

**Annexure-V****CSR Activities 2024-25****1. Brief outline on CSR Policy of the Company:**

ECL has adopted and implemented CIL CSR Policy 2024 which is in consonance with amendment of Companies Act, 2013 and CSR Amendment Rules, 2022. The DPE Guidelines vide F. No. 15(13)/2013-DPE (GM) dated 21st October, 2014 effective from 01.04.2014 is also adhered. Our CSR initiatives has integrated our business with social processes by extending our social responsibility primarily focusing on underprivileged, marginalised and Project Affected People (PAPs) staying around ECL's Operational Areas. 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/State of operation. It is ensured that poor and needy section of the society derives the maximum benefit to support their development and sustainability. The ratio of 80:20 may be dispensed with for a particular year with the approval of the Board based on recommendation of the CSR committee of Board, as required, subject to the condition that minimum 60% expenditure is to be made within a radius of 25 Km of their Project Sites/Mines/Area HQ/Company HQ and rest within the states in which ECL is operating.

2. Composition of CSR Committee during the year:

Sl. No.	Name of the Member	Designation	Meeting held during respective tenure of members	No. of Meetings attended
1.	Shri Shiv Tapasya Paswan*	Chairman and Part time Non-Official Director, ECL	4	4
2.	Smt. Santosh**	Chairman and Part time Official Director, ECL	1	1
3.	Shri. Shiv Narayan Pandey***	Part time Non-Official Director, ECL	4	4
4.	Md. Anzar Alam	Director (Finance), ECL	5	5
5.	Ms. Ahuti Swain****	Director (Personnel), ECL	3	3
6.	Shri. Nilendu Kumar Singh *****	Director (Technical) P&P, ECL	1	1
7.	Shri. Niladri Roy	Director (Technical) Operations, ECL	5	5
8.	Shri. Gunjan Kumar Sinha	Director (Human Resources), ECL	1	1
9.	Shri. Girish Gopinathan Nair	Director (Technical) Project & Planning, ECL	0	0

* Up to 31st October, 2024

** w.e.f. 14th January, 2025

*** Up to 31st October, 2024 and again appointed w.e.f. 28th March, 2025

**** Up to 31st August, 2024

***** Up to 30th April 2024

3. 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:

ECL has developed a CSR portal that provides the information related to Composition of CSR Committee, CSR Policy and CSR projects approved by the Board. The further information can be found in the web-link - <http://secureloginecl.co.in/csr/index.php>.

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:

As per sub-rule (3) of rule 8 of section 135 none of the ECL CSR activities fulfilled the criteria for Impact assessment in F.Y. 2024-25.

5. (a) Average net profit of the company as per section 135(5): Rs. 8.44 Crore**(b) 2% of average net profit of the company as per section 135(5): Rs. 0.17 Crore****(c) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: Nil**



Mobile Medical Van for Villagers



Medical Checkup for Villagers



ECL Sephali Private ITI under CSR Activity of ECL



Fresh drinking water for school students



Organizing Health Camps in Sarath and Palajori blocks in Deoghar



Livelihood Program through Skill Development in General Duty



- (d) Amount required to be set off for the financial year, if any: **Nil**
- (e) Total CSR obligation for the financial year (5b+5c-5d): **Rs. 0.17 Crore**
6. (a) Amount spent on CSR Projects (both On-going Projects and other than On-going Projects): **Rs. 4,30,91,246.00**
(Copy enclosed as Annexure A & B).
- (b) Amount spent in administrative overheads: **Rs. 9,66,420.00**
- (c) Amount spent in Impact Assessment, if applicable: **N.A.**
- (d) Total amount spent for the Financial Year (6a+6b+6c): **Rs. 4,40,57,666.00**
- (e) CSR amount spent or unspent for the financial year:

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 (Rs.)	Date of transfer	Name of the Fund	Amount (Rs.)	Date of transfer
4,40,57,666.00	Nil	N.A.	N.A.	Nil	N.A.

