

**ANNUAL REPORT ON CSR ACTIVITIES**

1. Brief outline on CSR Policy of the Company

Policy Statement

For Hindustan Copper Limited (HCL), the Corporate Social Responsibility (CSR) is a planned set of activities taking into consideration the Company's capabilities, expectations of the communities living in and around the areas of its operation as well as where it has its presence, targeted to have a significant positive impact in the long term. The aim is to play a catalytic role in the sustainable socio-economic development in the regions where the industry is located or where its interests lie, attempting to create an enabling working environment for HCL as well as income generation opportunities for the community keeping sight of sustained regional development.

Organization setup

The CSR projects in HCL are implemented under the guidance of the CSR Committee which presently comprises four Directors out of which three are Independent Directors. The terms of reference of the Committee is given below:

- (i) Formulate and recommend to the Board, a Corporate Social Responsibility Policy which shall indicate the activities to be undertaken by the Company in areas or subject, specified in Schedule VII;
- (ii) Recommend the amount of expenditure to be incurred on the activities referred to in clause (i); and
- (iii) Monitor the Corporate Social Responsibility Policy of the Company from time to time.

A Nodal Officer for CSR at Corporate level coordinates Company's CSR initiatives and is assisted by a team of designated officers. A Nodal Officer at each of the three Units coordinates CSR initiatives at Unit level.

Scope of activities

The CSR activities of HCL are as per the provisions of Schedule VII of the Companies Act, 2013.

Geographical Span

- (a) The CSR activities are undertaken essentially around areas of HCL Units, within a radius of 20 Km. At least 75% of the amount earmarked for CSR activities shall be spent in these areas.
- (b) Of the remaining 25% of the CSR allocation after (a) above, around 15-20% may be utilized in areas beyond 20 Km. of the Unit but within the State in which the Units are located. Up to a maximum of 5% of the amount earmarked for CSR activities may be utilized anywhere in India to be decided by the CMD.

Planning

The identification of CSR activities at Unit / Corporate level are done by any one or combination of the following methods.

- (i) In-house planned projects
- (ii) Proposals from District Administration / Local Govt. body / Public Representatives, etc.
- (iii) Proposals/Requests from a registered & specialized body for providing financial assistance for carrying out specific CSR initiative subject to the condition that it fulfils the criteria as prescribed in the statute in this regard.

Implementation methodology

The CSR activities / projects are implemented using internal resources or through collaborating with NGOs / specialized agencies / trusts / institutions / foundations / societies / Government bodies, etc., in accordance with the provision of 'The Companies Act, 2013' and 'Companies (Corporate Social Responsibility Policy) Rules, 2014'. The expenditure incurred towards CSR has been certified by the CFO of the Company.

2. Composition of CSR Committee

Sl. No.	Name of Director	Designation/ Nature of Directorship	Number of Meeting of CSR Committee held during the year	Number of Meeting of CSR Committee attended during the year
1	Shri Balwinder Singh Canth, Independent Director	Chairman	2	2
2	Shri Pawan Kumar Dhawan, Independent Director (up to 2.2.2022)	Member	2	1
3	Shri Avinash Janardan Bhide, Independent Director (from 2.2.2022)	Member	2	1
4	Shri R Kalyansundaram, Independent Director (from 23.2.2022)	Member	2	NA
5	Shri Sukhen Bandyopadhyay, Director (Finance) (up to 13.9.2021)	Member	2	1
6	Shri Ghanshyam Sharma, Director (Finance) (from 13.9.2021)	Member	2	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.

- Composition of CSR Committee: <https://hindustancopper.com/Page/BoardCommittees>
- CSR Policy: <https://hindustancopper.com/Page/CSR>
- CSR projects: <https://hindustancopper.com/Page/CSR>

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 (NA)

However, HCL has been conducting Bi-Annual Impact Assessment of its CSR projects. The impact assessment of CSR Projects of FY 2018-19 & 2019-20 was completed in FY 2021-22.

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 year (in Rs)	Amount required to be set-off for the financial year, if any (in Rs)
1	2020-21	73,69,233/-	Nil
	Total	73,69,233/-	Nil

6. Average net profit of the company as per section 135(5): Rs. (-) 73.72 Crores

7. (a) Two percent of average net profit of the company as per section 135 (5): NA

(b) Surplus arising out of the CSR Projects or programmes or activities of the previous financial years:  
Nil

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

(d) Total CSR obligation for the financial year (7a+7b-7c): Nil

8. (a) CSR amount spent or unspent for the financial year 2021-22:

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	Date of transfer	Name of Fund	Amount	Date of transfer
79,60,815	18,06,639	30.04.2022	NIL	NIL	NIL

