



cmpdi
A Miniratna Company

Corporate Social Responsibility Annual Report

2017-18



This report intends to communicate the corporate social responsibility activities carried out by CMPDI to its stake holders in a transparent and inclusive manner and share its vision in this direction.

Central Mine Planning & Design Institute Limited

(A Subsidiary of Coal India Limited / a Public Sector Undertaking of the Government of India Under the Ministry of Coal)

Gondwana Place, Kanke Road, Ranchi - 834 031, Jharkhand, India

Phone:(+91) 651 2231850/51/52/53 Fax:(+91) 651 2231447/2230826

CONTENTS

Subjects	Page No.
CMD Message	02
Chapter I	03
Introduction	04
CSR in CMPDIL	05
CMPDI at a glance	06 - 08
Board of Directors	09
Chapter II	10
CSR Policy	11 - 15
Chapter III	16
Major Areas of CSR Projects/Activities	17
Last 3 years CSR budget and Expenditure	18
Head wise expenditure on CSR	19 - 20
Chapter IV	21
CSR Activities 2017-18	22
Education	22 - 26
Healthcare	27
Sanitation & Drinking water	28
Skill Development/Women Empowerment	29 - 30
Social Welfare	31
Sustainable development	32
Promotion of Sports	32
Swachta Action Plan (SAP)	33 - 36
Chapter V	37
Composition of the CSR Committee	38
Average net profit of the company for the last three years	38
CSR Expenditure 2017-18	39-50

From the Chairman cum Managing Director's Desk



Dear All,

I am glad to announce that Central Mine Planning & Design Institute Limited (CMPDIL) is bringing out our Corporate Social Responsibility (CSR), Annual Report for the year 2017-18, in which we are sharing with you our journey as a responsible corporate.

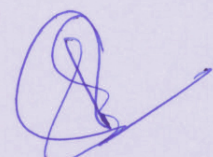
Corporate social responsibility is widely recognized as an important means to promote sustainable development and inclusive growth. Corporates are now judged by the stake holders and the society at large by the initiatives taken to address sustainable resource. CSR is therefore a commitment of corporates to operate in an economically, socially, environmentally sustainable manner while recognizing the interest of all its stakeholders.

CMPDIL has a CSR policy of its own in line with Section 135 of Companies Act, 2013 along with guidelines issued from Department of Public Enterprises (DPE's) from time to time. It focuses in the areas of capacity building, empowerment of stakeholders, inclusive socio-economic growth, environmental protection etc. in remote areas where drilling and allied activities under different Regional institutes are going on.

CMPDIL reiterates its commitment of CSR towards its society by integrating social and environmental concerns in a day to-day business operations and that's why we invested more than 2% of the net profits as required by Companies Act 2013.

I would like to thank our stake holders for their support and ensure them that we are perpetually committed to further improve our CSR activities and are dedicated towards building a sustainable and capable society. I, welcome your suggestions, as we continue our journey of being a responsible and sustainable organization that brings value to all our stakeholders and enriches lives of the communities.

Best Regards,



(Shekhar Saran)

Chairman-cum-Managing Director

Chapter - I

- Introduction
- CSR in CMPDIL
- Company Profile
- Organizational Chart of CMPDIL

INTRODUCTION

Corporate Social Responsibility is a management concept whereby companies integrate social and environmental concerns in their business operations and interactions with their stakeholders. CSR is generally understood as being the way through which a company achieves a balance of economic, environmental and social imperatives ("Triple-Bottom- Line-Approach"), while at the same time addressing the expectations of shareholders and stakeholders.

CSR is a multilayered concept having four main aspects namely

- (1) Economic responsibility required by society
- (2) Legal responsibilities being desired by society
- (3) Ethical responsibilities as expected by society and
- (4) Philanthropic responsibilities being desired by society.

True CSR requires satisfaction of all four levels consecutively.

"Companies with an eye on their triple bottom line-economic, environmental and social sustainability – outperform their less fastidious peers on the stock market". CSR ensures advantages to the company, boosts its brand value and avoids activists taking on directors in AGM on unethical practices. Employees feel happy to work in an ethical firm. It builds trust among shareholders, employees, customers and society. Socially responsible investment (SRI) is now a criteria used by many fund managers for investment decisions. It also helps attract talented people in the company and retain customers and suppliers.

CSR in CMPDIL

Here is a brief overview of commonly accepted benefits of having a sound CSR policy which inspire us to actively take up CSR activities:

- ❖ Serving all the company's stakeholders is accepted as the best way to produce long term success and to create a growing, prosperous company.
- ❖ The company's products and technologies are directed to contribute to the benefits and welfare of the people.
- ❖ The company creates win-win relationship with their stakeholders.
- ❖ The company grows hand-in-hand with their employees supporting them to reach their full potential and improve their standard of living.
- ❖ Company prosperity is directly linked to the prosperity of customers, suppliers and shareholders.
- ❖ CSR helps to cerates positive image of the company through its activities.

At CMPDI, we view CSR as a way of conducting business, which enables us to distribute "growth" within our stakeholders in a better manner. The implementation and integration of ethical systems and sustainable management practices also form a key component of our CSR policy. At CMPDI, we do not believe CSR to be emanating directly from external demands; instead we see it as a process by which our managers evolve our relationship with our stakeholders for the common good and we demonstrate our commitment in this regard by adoption of appropriate business processes and strategies in and around of our drilling camps and offices spread all over the country. We have already emphasized that CSR and sustainable development are two sides of the same coin and so we believe in the philosophy that economic and industrial development must go on in such a way that no irreparable damage be done to the environment.

CMPDI at a glance

CMPDI (Central Mine Planning & Design Institute Limited), an ISO-9001 company, holds the pre-eminent position as the India's largest consultancy organization and the market leader in an expanding earth resource sector. In May 2009, CMPDI got the status of Mini Ratna (Category – II). A key factor in this success has been the offering of full-range of services in the sphere of resource exploration & development in:

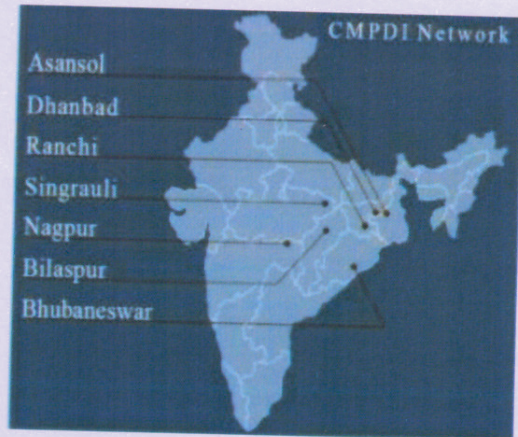
- Exploration
- Mining
- Coal Preparation
- Coal Utilization and Management
- Coal Technology
- Coal / Material Handling Arrangement
- Engineering, and
- Environmental Management.