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

Sl. No.	Particulars	Amount (Rs.)
1.	Two percent of average net profit of the company as per section 135(5)	17,00,000.00
2.	Total amount spent for the Financial Year	4,40,57,666.00
3.	Excess amount spent for the financial year [(ii)-(i)]	4,23,57,666.00
4.	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Nil
5.	Amount available for set off in succeeding financial years [(iii)-(iv)]	Nil

7. 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.)	Balance amount in unspent CSR Account under section 135(6) (in Rs.)	Amount spent in the reporting Financial Year (in Rs.)	Amount transferred to a fund as specified under Schedule VII as per second proviso to section 135(5), if any		Amount remaining to be spent in succeeding financial years (Rs.)	Deficiency, if any
					Amount (Rs.)	Date if Transfer		
2.	2021-22	Nil	Nil	Nil	N.A.	N.A.	Nil	None
3.	2022-23	Nil	Nil	Nil	N.A.	N.A.	Nil	None
3.	2023-24	Nil	Nil	Nil	N.A.	N.A.	Nil	None

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: **No**
9. Specify the reason(s), if the company has failed to spend two percent of the average net profit as per section 135(5): **N.A.**

(Shri. Gunjan Kumar Sinha)
Director (HR)
DIN- 10933783

(Ms. Santosh)
Chairperson CSR Sub-Committee
DIN-09519383

Date: 07.06.2025

Place: Sanctoria/New Delhi

Annexure: A & B.

Details of CSR amount spent against ongoing projects for the financial year 2024-25

1	2	3	4	5		6	7	8	9	10	11	
Sl. no	Name of the Project	Item 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 the current financial Year (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 of the Implementing Agency	CSR Registration number
1	Education Support Programme for Primary School Children studying in Govt. schools in and around ECL HQ	Education	Yes	West Bengal	Paschim Bardhaman	2 Years	405,149	405,148	Nil	No	Sanctoria Village Samity	CSR00026873
2	Supply of domestic water through water tanker to nine villages of Kendra & Haripur G.P	Water Supply	Yes	West Bengal	Paschim Bardhaman	1 yr.	2,409,163	724,896	Nil	Yes	Direct	-
3	Providing 20 nos. Toto (e-Rickshaw) to 20 nos. of needy person of Taljhari Village under CSR scheme of Rajmahal Area.	Livelihood Enhancement	Yes	Jharkhand	Godda	1 Yr.	3,075,668	416,820	Nil	Yes	Direct	-
4	Operation, Maintenance, Management and up-gradation of ITI, Sikatia, Godda, Jharkhand under Rajmahal Area.	Skill Development	Yes	Jharkhand	Godda	10 Yrs.	16,586,409	16,586,409	Nil	Yes	Direct	-
5	Installation of water cooler & overhead tank along with pipeline and other associated works at KTBI Higher Secondary School Laudoha	Water Supply	Yes	West Bengal	Paschim Bardhaman	1 Yr.	297,145	144,112	Nil	Yes	Direct	-
6	Installation of Solar Street Lights from Mansa Mandir Bauripara to Panja Para at Kuchdihi Village of Jhanjra Area	Rural Development	Yes	West Bengal	Paschim Bardhaman	1 Yr.	498,365	498,337	Nil	Yes	Direct	-
7	Providing fund to Asansol Durgapur Police Commissionerate for installation of CCTV at Sanctoria	Rural Development	Yes	West Bengal	Paschim Bardhaman	1 Yr.	498,880	399,104	Nil	No	Asansol Durgapur Police	-

