

CSR Activities 2017-18**Brief outline of the company's CSR Policy:**

Eastern Coalfields Limited is a subsidiary company of CIL and CIL has formulated its CSR policy which is applicable to all subsidiary companies of CIL including ECL. ECL has adopted and implemented Modified CIL CSR Policy in consonance with amendment of Companies Act, 2013 and CSR Rules, 2014 approved by CIL Board. The DPE Guidelines on CSR vide F.No.-15(13)/2013-DPE(GM) dated 21st October, 2014 effective from 01.04.2014 is also adhered to. It integrates our business with social processes by making welfare measure focused primarily on underprivileged, land oustees and Project Affected People (PAPs) staying in the radius of 25 KM of ECL. 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/States of operation. It ensures that poor and needy section of the society derives the maximum benefit to support their development and sustainability. The Projects and Programs have been directed in the following priority areas at ECL:

1. Swachh Bharat Abhiyan
2. Skill Development.
3. Drinking water facility
4. Women Empowerment
5. Promotion of Education
6. Sanitation and Public health.
7. Infrastructure development such as construction/repair of Community Centers/ Buildings/ construction of roads, path ways etc.
8. Promotion of Sports & Games.
9. Supplementing Development Programs of the Govt.
10. Ensuring Environmental and Ecological Balance.

Composition of CSR Committee:

In order to steer the CSR & Sustainability agenda of the company the two-tier structure, comprising of a Board level committee, headed by Independent Director and a below Board level committee headed by GM(Welfare & CSR) were constituted for planning, implementation, monitoring and evaluation of CSR and Sustainability activities of ECL. Below Board level CSR committee constituted at ECL HQ as specified in CIL CSR Policy co-ordinates CSR activities from concept to conclusion. At the Area Level, a CSR Committee of multi-disciplinary executives has also been constituted for implementing CSR Activities.

Average Net Profit of the Company for last three financial years:

The determination of the amount as 2% of Average Net Profit/Profit before Tax of previous three years as per section 198 of the Companies Act, 2013 is as follows:

Particulars	2014-15	2015-16	2016-17
Profit before Tax (₹ in crore)	1782.41	1300.04	15.32
Less: Profit on Sale of Assets (₹ in crore)	1.10	0.31	0.02
Profit u/s 198 (₹ in crore)	1781.31	1299.73	15.30
Average net profit for three years (₹ in crore)	1032.11		

Therefore, 2% of Average Net Profit comes to ₹ 20.64 Crore.

Prescribed CSR Expenditure:

Fund provisioning by ECL is based on the CSR Policy of CIL which is 2% of Average Net Profit of previous three year or ₹ 2/- per tonne of coal production of previous year whichever is higher. Production in 2016-17 was 40.52 MT. Hence CSR provision at the rate of ₹ 2/- per tonne of coal production would have been ₹ 8.10 crore, whereas @ 2% of Average Net Profit comes to ₹ 20.64 crore which is higher. The amount unspent during FY 2016-17 has been ₹ 7.57 Crore. Therefore, the Prescribed CSR Expenditure for FY 2017-18 is the sum of @ 2% of Average Net Profit i.e., ₹ 20.64 Crore and unspent amount ₹ 7.57 Crore, which comes to ₹ 28.21 Crore.

Details of CSR spent during the financial year:

- (a) Total amount spent during the financial year 2017-18: ₹ 12.69 crore
- (b) Amount unspent: ₹ 15.52 crore
- (c) List of activities undertaken by ECL under CSR is attached as **Annexure A**.

Reason for unspent amount out of prescribed amount for the year FY 2017-18:

Commensurate planned actions had been initiated on the onset of new financial year 2017-18 but the introduction of GST from 1st July, 2017 created various issues for the associated works of CSR. There was no specific exemption like the earlier service tax rules and there had been absence of clarity for implementation with respect to CSR works. As most of the works of the CSR are in the nature of works contract/service, the structure and operational clarity in the associated aspects of estimation of the items and awarding of contracts took considerable time. This impacted adversely the Schedule of activities of CSR. Further, complexity involved in obtaining clearance from different stakeholders like Panchayat, District and State Administration has also slowed down the pace of work. The issues with respect to GST were stabilized by almost end of last Calendar year. Still CSR works valuing approximately ₹ 30.00 crore were under implementation at the end of FY-2017-18 which shall be meaningfully utilized in the subsequent year.