CMPDI was established in the year 1975 as a subsidiary of Coal India Limited (a Government of India Public Sector Undertaking). CMPDI operates through its

headquarters at Ranchi and seven Regional Institutes designated as RI-I to RI-VII located at Asansol, Dhanbad, Ranchi, Nagpur, Bilaspur, Singrauli and Bhubaneswar respectively. Seven Regional Institutes render consultancy services to seven corresponding subsidiaries of CIL viz. ECL (RI-I), BCCL (RI-II), CCL (RI-III), WCL (RI-IV), SECL (RI-V), NCL (RI-VI), & MCL (RI-VII). Consultancy services to CIL (HQ), NEC & non-CIL clients are provided mainly through CMPDI (HQ). CMPDI also handles

specialized assignments of Ministry of Coal and CIL. CMPDI provides consultancy services as also turnkey execution of projects to various organizations in India and abroad.



MISSION

The Mission of CMPDI is to provide total consultancy in Coal and mineral exploration, mining, engineering and allied fields as premier consultants in India and a leading one in the International arena.

VISION

The Vision of CMPDI is to be the market leader in an expanding earth resource sector and allied professional activities.

MANAGEMENT POLICY OF CMPDIL

With a mission of exploration of coal and other mineral resources and providing consultancy in mine planning, design, associated engineering and management systems, CMPDIL, as a premier consultant, strives to be the market leader in the expanding earth resource sector and other professional activities.

We are committed to:

1. Continually improve the quality of our consultancy and other support services with due consideration of the environment, information security and energy performance;
2. Protect the environment by minimizing the adverse impact of our activities on it by consistently reducing, reusing and recycling a part of the waste generated;
3. Provide the resources for achieving the objectives and targets of the quality, environment, energy and information security management systems;
4. Protect our information assets from threats and interruptions to maintain business continuity and continually improve information security performance;
5. Comply with the legal and all other applicable requirements.

BOARD OF DIRECTORS AS ON 31.03.2018
EXECUTIVE DIRECTORS



Sri Shekhar Saran
Chairman-cum-Managing Director



Sri B.N. Shukla
Director (T/CRD)



Sri A.K. Chakraborty
Director (T/ES)

PART-TIME OFFICIAL DIRECTORS



Sri Binay Dayal
Director (Technical), Coal India Ltd.



Dr. Anindya Sinha
Project Adviser, Ministry of Coal, GoI

INDEPENDENT DIRECTORS



Sri Rajender Parshad



Dr. Debasish Gupta

PERMNET INVITEE



Sri Peeyush Kumar
Director (Technical), Ministry of Coal, GoI



Sri Abhishek Mundhra
Company Secretary

Chapter – II

- CSR Policy

CSR POLICY

I. PREAMBLE

The concept of Corporate Social Responsibility has gained prominence from all avenues. Organizations have realized that Govt. alone will not be able to get success in its endeavor to uplift the downtrodden of Society. With the rapidly changing corporate environment, more functional autonomy, operational freedom etc. Central Mine Planning and Design Institute Limited (CMPDI) has adopted CSR as a strategic tool for sustainable growth. For CMPDI in the present context, CSR means not only investment of funds for Social Activity but also Integration of Business processes with Social processes.

Even much before the issue of CSR became global concern, CMPDI was aware of its Corporate Social Responsibility and was fulfilling the aspiration of the Society through well-defined "Community Development Policy" within the periphery of 25 km. of the Project sites. This has resulted into a harmonious relationship between CMPDI and the peripheral Communities.

II. INTRODUCTION

CMPDI was established in the year 1975 as a subsidiary of Coal India Limited (a Government of India Public Sector Undertaking). CMPDI operates through its headquarters at Ranchi and seven Regional Institutes designated as RI-I to RI-VII located at Asansol, Dhanbad, Ranchi, Nagpur, Bilaspur, Singrauli and Bhubaneswar respectively. Exploration of coal has profound impact on the people living in and around the areas where the project of CMPDI are established. Hence, the primary beneficiaries of CSR should be PAP and those staying within the radius of 25 km of the Project. Poor and needy section of the society living in different parts of India should be second beneficiaries.

In the aforesaid backdrop, policy on Corporate Social Responsibility of CMPDI **has been framed after incorporating the features of the Companies Act 2013 and as per notification issued by Ministry of Corporate Affairs, Govt. of India on 27.02.2014 as well as DPEs guidelines and broadly covers the following: -**

- a) Welfare measures for the community at large, so as to ensure the poorer section of the Society derived the maximum benefits.
- b) Contribution to the society at large by way of social and cultural development, imparting education, training and social awareness especially with regard to the economically backward class for their development and generation of income to avoid any liability of employment.
- c) Protection and safeguard of environment and maintaining ecological balance.

III. OBJECTIVE

The main objective of CSR policy is to lay down guidelines for the CMPDI to make CSR a key business process for sustainable development for the Society. It aims at supplementing the role of the Govt. in enhancing welfare measures of the society based on the immediate and long term social and environmental consequences of their activities. CMPDI will act as a good Corporate Citizen, subscribing to the principles of Global Compact for implementation.

IV. AREAS TO BE COVERED

The poor and needy Section of the Society living in different parts of India would normally be covered. The CSR Programme will also cover the existing components of Special Corporate Plan (SCP) and Tribal Sub Plan (TSP) for development of the SC and ST population besides development components for the entire population.

▮ For carrying out CSR activities of CMPDI, 80% of the budgeted amount should be spent within the radius of 25 Km of the **Project Site/ Company HQ** and 20% of the budget would be spent within the State/States in which the Regional Institutes are operating.

▮ In case CSR budget of CMPDI (HQ), or any Regional Institutes is exhausted, the CMD of CMPDI may refer the particular CSR activity/ project/programme to CIL which are considered to be emergent/important by the CMD.

V. ALLOCATION OF FUND

(i) The fund for the CSR should be allocated based on 2% of the average net profit of the Company for the three immediate preceding financial years.

(ii) The Unspent amount in CSR budget in a particular year will not lapse and shall be added with CSR budget of subsequent years of CMPDI.

VI. SCOPE

As per Schedule VII of New Companies Act 2013 the following should be the Scope of Activities under Corporate Social Activities:

- i) Eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation and making available safe drinking water.
- ii) Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and differently abled and livelihood enhancement projects;
- iii) Promoting gender equality, empowering women, setting up homes and hostels for women and orphans, setting up old age homes, day care centers and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;
- iv) Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agro-forestry, conservation of natural resources and maintaining quality of soil, air and water;
- v) Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art: setting up public libraries, promotion and development of traditional arts and handicrafts;
- vi) Measures for the benefit of armed forces veterans, war widows and their dependents;
- vii) Training to promote rural sports, nationally recognized sports, Paralympics sports and Olympic sports;
- vii) Contribution to the Prime Ministers National Relief Fund or any other fund set up by the central government for socio-economic development and relief and welfare of scheduled castes, the scheduled tribes , other backward classes, minorities and women;

- ix) Contribution or funds provided to technology incubators located within academic institution which are approved by central government;
- x) Rural development projects;

VII. IMPLEMENTATION

- a) The investment of CSR should be project based and for every project time framed periodic mile stones should be finalized at the outset.
- b) Project activities identified under CSR are to be implemented by Department or specialized agencies. Specialized agencies could be made to work singly or in tandem with other agencies. Specialized agencies would include:

- I. Community based organization whether formal or informal.
- II. Elected local bodies such as Panchayats.
- III. Voluntary Agencies (NGOs).
- IV. Institutes/ Academic Organizations.
- V. Trusts, Mission etc.
- VI. Self-help groups.
- VII. Government, Semi-Government and Autonomous Organizations.
- VIII. Standing Conference of Public Enterprises (SCOPE)
- IX. Mahila Mondals/Samitis and the like.
- X. Contracted agencies for civil works.
- XI. Professional Consultancy Organization etc.