1	2	3	4	5		6	7	8	9	10	11	
Sl. no	Name of the Project	Item 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 the current financial Year (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 of the Implementing Agency	CSR Registration number
8	Construction of Free Primary School and ICDS centre with related amenities at Faridpur Village under Domohani GP , Baraboni Block under CSR at Satgram-Sripur Area	Education	Yes	West Bengal	Paschim Bardhaman	6 Months	2,564,769	2,564,769	Nil	No	Block Development Office, Barabani	-
9	Livelihood Program for women through Oyster Mushroom Cultivation in Sanctoria, Dishergarh and Josaidih area nearby ECL HQ	Skill Development	Yes	West Bengal	Paschim Bardhaman	1 Year	249,300	249,300	Nil	No	Sanctoria Village Samity	CSR00026873
10	"Shitala: Water Cooler cum Purifier for 05 nos. of Government Girls Schools in Asansol Area	Water Supply	Yes	West Bengal	Paschim Bardhaman	6 Months	1,223,237	1,220,236	Nil	Yes	Ashakiran NGO	-
11	Supporting 25 nos. Differently abled children of Sreema Pratibondhi Kalyan Kendra at Satgram-Sripur Area	Health & Nutrition	Yes	West Bengal	Paschim Bardhaman	1 Yr.	123,000	123,000	Nil	No	Sreema Pratibondhi Kalyan Kendra (Society)	CSR00020624
12	Providing Skill Development and employment generation training to women in Command Areas of Sonepur Bazari Area of ECL	Skill Development	Yes	West Bengal	Paschim Bardhaman	12 Months	698,856	698,856	Nil	No	Indira Gandhi Vocational & Welfare Trust	CSR00045384
Total							28,629,941	24,030,987				



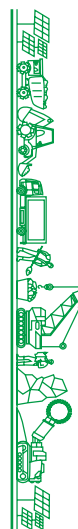
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Annexure-B

Details of CSR amount spent against other than ongoing projects for the Financial Year 2024-25

1	2	3	4	5		6	7	8	9	
Sl. no	Name of the Project	Item from the list of activities in Schedule VII to the Act.	Local Area (Yes/No)	Location of the Project		Amount allocated for the project in the current financial Year(in Rs.)	Amount spent in the current financial Year (in Rs.).	Mode of Implementation Direct (Yes/No)	Mode of Implementation through Implementing Agency	
				State	District				Name of the Implementing Agency	CSR Registration number
1	Installation of 40 tree shape sitting chairs at Biodiversity Park, Sarkanda, Godda, Jharkhand at Rajmahal Area	Environment & Sustainability	Yes	Jharkhand	Godda	578,200	462,560	No	Divisional Forest Office, Godda	-
2	Construction of Maa sarada Databya Chikitsalaya and Diagnostic Centre at Ramakrishna Mission Ashram under Salanpur Area	Health & Nutrition	Yes	West Bengal	Paschim Bardhaman	3,204,523	3,204,523	No	Ramakrishna Mission, Asansol	CSR00006101
3	Procurement of 02 tractors with 02 water tanker for supply of drinking water at different areas under Andal Development Block at Kajora Area	Water Supply	Yes	West Bengal	Paschim bardhaman	1,981,000	1,970,000	No	Block Development Office, Andal	-
4	Providing water purifier to marginalised population of Dishergarh at ECL HQ	Water Supply	Yes	West Bengal	Paschim Bardhaman	488,250	488,250	No	Sanctoria Village Samity	CSR00026873
5	Installation of one Rig Bore submersible well at Panchgachiya Village in Salanpur Area	Water Supply	Yes	West Bengal	Paschim bardhaman	484,096	273,223	Yes	Direct	-
6	Supply of water through tanker at 3 Gram Panchayats through BDO Barabani under Salanpur Area	Water Supply	Yes	West Bengal	Paschim Bardhaman	451,200	451,200	No	Block Development Office, Barabani	-
7	Construction of pavement on both side of road and greenery related works near Polo ground, Girls college and Court Road Area in Asansol under CSR activity of ECL HQ	Environment & Sustainability	Yes	West Bengal	Paschim Bardhaman	1,755,582	895,783	No	Paschim Bardhaman Zilla Parisad	CSR00050753
8	Supply, Installation & commissioning 20 nos. of 24 W LED Solar Street Lighting with centralized Solar power grid in Tljhari village under CSR scheme at Rajmahal Area	Environment & Sustainability	Yes	Jharkhand	Godda	339,840	339,840	Yes	Direct	-
9	Providing Medical & health care services to underprivileged needy persons around Rajmahal Area of ECL through Mobile Medical Vans (Phase-2)	Health & Nutrition	Yes	Jharkhand	Godda	1,927,855	1,927,855	Yes	Direct	-
10	Providing Medical & health care services to underprivileged needy persons around Kunustoria Area of ECL through Mobile Medical Vans (Phase-2)	Health & Nutrition	Yes	West Bengal	Paschim Bardhaman	1,773,000	1,674,576	Yes	Direct	-