It is hereby confirmed that the implementation and monitoring of CSR Policy at ECL is in compliance with CIL CSR Policy, in line with Companies Act, 2013 and DPE Guidelines effective from 01.04.2014.

(Sunil Kumar Jha)
Director (T) Opn./P&P/
Director (Personnel)
Eastern Coalfields Limited

(Ajay Kumar Singh)
Chairman-cum-Mg. Director
Eastern Coalfields Limited

(Dr. Indira Chakravarty)
Chairperson
CSR Committee, ECL

Date:
Place:

ANNEXURE - A**CSR Activity for the Financial Year 2017-18**

(₹ in Lakh)

Sl. No.	Activity	Sector	Budget outlay	Amount Spent	Comulative Expenditure upto 31.03.2018	Amount Spent directly or through Implementing agency
1	Swabhimaan Project	Skill Development	1.94	1.94	1.94	Durgapur Sundram Welfare Society
2	Construction of spacious hall and connecting road at Nabagram Panchayat	Rural Development	19.73	16.84	16.84	Direct
3	Unnati - A Micro-enterprise of Handicraft run by women entrepreneurs under CSR.	Women Empowerment	24.91	12.23	12.23	SRREOSHI, Durgapur
4	Renovation of Workshop for Educating 50 tribal children of Ramakrishna Math, Jamtara	Education	19.26	19.26	19.26	Ramakrishna Math, Jamtara
5	Engaging IIT (ISM) Dhanbad for their consultancy service for surveying the entire gamut of taking of ITI Godda	Education	9.20	9.20	9.20	IIT (ISM), Dhanbad
6	Construction of Four Rooms, Four Urinals and One Laboratory on 2nd Floor of School- Bramhachari Jyotirmoy Saraswati Sishumandir at Dwarhatta, Haripal, Hooghly	Education	22.20	22.20	22.20	Bramhachari Jyotirmoy Saraswati Sishumandir
7	Purchase and installation of a scan bio-meter model eco rule pro, slit lamp at Punardristee Eye and General Hospital, Asansol.	Healthcare	2.23	2.23	2.23	Asansol Prevention of Blindness Society (Punardristee Eye & General Hospital, Asansol)
8	Promotion of sports through Sub - Divisional Sports committee, office of the S.I., Kulti Circle Level Resource centre	Sports	1.10	1.10	1.10	Sub-Divisional Sports committee.

9	Renewal of skill development training programme (Plumbing, Welding and Automobile), Kenda Area	Skill Development	23.86	23.86	23.86	Sambhav Foundation
10	Purchase of 10 mini Tippers for west management through Asansol Municipal Corporation	Sanitation	45.83	41.25	41.25	Asansol Municipal Corporation
11	Certification program of Beautician course running at Dishergarh AC Institution.	Skill Development	0.15	0.15	0.15	Direct
12	Installation of 22 Nos of Solar Street Lamps at Sanctoria Village	Environment	0.70	0.70	0.70	Sanctoria Village Samity
13	Skill development training program by George Telegraph Training	Skill Development	9.73	5.44	5.44	George Telegraph
14	Renewal of Conducting Residential Employable Skill Development Training program for SC, ST, OBC, Gen & Minority youths of West Bengal on Plastic Engineering & Technology under CSR scheme during FY-2016-17 & 2017-18	Skill Development	24.40	24.40	24.40	CIPET, Bhubaneswar
15	Construction of Ladies and Gents toilets of Rani Hiranmayee Balika Home	Education	6.48	6.48	6.48	Motherchak Navodaya Kislaya Sangh, Paschim Medinipur
16	Improvement of Drinking water supply by installment of seven nos. of UV water treatment plants under Asansol Railway Division	Water Supply	58.67	58.67	58.67	Asansol Railway Division
17	Community Participation Model Project for Economic Development and Nutritional Health Management through Organic Farming, Education and Demonstrations by IIT, Kharagpur at Kenda Area	Skill Development	7.44	7.44	7.44	IIT, Kharagpur