- c) Activities related to Sustainable Development will form a significant element of the total initiatives of CSR. Such activities should come under the 3 UN Global Compact Principal pertaining to the Environment Business are asked to
 - a. Support a precautionary approach to environment challenges.
 - b. Undertake initiatives to promote greater environmental responsibility and
 - c. Encourage the development and diffusion of environmentally friendly technologies.

VIII. INSTITUTIONAL ARRANGEMENT

- a) All proposals under CSR activity would be examined by the CSR committee keeping in view of the Companies Act, 2013 latest DPEs guidelines together with cost benefit analysis.
- b) CMPDI having a net profit of Rs. 5 crores or more during any financial year shall constitute a Board Level Committee on CSR consisting of three or more Directors, out of which atleast one Director shall be an Independent Director.
- c) The activities of the CSR committee will also involve the following:

- i) Interact with the concerned State officials/ Govt. officials, if required to confirm the areas for undertaking activities under CSR and ensure to avoid duplicity of the job.
 - ii) To decide the priority of the activities to be undertaken under CSR.
 - iii) To interact with the CSR implementing agencies for determining the activities to be undertaken.
 - iv) The committee will monitor and review the progress of activities undertaken/completed from time to time.
- d) Delegation of Power (DOP) for according approval of any CSR project proposal would be as under:

- CSR projects/ programmes/ activities upto Rs. 25.00 lakhs (Rupees Twenty Five Lakhs) shall be approved by the CMD of CMPDI and proposals beyond Rs. 25.00 lakhs shall be approved by respective Boards.

IX. BASE LINE SURVEY & DOCUMENTATION

- a) Keeping in view the DPEs guidelines baseline survey is not insisted upon in every case and flexibility would be granted to opt other method including use of in house expertise and resources for need assessment studies.
- b) The CSR activities for providing infrastructure facilities like medical college, institution, where social benefit is involved, baseline survey is not required, The cost benefit and justification for any project has to be ascertained.
- c) Meticulous documentation relating to CSR approaches policies, programs, expenditures, procurement etc. should be prepared and put in the Public Domain, (particularly through the internet) and made available to CMPDI Website.

X. MONITORING

- a) The CSR committee of CMPDI or their representatives shall monitor the progress of work of ongoing projects from time to time and case to case basis or/ the monitoring may be carried out by External Reputed Agency.
- b) The CSR Cell constituted at CMPDI should be headed by an E/8 level officer and will prepare the Annual Report on CSR activities for placing the same before CSR & Sustainable Development Committee.
- c) Board Level Committee on CSR and Sustainable Development of CMPDI shall review the implementation of CSR activities in every six months and recommend the amount of expenditure to be incurred on CSR activities.
- d) The CSR committee shall monitor the Corporate Social Responsibility policy from time to time.
- e) If the company fails to spend the allocated budget in a particular year, the company shall specify the reasons for not spending the amount in the Directors Report.

- f) CMPDI shall include a separate/chapter in the Annual Report on the implementation of CSR activities/project including the fact relating to physical and financial progress.
- g) Utilization Certificate with statement of expenditure duly certified by a practicing Chartered Accountant/ Authorized Auditor will be submitted by the Organization/ Institution to whom CSR fund is allocated.

XI. UPKEEP AND MAINTENANCE OF ASSETS CREATED

Maintenance of Assets created under CSR would be the responsibility of the concerned State Government, Local Representative of the Society and concerned Non-Government Organization (NGO) through which the CSR activities are implemented and an undertaking/ consent would also be taken.

XII. REFLECTION OF CSR ACTIVITIES

Annual audit of all activities undertaken by the company would be done by local authorized auditor. The CSR activities will be reflected in the Annual Report and account of CMPDI under Social Overhead (CSR). The committee constituted in the Regional Institute will inspect all sites and reflect the same to CSR Cell for their information, record and further action.

XIII. CONCLUSION

The above guidelines would form the framework around which the CSR activities would be undertaken. CMPDI, HQ & its all Regional Institutes should have specific activities to adopt mostly in their vicinity of the projects extendable up to the affairs of the State to which it is belonging.

Chapter - III

- Major Areas of CSR
- Last 3 years CSR budget and Expenditure
- Head wise expenditure on CSR

MAJOR AREAS OF CSR

SKILL DEVELOPMENT
EDUCATION
INFRASTRUCTURAL DEVELOPMENT
HEALTHCARE



LAST 3 YEARS CSR BUDGET & EXPENDITURE

The budget allocated & expenditure for CSR activities during the last three years in respect of CMPDIL is as under:

The CSR budget as per the 2 % rule of Companies Act, 2013 (i.e. 2% of the net average profits of the last three years) for the financial year 2017-18 was Rs. 98.27 lakhs. Looking at the expanse of reach of CMPDIL; the CSR budget for FY 2017-18 was increased to Rs. 150 lakhs by the CMPDIL Board.

Year	Budget provision for CSR as per Companies Act 2013	Amount Allocated as per 2% rule (Rs. In lakhs)	Actual Amount Allocated for CSR activities (Rs. In lakhs).	Amount Actually spent for CSR activities (Rs. In lakhs)
2014-15	2% of average net profits of last three years.	63.44	200 .00	180.92
2015-16		69.14	200 .00	200.73
2016-17		77.64	120 .00	102.05
2017-18		98.27	150 .00	137.40

CSR BUDGET & EXPENDITURE

The expenditure incurred on CSR, during 2017-18 was Rs.137.40 Lakhs against the total budget of Rs. 150 Lakhs.

