The unspent amount has been kept in a separate designated account as per the requirement of the Companies Act, 2013.

 <b>(Reep Hazarika)</b> Managing Director	 <b>(S K Barua)</b> Chairman of Sustainability and CSR Committee of the Board
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