18	Installation of Organic Waste Converter (OWC) under the Project of Solid Waste Management at Tarapith Temple, West Bengal	Environment	1.47	1.47	1.47	SSRDP
19	Extension of 2nd year of electric skill training at VTC Salanpur under CSR	Skill Development	3.47	3.47	3.47	SSRDP
20	Training on Refrigeration & Air-Conditioning and beautician course at VTC Salanpur	Skill Development	2.92	2.92	2.92	SSRDP
21	Skill Training in Hospitality & Travel Tourism and Health Care Trades by Seba Sangha	Skill Development	23.65	7.10	7.10	Seba Sangha
22	Distribution of aids and appliances to Divyangjan in the surrounding villages of ECL through ALIMCO	Healthcare	17.08	17.08	17.08	ALIMCO
23	Renewal of 3rd year electrical skill training at VTC Salanpur.	Skill Development	17.78	14.22	14.22	SSRDP
24	Cancer Awareness Camp in surrounding areas of Sanctoria Hospital and ECL-HQ	Healthcare	0.19	0.19	0.19	Direct
25	Construction of Bathing Ghat with a boundary wall along the side of a pond at Shetalpur Colliery, Supol Dhawrah under ward no. 105 by Barjora Samaj Kalyan Kendra	Rural Development	1.98	0.99	0.99	Barjora Samaj Kalyan Kendra
26	Sanction of additional 80 candidates for SC, ST, OBC, Gen & Minority youths of West Bengal on Plastic Engineering & Technology at CIPET, Bhubaneswar.	Skill Development	48.80	24.40	24.40	CIPET, Bhubaneswar
27	Rainbow Project by Asansol Anandam	Education	7.83	3.92	3.92	Anandam, Asansol

28	Construction of Twin electric crematorium at Dishergarh Burning Ghat	Environment	57.75	25.76	25.76	Asansol Municipal Corporation
29	Training of mining sirdar to SC/ST candidates	Skill Development	7.00	7.00	7.00	Direct
30	Construction of PCC Road with Drain at Jamgora Village	Rural Development	42.22	42.22	42.22	Direct
31	Construction of PCC Road at Rangamati Village	Rural Development	50.93	50.93	50.93	Direct
32	Construction of PCC Road from Kulbuni to Maheshpur Village	Rural Development	48.34	48.34	48.34	Direct
33	Yoga Training at Lachipur and Progressive Cultural Association, Kajora Gram	Healthcare	0.78	0.78	0.78	Direct
34	Skill Development Programme through ATDC at Kunustoria Area.	Skill Development	9.40	7.57	7.57	ATDC, Ranchi
35	Construction of 4 nos. class rooms in Jawahar Navodaya Vidyalaya, Benagoria, Dhanbad.	Education	31.89	23.92	23.92	CPWD, Dhanbad
36	Construction of School building at Mugma Area.	Education	737.34	163.26	163.26	Direct
37	Construction of community hall at Sarbari Bauripara and construction of community hall at Basuli Mela at Nadiha village.	Rural Development	17.13	14.52	14.52	Direct
38	Construction of Bituminous Road from Bhamuria Vivekananda Statue to Hirakund Village (2.20km)	Rural Development	43.74	36.52	36.52	Direct
39	Repairing and Maintenance of Bindudih Primary School including provision of furniture and water purifier under Digha GP of Purulia District.	Rural Development	2.13	2.13	2.13	Direct

40	Providing Solar Street Light at Laskarbandh Village.	Environment	3.38	2.73	2.73	Direct
41	Construction of boundary wall around Urdu Middle School at Kasba village.	Rural Development	13.68	11.56	11.56	Direct
42	Construction of PCC at Dakaita village.	Rural Development	25.50	21.52	21.52	Direct
43	Operation and maintenance of (ITI, Sikatia, Godda) for academic session 2016-2017.	Education	17.50	17.50	17.50	OPJCC, wing of JPSL
44	Operation and maintenance of (ITI, Sikatia, Godda) for academic session 2017-2018.	Education	70.00	46.66	46.66	OPJCC, wing of JPSL
45	Rainwater Harvesting for Irrigation at Bhuradanga Village.	Water Supply	4.01	0.63	0.63	Direct
46	Supply of Drinking Water through Water tankers in Salanpur Block.	Water Supply	9.25	8.62	8.62	BDO, Salanpur
47	Supply of domestic water to nearby villages through water from Mohanpur water filter Plant.	Water Supply	12.68	12.68	12.68	Direct
48	Installation of Rig Bore Wells at 12 Schools of Salanpur Block.	Water Supply	11.64	11.14	11.14	BDO, Salanpur
49	Installation of Rig Bore Wells at 3 Villages of Salanpur Block under CSR Salanpur Area.	Water Supply	14.70	14.64	14.64	BDO, Salanpur
50	Installation of Two bore tube wells at Bhagran Village.	Water Supply	2.45	1.23	1.23	Direct
51	Construction of PCC Road from Achra to Alkusha Village.	Rural Development	35.68	35.68	35.68	BDO, Salanpur
52	Extension of supply of domestic water to nearby villages from Mohanpur water filter.	Water Supply	1.13	1.13	1.13	Direct