UNIT	Budget (Rs. in Lakhs)	Expenditure (Rs. in Lakhs)
HQ, Ranchi	51.01	50.04
RI-I, Asansol	11.00	10.99
RI-II, Dhanbad	4.99	4.91
RI-III, Ranchi	10.00	8.83
RI-IV, Nagpur	21.00	18.95
RI-V, Bilaspur	21.00	14.99
RI-VI, Singrauli	8.00	7.97
RI-VII, Bhubaneswar	23.00	20.72
TOTAL	150.00	137.40

Thematic Area Wise Expenditure On CSR

Sl. No.	Areas	2014-15 (Rs. In Lakhs)	2015-16 (Rs. In Lakhs)	2016-17 (Rs. in Lakhs)	2017-18 (Rs.in lakhs)
1	Education	53.27	36.78	31.65	71.24
2	Infrastructure	56.78	143.04	41.46	19.12
3	Water Supply	2.32	3.39	6.00	2.30
4	Health	51.70	10.00	10.00	4.00
5	Women Empowerment/ Skill Development	2.46	2.08	3.19	15.73
6	Social Development	0.82	2.97	0.32	11.26
7	Sustainability	12.53	1.15	6.34	1.35
8	Others including Swachta Action Plan	1.04	1.32	3.07	12.41
Total		180.92	200.73	102.05	137.40

State Wise Expenditure incurred on CSR from FY 14-15 till 17-18

Sl. No.	State covered	Expenditure for FY 14-15 (Rs. in lakhs)	Expenditure for FY 15-16 (Rs. in lakhs)	Expenditure for FY 16-17 (Rs. in lakhs)	Expenditure for FY 17-18 (Rs. in lakhs)
1.	Jharkhand	93.120	69.600	52.169	63.776
2.	West Bengal	8.405	23.74	6.204	10.998
3.	Maharastra	28.48	27.01	15.688	18.949
4.	Chattisgarh	8.039	44.18	17.936	14.990
5.	Madhya Pradesh	13.187	12.39	7.017	7.971
6.	Orissa	29.693	23.79	3.033	20.72
Total		180.92	200.73	102.05	137.40

Chapter - IV

CSR Activities 2017-18

- Education
- Healthcare
- Sanitation & Drinking water
- Skill Development/Women Empowerment
- Social Welfare
- Sustainable development
- Promotion of Sports
- Swachhta Action Plan (SAP)

CSR Activities 2017-18

A. Education:

Educational support like scholarship to meritorious students, sponsorship to girl students from poor families in the form of school fees, stationaries, uniforms for promoting “*Beti Padhao, Beti Bachao*” abhiyan of Hon’able Prime Minister of India, supply of desk benches, school uniforms, financial support/ assistance in the form of scholarship to disabled students are being provided by CMPDIL to many schools in and around areas of drilling camps and office premises.



Fig: Educational support being provided to Birsa Ucha Vidhyalaya, Ranchi



Fig: Educational items being provided to Gondwana Primary School, Ranchi



Fig: Classes going on for the mentally challenged students at Asansol Anandam



Fig: Distribution of desk benches in a school of Asansol.



Fig: Educational support being provided in the form of desks and benches by RI II, Dhanbad

School Bags & Sweaters have been distributed to 120 students in Balnikunj School, Nagpur and Distribution of School Bags, Sweater & Shoes to 28 students in Shaskiya Prathamik Shala Neemdhana, Amarwada distt , MP were done by RI IV, Nagpur. In addition to this, mid – day meal sheds have been constructed by RI- IV, Nagpur at at Jila parishad Uchh prathamik shala, Varoda, Chandrapur, Maharastra and at N.P. Urdu Vidhayalya , Varoda, Chandrapur, Maharastra.



Fig: Distribution of School Bags & Sweaters among students by RI IV, Nagpur

Construction of One additional Hostel room is in progress while borewell has been installed at Sarswati Shishu Mandir, HS Residential School, Sendri Koni, Bilaspur. Construction of one shed for cycle stand has been done at Middle & Higher Secondary School, Khamtari.



Fig: Construction of One additional Hostel room in progress and Borewell installed at Saraswati Shishu Mandir, HS Residential School, Sendri Koni, Bilaspur.



Fig: Construction of one shed for cycle stand has been done at Middle & Higher Secondary School, Khamtari



Fig: Mid day meal shed at Jila parishad Uchh Prathmik Shala, Varoda, Chandrapur.



Fig: Mid – day meal shed have been constructed by RI- IV, Nagpur at Jila parishad Uchh Prathmik Shala, Varoda, Chandrapur.



Fig: Mid – day meal shed constructed by RI- IV, Nagpur at N.P. Urdu Vidhayalya , Varoda, Chandrapur, Maharashtra.

B. Healthcare :

Financial assistance has been provided for hospitalization cost of 10 leprosy patients at Gandhi memorial Leprosy Hospital, Balarampur, Purulia, West Bengal run by Pyari Foundation – India Trust has been provided by CMPDIL.



Fig: Treatment of leprosy patients going on

C. Sanitation and Drinking water:

One bore well has been installed in Singpur area adjacent to Singpur camp, Chhattisgarh and one number of water tank (1000 ltr.) to Gopalpur FP School, GT Road Distt. Burdwan.

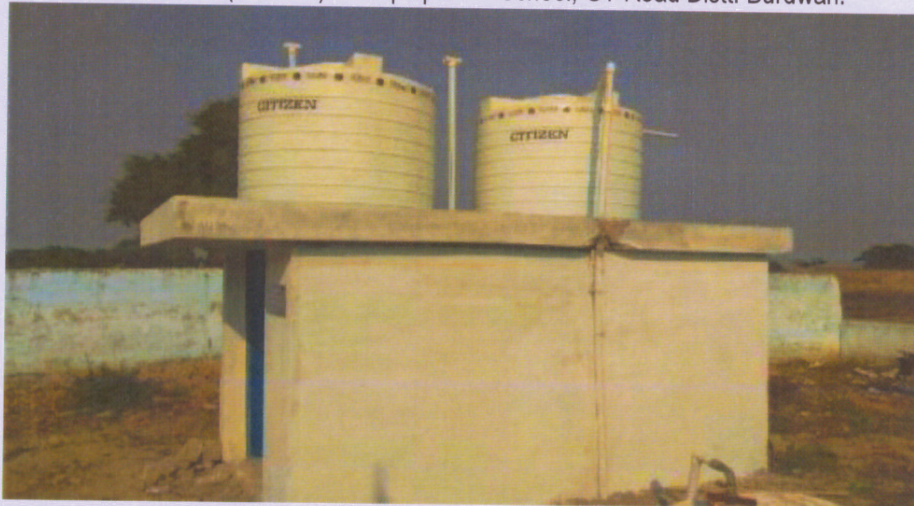


Fig: Borewell with overhead tanks installed near Singpur camp.

Construction of toilet block with govt. higher secondary school, near Gandhi Chowk at Bilaspur.



Fig: Toilet block constructed in Govt. Higher Secondary School, Bilaspur

D. **Skill Development:**

CMPDIL has been working towards the skill development and providing infrastructural facility to the blind girls of Brajkishore Netraheen Balika Vidhyalaya, Bargain Village, Ranchi. Computer cum training centre has been constructed through CMPDI which was inaugurated recently by CMD, CMPDI. In addition to this, annual school fees for 12 blind girl students of Brajkishore Netraheen Balika Vidyalaya is being sponsored by CMPDI in 2017-18 for the skill development of the girls. Construction of computer centre cum hostel on first floor is in progress.

CMPDIL is also providing support for skill development in sewing and computer operating for destitute children at Adruta Children Home, Bhubaneshwar.