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

1 Sl. No.	2 Name of the Project	3 Item no. from the list of activities in Schedule VII to the Act	4 Local area (Yes/No)	5 Location of the project		6 Project duration	7 Amount allocated for the project (in Rs.)	8 Amount spent in the current financial Year (in Rs.)	9 Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.)	10 Mode of Implementation Direct (Yes/No)	11 Mode of Implementation - Through Implementing Agency	
				State	District						Name	CSR Registration Number
1	Medicine and Test Kits for Health Camps	1	Yes	Jharkhand	East Singhbhum	4 months	1,18,000	1,18,000	NA	No	Shamayita Math	CSR0000 0552
2	Health Camps & Activities on Covid-19	1	Yes	Rajasthan	Jhunjhunu	2 months	33,825	33,825	NA	Yes	Direct	NA
3	Repair of Kendriya Vidyalaya School, Khetri	2	No	Rajasthan	Jhunjhunu	2 months	55,701	55,701	NA	Yes	Direct	NA
4	Training to Women Farmer on System of Assured Rice Production (SARP)	2	Yes	Jharkhand	East Singhbhum	3 months	83,899	83,899	NA	No	Shamayita Math	CSR0000 0552
5	Plantation Maintenance	4	Yes	Rajasthan	Jhunjhunu	6 months	1,39,755	1,39,755	NA	Yes	Direct	NA
<b>Total</b>								<b>4,31,180</b>				

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

1	2	3	4	5	6		7	8	9	
					State	District			Name	CSR Registration No.
Sl. No.	Project ID	Name of the Project	Item no. 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	
1	HCL/CSR/21-22/ICC/DW/01	Repair and Maintenance of existing Jal Minar	1	Yes	Jharkhand	East Singhbhum	1,20,873	Yes	NA	NA
2	HCL/CSR/21-22/MCP/DW/01	Supply of Drinking Water in 4 villages through Tankers	1	Yes	Madhya Pradesh	Balaghat	11,08,622	Yes	NA	NA
3	HCL/CSR/21-22/ICC/HL/01	Medicines for Rural Medical Camps	1	Yes	Jharkhand	East Singhbhum	9,425	Yes	NA	NA
4	HCL/CSR/21-22/ICC/HL/02	Rural Medical Camps	1	Yes	Jharkhand	East Singhbhum	5,96,808	No	Shamayita Math	CSR00000552
5	HCL/CSR/21-22/MCP/HL/01	Health Camps in Borkheda & Chinditola Villages	1	Yes	Madhya Pradesh	Balaghat	3,00,300	Yes	NA	NA
6	HCL/CSR/21-22/CO/HL/01	Activities towards Covid-19 Management	1	Yes	West Bengal	24 North Parganas	4,00,000	No	Ganadipayan Society for Action Research and Rural Development	CSR00016923
7	HCL/CSR/21-22/KCC/HL/01	Health Camps & Activities on Covid-19	1	Yes	Rajasthan	Jhunjhunu	7,80,858	Yes	NA	NA
8	HCL/CSR/21-22/MCP/HL/02	Health - Covid-19 activities (Medicine, Material, awareness)	1	Yes	Madhya Pradesh	Balaghat	10,00,446	Yes	NA	NA
9	HCL/CSR/21-22/ICC/HL/03	10 KVA Genset for Sub Divisional Hospital, Ghatsila	2	Yes	Jharkhand	East Singhbhum	2,48,760	Yes	NA	NA
10	HCL/CSR/21-22/ICC/NT/01	Improved vegetable cultivation	2	Yes	Jharkhand	East Singhbhum	64,470	No	Shamayita Math	CSR00000552