1	2	3	4	5		6	7	8	9	
Sl. no	Name of the Project	Item from the list of activities in Schedule VII to the Act.	Local Area (Yes/No)	Location of the Project		Amount allocated for the project in the current financial Year(in Rs.)	Amount spent in the current financial Year (in Rs.).	Mode of Implementation Direct (Yes/No)	Mode of Implementation through Implementing Agency	
				State	District				Name of the Implementing Agency	CSR Registration number
11	Hiring of 4 no. of vehicles for transportation of villagers and school going children of Bhatmura and Madhudanga village under Sonapur Bazari.	Education	Yes	West Bengal	Paschim Bardhaman	1,086,224	663,428	Yes	Direct	-
12	Employment linked Vocational Training for unemployed youths- Sewing Machine Operator Training by Apparel Training & Design Centre (ATDC) under Rajmahal Area.	Skill Development	Yes	Jharkhand	Godda	1,757,574	1,615,068	No	ATDC, Ranchi	CSR00000938
13	Support to marginalised population of Sanctoria, Dishergarh & Josaidih villages around ECL-HQ to overcome from Monsoon rain	Health & Nutrition	Yes	West Bengal	Paschim Bardhaman	234,500	234,500	No	Sanctoria Village Samity	CSR00026873
14	Providing Medical & health care services to underprivileged needy persons around S.P Mines Area of ECL through Mobile Medical Vans (Phase-3)	Health & Nutrition	Yes	Jharkhand	Deoghar	958,780	958,780	Yes	Direct	-
15	Providing Medical & health care services to underprivileged needy persons around Sonapur Bazari Area of ECL through Mobile Medical Vans	Health & Nutrition	Yes	West Bengal	Paschim Bardhaman	1,438,170	1,438,170	Yes	Direct	-
16	Providing Medical & health care services to underprivileged needy persons around Pandaveswar Area of ECL through Mobile Medical Vans	Health & Nutrition	Yes	West Bengal	Paschim Bardhaman	1,438,170	1,438,170	Yes	Direct	-
17	Food Baskets for 100 TB patients for six months in Godda District under Rajmahal Area	Health & Nutrition	No	Jharkhand	Godda	246,645	246,645	Yes	Direct	-
18	Providing DG Set and Furniture for patients for Charitable Dispensary at Ramakrishna Mission Ashrama under CSR scheme of ECL, Salanpur Area	Health & Nutrition	Yes	West Bengal	Paschim Bardhaman	587,000	587,000	No	Ramakrishna Mission, Asansol	CSR00006101
19	Installation of high mast tower lighting system at Salanpur village under CSR	Rural Development	Yes	West Bengal	Paschim Bardhaman	190,688	190,688	Yes	Direct	-
20	Engagement of IIT Kharagpur for Geo tagging of toilets constructed/repared under Swachh Vidyalaya Abhiyan under CSR activity of ECL HQ	Administrative	Yes	West Bengal	Paschim Bardhaman	1,380,600	966,420	No	IIT Kharagpur	-
Total						22,301,897	20,026,679			



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