Fig: Hostel cum computer centre constructed by CMPDIL & handed over to Brajkishore Netraheen Balika Vidhyalaya.



Fig: Construction work in progress for 1st floor of hostel cum computer centre at Brajkishore Netraheen Balika Vidhyalaya.

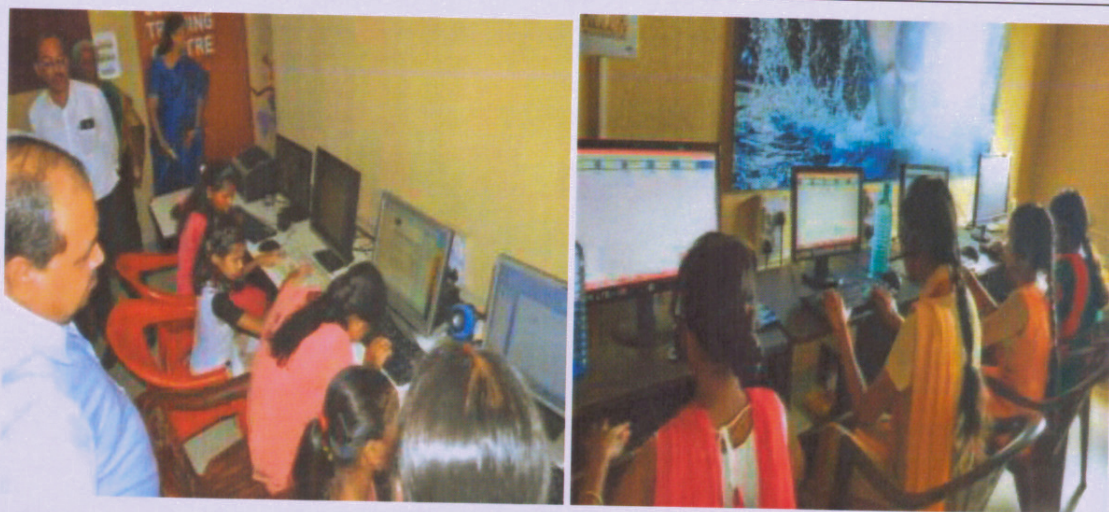


Fig: Blind girls receiving training on computers at Brajkishore Netraheen Balika Vidhyalaya.

E. Social welfare and Rural Development:

Infrastructural facilities have been provided by CMPDIL through

- construction of a hall for the orphans at Karuna orphanage, Ranchi,
- Construction of one no open shed with CGI sheet roofing at akhada maidan of Chalkari village, Peterwar, Bokaro, Jharkhand.
- Construction of Kalyan Mandap for villagers congreagation at Changudia, Kosala camp, Orissa
- Construction of Kalyan Mandap for villagers congreagation at Santarbandh Village near Kosala camp, Orissa
- Construction of Kalyan Mandap for villagers congreagation at Kakudia near Kosala camp, Orissa



Fig: Newly constructed hall for orphans,Ranchi



Fig: Kalyan Mandap at Changudia.

F. Sustainable Development:

Four number of Solar lights have been installed in Khutitola village, Tandwa, Chatra district, Jharkhand by RI III, Ranchi.

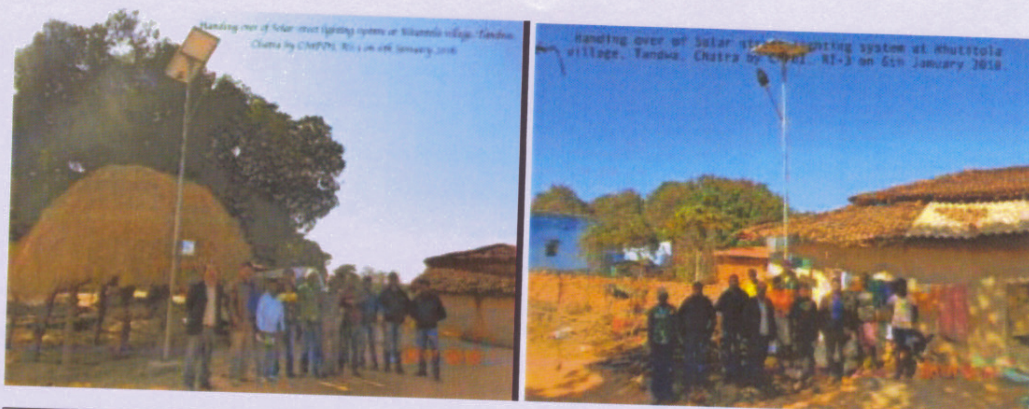


Fig: Installed solar lights in Chatra, Jharkhand

G. Promoting Sports:

CMPDIL along with Gramin Uthan has been promoting sports among the youths from remote areas and poor families.



Fig: Football match going on



Fig: Winner team with trophy



Fig: Women's football game



Fig: Guests of honour on the occasion of final matches.

H. Swachhta Action Plan:

CMPDIL celebrated Swachhta Pakhwada from 15th August 2017 to 31st August 2017 and "Swachhta hi Sewa" campaign from 15th September to 02nd October 2017 in addition to the regular cleanliness programs in which massive tree plantation including fruit bearing trees was carried out by HQ and all seven RIs. Cleanliness drive was carried out not only in the office premises of all drilling camps of the seven Regional Institutes and at headquarter but also at different schools, villages to inculcate the habit of keeping self and surroundings clean. Swachhta Oath was taken at mass level by students, villagers, officials, staff and residents. Drawing completions, door to door campaign, wall paintings, swachhta rallies were also organized.



Fig: Sapling plantation by CMD,CMPDI in RI VII, Bhuwaneshwar



Fig: Wall painting ,CMPDI RI-IV, Nagpur .



Fig: Swachhta Oath by young students



Fig: Students participating in drawing competition



Fig: Sapling plantation at HQ



Fig: Sapling plantation in orphanage, Nagpur



Fig: Swachta Rally in Singrauli



Fig: Sapling plantation in a school, Bilaspur



Fig: Swachta Rally in RI V, Bilaspur



Fig: Cleanliness drive by RI III, Ranchi



Fig: Tribute being paid to Mahatma Gandhi by RD RI VII.Bhubaneswar.



Fig: Creating awareness through placards



Fig: Door to door campaign to create awareness



Fig: Cleaning plastic on the roadside

Chapter - V

- Composition of the CSR Committee
- Annual Profits & CSR Budget
- CSR Expenditure 2017-18

COMPOSITION OF THE CSR COMMITTEE

A Board Level Committee headed by an Independent Director has been constituted to allocate budget, review the progress and provide guidance on various CSR & Sustainability initiatives. The Composition of 'Committee of Directors on CSR & Sustainability' as on 31st March, 2018 as under-

CSR Board Level Committee member's name	CSR Committee	Designation
Shri Rajender Parshad	Chairman	Independent Director
Shri Debashish Gupta	Member	Independent Director
Shri A.K. Chakraborty	Member	Director (T/ES)
Shri B. N. Shukla	Member	Director (T/CRD)

Average net profit of the company for the last three years

The annual Profits during last three years in respect of CMPDI is as under:

Year	Net profits of the last three years (Rs. In crores)
2014-15	39.33
2015-16	42.54
2016-17	65.53

Prescribed CSR Expenditure (two per cent of the amount as in item above)

Year	Net profits of the last three years (Rs. In crores)	Average net profits of the last three years (Rs. In crores)	2% of average net profits (Rs. In lakhs)
2014-15	39.33	49.13	98.27
2015-16	42.54		
2016-17	65.53		

As per Section 135 of The Companies Act 2013, the CSR budget is calculated based on the 2% of average net profits of the last three financial years of the company along with the accumulated spill over amount. Hence, the CSR budget for 2017-18 for CMPDIL was **Rs. 98.27 lakhs** (i.e. 2% of average net profits = Rs 98.27 lakhs + spill over amount = NIL).