11	HCL/CSR/21-22/ICC/NT/02	Improved pulses and oilseed cultivation	2	Yes	Jharkhand	East Singhbhum	48,353	No	Shamayita Math	CSR00000552
12	HCL/CSR/21-22/ICC/NT/03	Nutritional garden	2	Yes	Jharkhand	East Singhbhum	8,59,607	No	Shamayita Math	CSR00000552
13	HCL/CSR/21-22/ICC/NT/04	Mushroom Cultivation	2	Yes	Jharkhand	East Singhbhum	2,14,902	No	Shamayita Math	CSR00000552
14	HCL/CSR/21-22/ICC/NT/05	Support for Deprived Communities	1	Yes	Jharkhand	East Singhbhum	29,951	Yes	NA	NA
15	HCL/CSR/21-22/MCP/NT/01	Support for Deprived Communities	1	Yes	Madhya Pradesh	Balaghat	30,850	Yes	NA	NA
16	HCL/CSR/21-22/KCC/NT/01	Support for Deprived Communities	1	Yes	Rajasthan	Jhunjhunu	53,800	Yes	NA	NA
17	HCL/CSR/21-22/MCP/ED/01	Support to 5 Anganwadi Centers in Birsa Block	2	Yes	Madhya Pradesh	Balaghat	40,850	Yes	NA	NA
18	HCL/CSR/21-22/ICC/ED/01	Education Support to Ms Duri Sabar	2	Yes	Jharkhand	East Singhbhum	9,249	Yes	NA	NA
19	HCL/CSR/21-22/ICC/LH/01	Income Generation activities with SHGs: Training & support to existing & new SHGs in Wooden Craft, Muri (Puffed Rice), Leaf Plate Unit.	2	Yes	Jharkhand	East Singhbhum	8,05,881	No	Shamayita Math	CSR00000552
20	HCL/CSR/21-22/MCP/LH/01	Training on Kitchen Gardening & Mushroom Cultivation	2	Yes	Madhya Pradesh	Balaghat	39,900	No	Shamayita Math	CSR00000552
21	HCL/CSR/21-22/CO/RD/01	Solar Project in Balasore	10	Yes	West Bengal	24 North Parganas	5,00,000	No	Parichay Foundation	CSR00002652
22	HCL/CSR/21-22/MCP/SP/01	Sports Facility and Infrastructure Support to Youth in Borkheda and Chinditola Villages	7	Yes	Madhya Pradesh	Balaghat	98,730	Yes	NA	NA
23	HCL/CSR/21-22/ICC/SP/02	Material Support for Football Training	7	Yes	Jharkhand	East Singhbhum	2,000	Yes	NA	NA
<b>TOTAL</b>							<b>73,64,635</b>			

\* New Project / activities of FY 2021-22

(d) Amount spent in Administrative Overheads: Nil

(e) Amount spent on Impact Assessment, if applicable: Rs.1,65,000/-

(f) Refund of unutilized amount for the CSR expenditure from FY 2016-17 towards Skill Training by National Skill Development Corporation (NSDC): Rs 2,42,048/-

(f) Total amount spent for the Financial Year: Rs. 77,18,767/-

[8(b)+8(c)+8(d)+8(e)-8(f)]

(g) Excess amount for set off, if any

Sl. No.	Particulars	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	Nil
(ii)	Total amount spent for the Financial Year	Rs. 77,18,767
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Rs. 77,18,767
(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)]	Rs. 77,18,767

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 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.)
				Name of the Fund	Amount (in Rs)	Date of transfer	
1	FY 2018-19	NA	NA	NA	NA	NA	NA
2	FY 2019-20	NA	NA	NA	NA	NA	NA
3.	FY 2020-21	15,20,766.85	15,20,766.85*	NA	NA	NA	NA
Total		15,20,766.85	15,20,766.85	NA	NA	NA	NA

\*An amount of Rs. 8,93,916/- has been spent in FY 2021-22. The balance amount of Rs.6,26,850.85 was re-appropriated as per HCL CSR Policy and is part of total amount transferred to Unspent CSR Account of FY 2021-22 as mentioned in column 2 of table at Para 8(a).

## (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 Rs.)	Amount spent on the project in the reporting Financial Year (in Rs)	Cumulative amount spent at the end of the reporting Financial year (in Rs.)	Status of the project - Completed / ongoing
1	HCL/CSR/20-21/ICC/HL/01	Medicine and Test Kits for Health Camps	FY 2020-21	December, 2020 to December, 2021	3,00,000	1,18,000	3,00,000	Completed
2	HCL/CSR/20-21/KCC/HL/01	Health Camps & Activities on Covid-19	FY 2020-21	August, 2020 to November, 2021	2,00,000	33,825	2,32,255	Completed
3	HCL/CSR/20-21/KCC/ED/01	Repair of Kendriya Vidyalaya School, Khetri	FY 2020-21	August, 2020 to December, 2021	3,33,261	55,701	3,33,261	Completed
4	HCL/CSR/20-21/ICC/LV/01	Training to Women Farmer on System of Assured Rice Production (SARP)	FY 2020-21	August, 2020 to September, 2021	83,899	83,899	83,899	Completed
5	HCL/CSR/20-21/KCC/EV/01	Plantation Maintenance	FY 2020-21	August, 2020 to February, 2021	2,96,000	1,39,755	2,96,000	Completed
6	HCL/CSR/20-21/CO/IA/01	Third Party Impact Assessment	FY 2020-21	February, 2020 to February, 2021	1,65,000	1,65,000	1,65,000	Completed
<b>Total</b>					<b>13,78,160</b>	<b>5,96,180</b>	<b>14,10,415</b>	



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 assets(s) - Nil.

(b) Amount of CSR spent for creation or acquisition of the capital asset(s) - Nil.

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

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

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) - NA



Arun Kumar Shukla  
Chairman and Managing Director  
DIN: 03324672



Balwinder Singh Canth  
Chairman - CSR Committee  
DIN: 07239321



Place: Kolkata  
Date: 28.05.2022

