

**THE ANNUAL REPORT ON CSR ACTIVITIES  
FY 2020-21**

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 three Directors out of which two are Independent Directors. The terms of reference of the Committee is given below:

1. 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;
2. Recommend the amount of expenditure to be incurred on the activities referred to in clause (1); and
3. 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	Member	2	2
3	Shri S.K. Bandyopadhyay, Director (Finance)	Member	2	2

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.
  - a. Composition of CSR Committee : <https://hindustancopper.com/Page/BoardCommittees>
  - b. CSR Policy : <https://hindustancopper.com/Page/CSR>
  - c. 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).

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	NA	NA
	Total	NA	NA

6. Average net profit of the company as per section 135(5) : Rs. (-) 62.12 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 2020-21:

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.
73,69,233.15	15,00,000.00	29.04.2021	NIL	NIL	NIL
	20,766.85*	13.05.2021	NIL	NIL	NIL

\* The amount of Rs.20766.85 was transferred to Unspent CSR Account on 13.05.2021 after final reconciliation of expenditure.

(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 no. 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 per Section 135(6) (in Rs.)	Mode of Implementation Direct (Yes/No)	Mode of Implementation – Through Implementing Agency	
				State	District						Name	CSR Registration Number
1	Rural Medical camps	i	Yes	Jharkhand	East Singhbhum	10 days	49,000	49,000	NA	No	M/s Shamayita Math	NA
2	Maintenance of Sanitary Napkin Vending Machines and Incinerators	i	Yes	Jharkhand	East Singhbhum	12 months	39,000	39,000	NA	No	M/s Vidya Niketan	NA
3	Composting Bin for School	i	No	West Bengal	Kolkata	1 month	17,570	17,570	NA	Yes	NA	NA
4	SRI with farmers on enhancement of rice/ wheat crop	ii	Yes	Jharkhand	East Singhbhum	3 months	19,500	19,500	NA	No	M/s Shamayita Math	NA
5	Support to School Education (Integrated Computer Projector)	ii	Yes	Jharkhand	East Singhbhum	8 months	952,000	952,000	NA	No	M/s EdCIL (India) Limited	NA
6	Installation of Diesel Generator at St. Joseph School	ii	Yes	Jharkhand	East Singhbhum	8 months	57,000	57,000	NA	Yes	NA	NA

7	Distribution of Agriculture Manual "Krishi Margadarsika" among farmers of surrounding villages	ii	Yes	Madhya Pradesh	Balaghat	4 months	36,000	36,000	NA	No	Office of Sr. Agriculture Development Officer, Birsa	NA
8	Training & support to existing & new SHGs in Hand Glove/ Handloom/ Wooden Craft/ Muri (Puffed Rice)/ Dokra Art Unit/ Nursery	ii	Yes	Jharkhand	East Singhbhum	8 months	200,000	200,000	NA	No	M/s Shamayita Math	NA
9	Plantation (with maintenance)	iv	Yes	Jharkhand	East Singhbhum	8 months	31,000	31,000	NA	No	M/s Vidya Niketan	NA
10	Football Training	vii	Yes	Jharkhand	East Singhbhum	1 month	3,000	3,000	NA	Yes	NA	NA
11	Archery Training	vii	Yes	Jharkhand	East Singhbhum	10 days	10,000	10,000	NA	No	M/s Shamayita Math	NA
12	Walking Track	vii	Yes	Rajasthan	Jhunjhunu	1.5 Years	49,000	49,000	NA	Yes	NA	NA
13	Administrative Overheads		Yes	Jharkhand	East Singhbhum		8,000	8,000	NA	No	M/s Shamayita Math	NA
<b>Total</b>							<b>14,71,070</b>	<b>14,71,070</b>				

(c) Details of CSR amount spent against other than 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 Amount spent for the project (in Rs.)	7 Mode of Implementation on Direct (Yes/No)	8 Mode of Implementation – Through Implementing Agency	
				State	District			Name	CSR Registration No.
1	Health Camps & Activities on Covid-19 in surrounding areas	i	Yes	Rajasthan	Jhunjhunu	1,98,430	Yes	NA	NA
2	Drinking water supply to Borkheda, Chinditola, Suji & Khursipar villages through tankers	i	Yes	Madhya Pradesh	Balaghat	10,31,585	Yes	NA	NA
3	Weekly Health Camps at Borkheda & Chinditola Villages	i	Yes	Madhya Pradesh	Balaghat	2,00,200	Yes	NA	NA
4	Health Awareness Activities on COVID-19	i	Yes	Madhya Pradesh	Balaghat	2,46,770	Yes	NA	NA
5	Health - Provision of Specialist Doctors	i	Yes	Madhya Pradesh	Balaghat	2,80,000	Yes	NA	NA
6	Nutritional Kits to malnourished children identified by Women & Child Development Project, Birsa	i	Yes	Madhya Pradesh	Balaghat	28,730	Yes	NA	NA
7	Medicine and Test Kits for Health Camps	i	Yes	Jharkhand	East Singhbhum	1,82,000	Yes	NA	NA
8	Rural Medical Camps (Hemoglobin Test, Sugar Test, Malaria Test, Medicines)	i	Yes	Jharkhand	East Singhbhum	3,07,000	No	M/s Shamayita Math	NA
9	Activities towards Covid-19 Management	i	No	West Bengal	24 North Parganas	3,31,340	No	Ganadipayan Society for Action Research and Development	NA
10	Repair and Maintenance of Drinking water structures	i	Yes	Jharkhand	East Singhbhum	4,16,000	No	M/s Vidya Niketan	NA
11	Awareness and Training to women farmers (Integrated Plant Nutrition Management)	ii	Yes	Jharkhand	East Singhbhum	1,99,980	No	M/s Shamayita Math	NA