After the special approval of CMPDIL Board on recommendation of CSR Board Level Committee, allocated a fund of **Rs. 150 lakhs** for projects/activities under CSR 2017-18.

CSR Expenditure 2017-18

Details of CSR spent during the financial year

a) Total Amount to be spent for the financial year:

Rs. 98.27 lakhs to be spent for the year 2017-18 (i.e. 2 % of the average net profits of last three financial years).

b) Amount Unspent, if any:

NIL

The CSR expenditure for 2017-18 was Rs. 137.40 lakhs as against 98.27 lakhs (i.e. 2 % of the average net profits of last three financial years).

c) Manner in which the amount spent during the financial year 2017-18 is detailed below:

S. No.	CSR Project or activity identified.	Sector in which the project is covered.	Projects or Programs 1) Local Area or other 2) Specify the state district where projects or programs was undertaken.	Amount outlay (Budget) Project or program wise (Rs in Lakhs)	Amount spent on the projects or programs Sub-Heads: 1) Direct expenditure on projects or programs. 2) Overheads (Rs in Lakhs)	Cumulative expenditure up to the reporting period (Rs in Lakhs)	Amount spent: Direct or through implementing agency
1	2	3	4	5	6	7	8
1	Construction of Hostel-cum Computer Centre for blind girls students of Braj Kishore Netraheen Balika Vidyalaya, Ranchi. Spillover from 2015-16	Point iii of schedule 7: Promoting gender equality, empowering women and orphans, setting up old age homes, day care centers and other facilities for senior citizens	Badgain village, Bariatu, Ranchi, Jharkhand	6.000	5.977	5.977	Directly(through internal resources)
2	Construction of Toilet for Girl students with bore well at Pramathanath MadhyaVidyalaya, Hinoo, Ranchi. Spillover from 2015-16	Point i of Schedule 7: Sanitation and safe drinking water	Hinoo, Ranchi, Jharkhand				Directly(through internal resources)
3	Construction of a hall at Karuna N.M.O Bariatu Road, Ranchi. Spillover from 2015-16	Point iii of schedule 7: Promoting gender equality, empowering women and orphans, setting up old age homes, day care centers and other facilities for senior citizens	Bariatu, Ranchi, Jharkhand	9.260	9.260	9.260	Directly(through internal resources)

S. No.	CSR Project or activity identified.	Sector in which the project is covered.	Projects or Programs 1) Local Area or other 2) Specify the state district where projects or programs was undertaken.	Amount outlay (Budget) Project or program wise (Rs in Lakhs)	Amount spent on the projects or programs Sub-Heads: 1) Direct expenditure on projects or programs. 2) Overheads (Rs in Lakhs)	Cumulative expenditure up to the reporting period (Rs in Lakhs)	Amount spent: Direct or through implementing agency
4	Sponsoring annual school fees for 12 girls student of Brajkishore Netraheen Balika Vidyalaya.	Point ii, Schedule 7: Promoting Education including special education.	Badgain village, Bariatu, Ranchi, Jharkhand	2.304	2.304	2.304	Directly(through internal resources)
5	Gondwana Primary School Ranchi: Celebration of Republic Day , Independence Day ,Annual day, Sports Day and Sponsorship of 30 girls student of economically and socially weaker section (below poverty line) for their free education, Books and Stationary 17-18.	Point ii, Schedule 7: Promoting Education	Kanke Road, Ranchi, Jharkhand	3.780	3.776	3.776	Directly(through internal resources)
6	<u>Birsa Ucha Vidhyalaya, Hatiagonda Kanke Road, Ranchi:</u> Celebration of Republic Day, Independence Day & Sports Day and Sponsorship of 50 girls student of economically and socially weaker section (below poverty line) for their free education, Books and Stationary 17-18.	Point ii, Schedule 7: Promoting Education	Damside, kanke Road, Ranchi, Jharkhand	7.240	7.241	7.241	Directly(through internal resources)

S. No.	CSR Project or activity identified.	Sector in which the project is covered.	Projects or Programs 1) Local Area or other 2) Specify the state district where projects or programs was undertaken.	Amount outlay (Budget) Project or program wise (Rs in Lakhs)	Amount spent on the projects or programs Sub-Heads: 1) Direct expenditure on projects or programs. 2) Overheads (Rs in Lakhs)	Cumulative expenditure up to the reporting period (Rs in Lakhs)	Amount spent: Direct or through implementing agency
7	Proposal for construction of boundary wall and gate of Lekhni School, Patragonda Village, Kanke Road , Ranchi run by Akshar Charitable Trust.	Point ii, Schedule 7: Promoting Education	Patragonda Village, Kanke Road , Ranchi	6.84	6.840	6.840	Directly(through internal resources)
8	Proposal for construction of 2 rooms, 4 toilets and fixing of tiles in Aanchal Shishu Ashram, Bada Talab , Lake Road , Ranchi.	Point iii of schedule 7: Promoting gender equality, empowering women and orphans, setting up old age homes, day care centers and other facilities for senior citizens	Lake Road, Ranchi, Jharkhand	6.00	2.00	2.00	Directly(through internal resources)
9	Construction of first floor of hostel cum computer centre with site development & main gate work. for blind girls student of Brajkishore Public Educational Society.	Point iii of schedule 7: Promoting gender equality, empowering women and orphans, setting up old age homes, day care centers and other facilities for senior citizens	Badgain village, Bariatu, Ranchi, Jharkhand	8.00	6.00	6.00	Directly(through internal resources)
10	Financial assistance to Gramin Utthan Sahyog Sanstha, Ranchi for organizing different rural sports activities.	Point vii, Schedule 7: Training to promote rural sports, nationally recognized sports, Paralympics sports and Olympic sports.	Kanke Road, Ranchi, Jharkhand	0.500	0.500	0.500	Directly(through internal resources)