53	Construction of 1374 nos. of household toilets under CSR program in the Jemhari GP, Ratibati GP and Tirat GP.	Sanitation	137.40	109.92	109.92	BDO Raniganj/ Executive Officer, Raniganj Panchayat
54	Installation of Solar Road Light for illumination under CSR of Satgram.	Environment	17.25	12.00	12.00	BDO Raniganj/ Executive Officer, Raniganj Panchayat
55	Construction of Pucca Road from Khottadih More to Chhattisgonda.	Infrastructure	58.01	58.01	58.01	Direct
56	Construction of Community centre for Vivekananda Society at New Egara Village under SB Area.	Infrastructure	7.10	6.99	6.99	Direct
57	Eye Operation Camp in Collaboration with Punardristee Eye & General Hospital, Asansol.	Healthcare	0.52	0.52	0.52	Asansol Prevention of Blindness Society (Punardristee Eye & General Hospital)
58	Construction of cultural stage, cycle shed and 4 no. of Toilets at Sidho Kano High School, Bagadaha Palajori.	Rural Development	14.52	14.52	14.52	Direct
59	Construction of 4 no. classrooms, cultural stage, cycle shed, 4 no. of toilets at Saraswati Shishu Vidya Mandir School, Khaga, Palajori.	Education	33.13	33.13	33.13	Direct
60	Construction of 4 no. classrooms, cultural stage, cycle shed, 4 no. of toilets inside Campus at Babandiha High School in Sarath Block	Education	39.99	39.92	39.92	Direct
61	Construction of 4 no. classrooms, cultural stage, cycle shed, 4 no. of toilets and PCC road inside Campus of High school at Gopibandh in Sarath Block	Education	41.25	33.56	33.56	Direct

62	Providing Cricket bowling Machine to the District Authority, Deoghar	Sports	1.90	1.90	1.90	District Administration, Deoghar
63	Construction of two nos. additional Class rooms with drinking water arrangement through rig bore well and furniture at Sripur High School	Education	18.67	1.84	1.84	Direct
64	Medical Camp in nearby villages of ECL's operational Areas	Healthcare	10.00	6.81	6.81	Direct
65	Payment to the Programme Officer of TISS for assisting ECL in CSR activities	Others	5.70	5.70	5.70	TISS, Mumbai
66	Seminar on CSR on 30.3.2018	Others	4.61	4.61	4.61	Direct
67	Expenditure on repair of Photocopier machine used for CSR Works	Others	0.13	0.13	0.13	Direct
68	Programme on High impact CSR, Need identification to Impact Assessment	Others	0.64	0.64	0.64	ASCI, Hyderabad
69	Printing of CSR Magazine	Others	0.83	0.81	0.81	Direct
70	Supply of six copies of ATR for Welfare & CSR Department	Others	0.02	0.02	0.02	Diffusion Advertising and Publicity Inc.
	Total		2064.87	1268.81	1268.81	

CSR Activities continued from previous year for which no expenditure booked in F.Y. 2017-18 :

Sl. No.	Name of Activity	Sector	Project Location	Budget outlay	Expenditure	Status of Project	Amount spent directly or through implementing agency
1.	Operation and maintenance of toilets constructed / repaired under Swachh Vidyalaya Abhiyan in Purulia, Deoghar & Sahibganj District	Swachh Bharat	Purulia, WB, Deoghar, Sahibganj, Jharkhand	₹ 377.87 lakh	–	Ongoing	District Administration, Purulia, Deoghar, Saahibganj