

## ADDENDUM - VIII

### REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) FOR FINANCIAL YEAR 2023-24

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

CMPDIL is undertaking different developmental projects under Corporate Social Responsibility (CSR) following the latest DPE guidelines and provisions of the Companies Act, 2013. The minimum mandated expenditure in a particular financial year is allocated based on the 2% of the average net profit of the company in the three immediately preceding financial years in accordance with the Company's Act, 2013 and its Amendments thereof. The CSR policy of CMPDIL is uploaded on its website [www.cmpdi.co.in](http://www.cmpdi.co.in).

#### 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.	R. N. Jha (DIN: 05195902)	Chairman ( till 31.8.23)	1	1
2.	Shankar Nagachari (DIN:-09729657)	Chairman ( till 30.09.23)/Member	3	3
3.	Ajay Kumar (DIN:- 09774347)	Chairman (w.e.f. 1.10.23)/member	7	7
4.	Satish Jha (DIN:- 10299809)	Member	6	6
5.	Achyut Ghatak (DIN 08923591)	Member	4	4

#### 3. Provide the web-link(s) 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	<a href="https://www.cmpdi.co.in/en/c-s-r">https://www.cmpdi.co.in/en/c-s-r</a>
CSR Policy	<a href="https://www.cmpdi.co.in/en/c-s-r">https://www.cmpdi.co.in/en/c-s-r</a>
CSR projects approved by the Board	<a href="https://www.cmpdi.co.in/en/c-s-r">https://www.cmpdi.co.in/en/c-s-r</a>

#### 4. 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.

Not Applicable on CMPDIL as per Section 135 of the Companies Act.

# Central Mine Planning & Design Institute Limited

(A subsidiary of Coal India Limited)



5. (Rs. In crore)

a.	Average net profit of the company as per sub-section (5) of section 135.	382.89
b.	Two percent of average net profit of the company as per sub-section (5) of section 135.	7.66
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 [(b)+(c)-(d)].	7.66

6. (Rs. In crore)

a.	Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project).	8.4482
b.	Amount spent in Administrative Overheads	0.3601
c.	Amount spent on Impact Assessment, if applicable.	NIL
d.	Total amount spent for the Financial Year [(a)+(b)+(c)].	8.8083

## (e) CSR amount spent or unspent for the Financial Year:

Total Amount Spent for the Financial Year (in ₹ crore)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per subsection (6) of section 135.		Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of section 135.		
	Amount	Date of transfer	Name of fund	Amount	Date of transfer
8.8083	NIL	Na	NA	NIL	NA

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

S. No.	Particulars	Amount (in Rs. Crore)
(1)	(2)	(3)
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135	7.66
(ii)	Total amount spent for the Financial Year.	8.8083
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	1.1483
(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)]	1.1483

## 7. Details of Unspent CSR amount for the preceding three financial years

1.	2.	3.	4.	5.	6.	7.	8.
S. No.	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under subsection (6) of section 135 (in Rs.)	Balance Amount in Unspent CSR Account under subsection (6) of section 135 (in Rs.)	Amount spent in the Financial Year (in ₹)	Amount transferred to a Fund as specified under Schedule VII as per second proviso to subsection (5) of section 135, if any	Amount remaining to be spent in succeeding Financial Years (in ₹)	Deficiency, if any
					Amount (in ₹)	Date of transfer	
1.	FY 2022-23	NA	NIL	NIL	NIL	NA	NA
2.	FY 2021-22	NA	NIL	NIL	NIL	NA	NA
3.	FY 2020-21	NA	NIL	NIL	NIL	NA	NA

8. Whether any capital assets have been created or acquired through CSR amount spent in the Financial Year:

No

9. Specify the reason(s), if the Company has failed to spend two per cent of the average net profit as per Section 135(5) of the Companies Act, 2013

Not applicable

**Sd/-**

(Chief Executive Officer or  
Managing Director or Director)

**Sd/-**

(Chairman CSR Committee )