S. No.	CSR Project or activity identified.	Sector in which the project is covered.	Projects or Programs 1) Local Area or other 2) Specify the state district where projects or programs was undertaken.	Amount outlay (Budget) Project or program wise (Rs in Lakhs)	Amount spent on the projects or programs Sub-Heads: 1) Direct expenditure on projects or programs. 2) Overheads (Rs in Lakhs)	Cumulative expenditure up to the reporting period (Rs in Lakhs)	Amount spent: Direct or through implementing agency
11	Swachta Action Plan (SAP) 2017-18.	Point i of Schedule 7: Sanitation and safe drinking water	Jharkhand, West Bengal, Maharashtra, Madhya Pradesh, Chattisgarh and Orissa	7.500	7.645	7.645	Directly(through internal resources)
12	Financial assistance for Hospitalization Cost including medical consultation, Treatment, Lab, Physio and Food. of ten Leprosy patients at Gandhi memorial Leprosy Hospital, Balarampur, Purulia, West Bengal run by Pyari Foundation - India Trust	Point i of Schedule 7: Healthcare	Balarampur, Purulia, West Bengal	4.00	4.000	4.000	Directly(through internal resources)
13	Sponsorship of 10 students of Asansol Anandam, Asansol	Point ii, Schedule 7: Promoting Education	Asansol, West Bengal	1.350	1.350	1.350	Directly(through internal resources)
14	Reimbursement of Electricity Charges for 2017-18 of Asansol Anandam, Asansol.		Asansol, West Bengal	0.900	0.900	0.900	Directly(through internal resources)
15	Distribution of 2 nos of table & 10 nos. of chairs to santadangal FB school, Asansol, Distt Burdwan, WB.		Asansol, West Bengal				Directly(through internal resources)
16	Distribution of big size 20 sets of desk & benches to Binduidih Primary School, Purulia, WB		Purulia, West Bengal				Directly(through internal resources)

S. No.	CSR Project or activity identified.	Sector in which the project is covered.	Projects or Programs 1) Local Area or other 2) Specify the state district where projects or programs was undertaken.	Amount outlay (Budget) Project or program wise (Rs in Lakhs)	Amount spent on the projects or programs Sub-Heads: 1) Direct expenditure on projects or programs. 2) Overheads (Rs in Lakhs)	Cumulative expenditure up to the reporting period (Rs in Lakhs)	Amount spent: Direct or through implementing agency
17	Distribution of 40 sets of 3 seater desk & benches to Babu Talab Kazi Nazrul Islam Urdu F.P School., WB	Point ii, Schedule 7: Promoting Education	West Bengal	8.30	8.332	8.332	Directly(through internal resources)
18	Distribution of 30 sets of 5 seater Desk & benches to Ushagram boys high school, asansol, WB.		Asansol, West Bengal				Directly(through internal resources)
19	Distribution of 50 sets of 3 seater desk & benches to Sripati satyabhama Jr Basic School ,churulia WB		Churulia, West Bengal				Directly(through internal resources)
20	Distribution of 45 sets of desk & benches for Rangadanga High school, Distt Purulia., WB.		Purulia, West Bengal				Directly(through internal resources)
21	Distribution of 30 sets of Desk & Bench to Manimala girls high school, Asansol, distt Burdwan, WB		Burdwan, west Bengal				Directly(through internal resources)
22	1 no. of water tank (1000 ltr) to gopalpur FP School , GT Road Distt Burdwan.	Point i of Schedule 7: Sanitation and safe drinking water	GT Road Distt Burdwan, West Bengal	0.100	0.079	0.079	Directly(through internal resources)

S. No.	CSR Project or activity identified.	Sector in which the project is covered.	Projects or Programs 1) Local Area or other 2) Specify the state district where projects or programs was undertaken.	Amount outlay (Budget) Project or program wise (Rs in Lakhs)	Amount spent on the projects or programs Sub-Heads: 1) Direct expenditure on projects or programs. 2) Overheads (Rs in Lakhs)	Cumulative expenditure up to the reporting period (Rs in Lakhs)	Amount spent: Direct or through implementing agency
23	Distribution of 120 sets of Desk-Bench at Utkramit Uchcha Vidyalaya, Karmatand, Baliyapur, Dhanbad & 30 sets at Rajkiya Wariya Buniyadi Madhya Vidhayala, Jagjeevan Nagar, Dhanbad.	Point ii, Schedule 7: Promoting Education	Dhanbad, Jharkhand	4.000	3.666	3.666	Directly(through internal resources)
24	Distribution of 05 five tables at Rajkiya Wariya Buniyadi Madhya Vidhayala, Jagjeevan nagar, Dhanbad.		Dhanbad, Jharkhand				
25	Installation of 4 no. of Solar lights in khutitola village of Dhadu Panchayat of Latehar. <i>Spillover from 2016-17</i>	Point x of Schedule 7: Rural Development Projects/sustainable dev.	Latehar, Jharkhand	1.400	1.349	1.349	Directly(through internal resources)
26	Distribution of 70 no. of desks with attached benches at rajkiya utkramit madhya vidyalaya, Murgaoon, Dhadhu Panchayat , Balumath, Lathehar.	Point ii, Schedule 7: Promoting Education	Latehar, Jharkhand	8.100	1.487	1.487	Directly(through internal resources)
27	Distribution of 18 no. of desks with attached benches at rajkiya Prathmik vidyalaya, Purna Pani Tola , Dhadhu Panchayat , Balumath, Lathehar		Latehar, Jharkhand				

S. No.	CSR Project or activity identified.	Sector in which the project is covered.	Projects or Programs 1) Local Area or other 2) Specify the state district where projects or programs was undertaken.	Amount outlay (Budget) Project or program wise (Rs in Lakhs)	Amount spent on the projects or programs Sub-Heads: 1) Direct expenditure on projects or programs. 2) Overheads (Rs in Lakhs)	Cumulative expenditure up to the reporting period (Rs in Lakhs)	Amount spent: Direct or through implementing agency
28	Distribution of 27 no. of desks with attached benches at Utkramit Prathamik vidyalaya, Necha Tola, Bhaisadon, Dhadhu Panchayat, Balumath, Lathehar.	Point ii, Schedule 7: Promoting Education	Dhadhu Panchayat, Balumath, Lathehar, Jharkhand		0.958	0.958	Directly(through internal resources)
29	Supply of 20 nos. of Fans in Kolpara Chati Nadi & Haisalong Bhuiyan Toli Schools of lapra panchayat, Khalari, Ranchi.		Lapra Panchayat, Ranchi, Jharkhand		0.296	0.296	Directly(through internal resources)
30	Supply of 200 nos. of school bags with stationery and water bottles for different govt schools of lapra panchayat, Khalari, Ranchi.		Lapra Panchayat, Ranchi, Jharkhand		1.202	1.202	Directly(through internal resources)
31	Construction of one no open shed with CGI sheet roofing at akhada maidan of Chalkari village, Peterwar, Bokaro, Jharkhand.	Point x of Schedule 7: Rural Development Projects	Chalkari village, Peterwar, Bokaro, Jharkhand.		3.035	3.035	Directly(through internal resources)
32	Distribution of School Bags & Sweater to 120 students in Balnikunj School, Campus of RI-IV, Nagpur.	Point ii, Schedule 7: Promoting Education	Nagpur, Maharashtra				Directly(through internal resources)