12	Repair of Kendriya Vidyalaya School, Khetri	ii	Yes	Rajasthan	Jhunjhunu	2,77,560	Yes	NA	NA
13	Skill Development Institute, Khetri	ii	Yes	Rajasthan	Jhunjhunu	3,58,264	No	Skill Council for Mining Sector	NA
14	Library Development in Govt. Schools	ii	Yes	Madhya Pradesh	Balaghat	2,00,000	Yes	NA	NA
15	Skill training material support to ITI Ghatsila, Dhalbhumgarh	ii	Yes	Jharkhand	East Singhbhum	2,86,857	Yes	NA	NA
16	Income Generation of Women SHGs (Rice Puff & Leaf Plate)	iii	Yes	Jharkhand	East Singhbhum	2,49,405	No	M/s Shamayita Math	NA
17	Plantation Maintenance of 1200 plants	iv	Yes	Rajasthan	Jhunjhunu	1,56,245	Yes	NA	NA
18	Archery Training	vii	Yes	Jharkhand	East Singhbhum	2,10,450	No	M/s Shamayita Math	NA
19	Walking Track	vii	Yes	Rajasthan	Jhunjhunu	3,37,739	Yes	NA	NA
20	Support for Sports - Volleyball at Lanji, Balaghat	vii	Yes	Madhya Pradesh	Balaghat	30,000	Yes	NA	NA
21	Support for Blankets for tribals through SDO, Ghatsila	x	Yes	Jharkhand	East Singhbhum	68,300	Yes	NA	NA
22	Repairing of Community Halls, Road & Culvert at Borkheda and Chhinditola village	x	Yes	Madhya Pradesh	Balaghat	71,858	Yes	NA	NA
<b>TOTAL</b>						<b>56,68,713</b>			

\* New Project / activities of FY 2020-21

(d) Amount spent in Administrative Overheads: Rs. 2,29,450 /-

(e) Amount spent on Impact Assessment, if applicable: NIL

(f) Total amount spent for the Financial Year: Rs. 73,69,233 /-  
(8b+8c+8d+8e)

(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. 73,69,233 /-
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Rs. 73,69,233 /-
(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. 73,69,233 /-

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 2017-18	NA	NA	NA	NA	NA	NA
2	FY 2018-19	NA	NA	NA	NA	NA	NA
3.	FY 2019-20	NA	14,58,000 /-*	NA	NA	NA	NA
Total		NA	14,58,000 /-	NA	NA	NA	NA

\* Rs. 13,070 was diverted from FY 2020-21 Fund for completion of the Carried Forward CSR activities of FY 2019-20.



(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	19-20/I/01	Rural Medical Camps	FY 2020-21	3 Months	9,37,000	49,000	9,37,000	Completed
2	19-20/I/02	Maintenance of Sanitary Napkin Vending Machines and Incinerators	FY 2020-21	12 Months	2,59,000	39,000	2,59,000	Completed
3	19-20/ I/03	SRI with farmers on enhancement of rice/ wheat crop	FY 2020-21	3 Months	44,500	19,500	44,500	Completed
4	19-20/I/04	Support to School Education (Integrated Computer Projector)	FY 2020-21	3 Months	37,65,000	9,52,000	37,65,000	Completed
5	19-20/ I/05	Installation of Diesel Generator at St. Joseph School	FY 2020-21	2 Months	3,96,000	57,000	3,96,000	Completed
6	19-20/ M/06	Agriculture Manual "Krishi Margadarsika" to farmers of surrounding villages	FY 2020-21	1 Month	36,000	36,000	36,000	Completed
7	19-20/ I/07	Training & support to existing & new SHGs in Hand Glove/ Handloom/ Wooden Craft/ Muri (Puffed Rice)/ Dokra Art Unit/ Nursery	FY 2020-21	3 Months	5,80,000	2,00,000	5,80,000	Completed
8	19-20/I/08	Plantation (with maintenance)	FY 2020-21	20 Months	99,000	31,000	99,000	Completed
9	19-20/C/09	Composting Bin for School	FY 2020-21	2 Months	21,000	17,570	17,570	Completed
10	19-20/I/10	Football Training	FY 2020-21	1 Month	2,00,000	3,000	2,00,000	Completed
11	19-20/I/11	Archery Training	FY 2020-21	3 Months	2,80,000	10,000	2,70,000	Completed
12	19-20/K/12	Walking Track	FY 2020-21	6 Months	27,98,000	49,000	27,98,000	Completed
13	19-20/I/13	Administrative Overheads	FY 2020-21	2 Months	6,85,000	8,000	6,85,000	Completed

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: 24.6.2021