S. No.	CSR Project or activity identified.	Sector in which the project is covered.	Projects or Programs 1) Local Area or other 2) Specify the state district where projects or programs was undertaken.	Amount outlay (Budget) Project or program wise (Rs in Lakhs)	Amount spent on the projects or programs Sub-Heads: 1) Direct expenditure on projects or programs. 2) Overheads (Rs in Lakhs)	Cumulative expenditure up to the reporting period (Rs in Lakhs)	Amount spent: Direct or through implementing agency
33	Distribution of School Bags, Sweater & Shoes to 28 students in Shaskiya Prathamik Shala Neemdhana, Amarwada distt, MP	Point ii, Schedule 7: Promoting Education	Amarwada distt, Madhya Pradesh	0.980	0.837	0.837	Directly(through internal resources)
34	Distribution of 30 dual desk bench to 110 students of Shaskiya Prathamik School Umariya, Distt Amarwada, MP		Amarwada distt, Madhya Pradesh	2.500	0.00	0.00	Directly(through internal resources)
35	Distribution of 30 dual desk bench to 110 students of Shaskiya Madhyamik School Umariya, Distt Amarwada, MP		Amarwada distt, Madhya Pradesh				Directly(through internal resources)
36	Distribution of 15 dual desk bench to 46 students of Gara Naveen Madhyamik School, Banki, Amarwada, Distt- Chindwada, MP.		Amarwada distt, MP				Directly(through internal resources)
37	Construction of Mid day meal shed at Jila parishad Uchh prathamik shala, Varoda, Chandrapur, Maharashtra.		Chandrapur, Maharashtra.	11.534	8.865	8.865	Directly(through internal resources)
38	Construction of Mid day meal shed at N.P. Urdu Vidhayalya, Varoda, Chandrapur, Maharashtra.		Chandrapur, Maharashtra.		8.409	8.409	Directly(through internal resources)

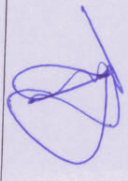
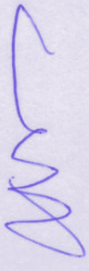
S. No.	CSR Project or activity identified.	Sector in which the project is covered.	Projects or Programs 1) Local Area or other 2) Specify the state district where projects or programs was undertaken.	Amount outlay (Budget) Project or program wise (Rs in Lakhs)	Amount spent on the projects or programs Sub-Heads: 1) Direct expenditure on projects or programs. 2) Overheads (Rs in Lakhs)	Cumulative expenditure up to the reporting period (Rs in Lakhs)	Amount spent: Direct or through implementing agency
39	Digging of one borewell at Singpur area adjacent to Singpur camp, Chattisgarh. Spillover from 2016-17.	Point ii, Schedule 7: Promoting Education	Singpur camp, Chattisgarh	2.450	2.220	2.220	Directly through internal resources)
40	Construction of One additional Hostel room and installation of borewell at Sarswati Shishu mandir, HS Residential school, Sendri Koni, Bilaspur.	Point ii, Schedule 7: Promoting Education	Bilaspur, Chattisgarh	9.000	6.080	6.080	Directly through internal resources)
41	Construction of toilet block with govt. higher secondary school, near gandhi chowk at Bilaspur.	Point i of Schedule 7: Sanitation and safe drinking water	Bilaspur, Chattisgarh	6.040	4.260	4.260	Directly through internal resources)
42	Construction of 1 shed for cycle stand, at Higer secondary school, khamtari and govt middle school, khamtari, bilaspur.	Point ii, Schedule 7: Promoting Education	Bilaspur, Chattisgarh	2.320	1.280	1.280	Directly through internal resources)
43	Supply of 3 seater wooden Desks & Benches to 159 on to Govt. School at nearby Waidhan, Singrauli, MP.	Point ii, Schedule 7: Promoting Education	Singrauli, Madhya Pradesh	7.600	7.575	7.575	Directly through internal resources)
44	Supply of 4 no. Steel Almirahs for teachers in 7 Govt. schools nearby Waidhan, Singrauli, MP.		Singrauli, Madhya Pradesh				Directly through internal resources)

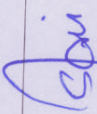
S. No.	CSR Project or activity identified.	Sector in which the project is covered.	Projects or Programs 1) Local Area or other 2) Specify the state district where projects or programs was undertaken.	Amount outlay (Budget) Project or program wise (Rs in Lakhs)	Amount spent on the projects or programs Sub-Heads: 1) Direct expenditure on projects or programs. 2) Overheads (Rs in Lakhs)	Cumulative expenditure up to the reporting period (Rs in Lakhs)	Amount spent: Direct or through implementing agency
45	Construction of Kalyan Mandap for villagers congregation at Changudia near Kosala camp, Orissa. <i>Spillover from 2016-17</i>	Point x of Schedule 7: Rural Development Projects	Changudia near Kosala camp, Talcher, Orissa	5.989	6.07	6.07	Directly(through internal resources)
46	Construction of remaining portion of boundary Wall and Children's park in school of Mundherkhet near Gopalpur Camp	Point x of Schedule 7: Rural Development Projects	Gopalpur Camp, Orissa	2.500	2.150	2.150	Directly(through internal resources)
47	Construction of Kalyan Mandap for villagers congregation at Santarbandh Village near Kosala camp, Orissa	Point x of Schedule 7: Rural Development Projects	Talcher, Orissa	4.350	4.200	4.200	Directly(through internal resources)
48	Construction of Kalyan Mandap for villagers congregation at Kakudia near Kosala camp, Orissa	Point x of Schedule 7: Rural Development Projects	Talcher, Orissa	6.204	5.810	5.810	Directly(through internal resources)

S. No.	CSR Project or activity identified.	Sector in which the project is covered.	Projects or Programs 1) Local Area or other 2) Specify the state district where projects or programs was undertaken.	Amount outlay (Budget) Project or program wise (Rs in Lakhs)	Amount spent on the projects or programs Sub-Heads: 1) Direct expenditure on projects or programs. 2) Overheads (Rs in Lakhs)	Cumulative expenditure up to the reporting period (Rs in Lakhs)	Amount spent: Direct or through implementing agency
49	Skill dev. For destitute children at Adruta Children Home	Point iii of schedule 7: Promoting gender equality, empowering women and orphans, setting up old age homes, day care centers and other facilities for senior citizens	Bhubaneshwar, Orissa	3,000	1,450	1,450	Directly(through internal resources)
		Total		150,000	137,40		

* Details of Implementing Agency: All the CSR activities have been carried out by CMPDIL using its internal resources.

This is to certify that the implementation and monitoring of CSR activities is in compliance of CSR objectives and Policy of CMPDIL.

		Not Applicable
(Shekhar Saran) Chairman-cum-Managing Director, CMPDIL.	(Dr. Debasish Gupta) Chairman CSR Committee, CMPDIL.	(Persons specified under clause (d) of sub-section ('1) of section 380 of the Act.) (wherever applicable)


(D. Baku)
Genl (MCD/CSR)