



ANNUAL REPORT ON CSR ACTIVITIES 2017-18

Annexure-I

1. A brief outline of the Company's CSR Policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs.

NALCO aims towards achieving sustainable development across the economic, social and environmental dimensions addressing the five P's of sustainability namely people, planet, prosperity, partnership and peace. Inclusive growth by means of comprehensive interventions has always been the thrust of NALCO. As per the mandate of Companies Act 2013, since 2014-15 onwards, the Company has been spending 2% of its average net profit during the three immediately preceding financial years under different heads stipulated under Schedule VII of the Companies Act, 2013.

The detailed Board approved CSR Policy of the Company is placed at Company's website i.e. www.nalcoindia.com.

2. The Composition of the CSR Committee:

Shri D Mahanta, Independent Director, Chairman
 Shri S Sankararaman, Independent Director
 Shri M Sahu, Independent Director
 Smt. Kiran Ghai Sinha, Independent Director
 Shri N.N. Sharma, Independent Director
 Shri K.C.Samal, Director (Finance)
 Shri V. Balasubramanyam, Director (Production)
 Shri B. K. Thakur, Director (HR)

3. Average Profit Before Tax(PBT) of the company for last three financial years:

₹ 1,39,378.00 lakh.

4. Prescribed CSR expenditure (two percent of the amount as in item 3 above):

As per guidelines under Schedule VII of the Companies Act, 2013, the prescribed CSR expenditure for 2017-18 is ₹ 2788.00 lakh.

5. Details of CSR spent during the financial year:

(a) Total amount spent for the financial year:

₹ 2,901.40 lakh

(b) Amount unspent, if any

Nil

(c) Manner in which the amount spent during the financial year is detailed below.

(₹ in Lakh)

1	2	3	4	5	6	7	8
Sl. No.	CSR Project or activity identified	Sector in which the Project is covered	Projects or programmes (1) Local areas or other (2) Specify the State and district where projects or programmes was undertaken	Amount outlay (budget) project or program wise	Amount spent on the projects or programs Sub-head : (1) Direct expenditure on projects or programs (2) Overheads	Cumulative expenditure up to the reporting period	Amount spent: Direct or through implementing Agency
01	Health outreach Program- Mobile Medical Units, Diagnostic & awareness building through Information, Education, Communication (IEC) activities.	Point No.(i) of Schedule VII- Promoting preventive health care	Koraput & Angul District of Odisha and Visakhapatnam in Andhra Pradesh	873.99	485.61	723.83	Nalco Foundation & directly by the Company
02	(a) Construction of Toilets under SVA, Construction of House Hold Toilets under ODF initiative, School Toilets, Provision of water supply to toilets constructed under Swachh Vidyalaya Abhiyan.	Point No.(i) of Schedule VII- Promoting preventive health care and sanitation	Koraput & Angul District of Odisha & Visakhapatnam and Kakinada in Andhra Pradesh	1,058.90	628.07	930.08	Nalco Foundation & directly by the Company



(₹ in Lakh)

1	2	3	4	5	6	7	8
Sl. No.	CSR Project or activity identified	Sector in which the Project is covered	Projects or programmes (1) Local areas or other (2) Specify the State and district where projects or programmes was undertaken	Amount outlay (budget) project or program wise	Amount spent on the projects or programs Sub-head : (1) Direct expenditure on projects or programs (2) Overheads	Cumulative expenditure up to the reporting period	Amount spent: Direct or through implementing Agency
	(b) Swachh Iconic City Project-Puri	Point No.(i) of Schedule VII- Promoting preventive health care and sanitation	Puri district of Odisha	1,343.33	641.46	641.46	Nalco Foundation & directly by the Company
03	Providing safe drinking water to periphery villages of plants and during Rathayatra at Puri	Point No.(i) of Schedule VII- Making available safe drinking water.	Angul, Koraput & Puri district of Odisha	263.58	76.76	216.11	Nalco Foundation & directly by the Company
04	Promoting education, sponsoring formal education of tribal children in reputed residential schools	Point No.(ii) of Schedule VII- Promoting education including special education	Koraput, Angul ,Khurdha District of Odisha & Varanasi in Uttar Pradesh	3,494.80	573.34	6,011.42	Nalco Foundation
05	Providing employment enhancing training to unemployed youth	Point No.(ii) of Schedule VII- Employment enhancing vocational skill	Angul, Koraput & Khurda district of Odisha	484.40	82.81	174.81	Directly by the Company
06	Empowering women through distribution of Charkha to women weaver & spinner in villages	Point No.(iii) of Schedule VII- Empowering women	Khurda, Koraput and Puri district of Odisha	23.50	13.50	13.50	Nalco Foundation
07	Ensuring environmental sustainability, ecological balance through plantation, roof top solar power system.	Point No.(iv) of Schedule VII- Ensuring environmental sustainability, ecological balance	Koraput & Khurda district of Odisha	796.75	79.22	399.66	Nalco Foundation & directly by the Company
08	Contribution towards protection of national heritage and culture and development of traditional arts and handicrafts.	Point No.(v) of Schedule VII- Protection of national heritage , art & culture	Koraput & Sambalpur district of Odisha	186.28	61.84	152.87	Directly by the Company
09	Contribution to the Prime Minister's relief Fund/Central Govt. Fund for socio-economic development/welfare of SC/ST/OBC/Minorities/ Women	Point No.(viii) of Schedule VII- Contribution to Prime Minister's Relief Fund or any other fund set up by Central Govt.	PAN India	400.00	—	400.00	Nalco Foundation
10	Rural development activities in periphery villages and other areas.	Point No. (x) of Schedule VII- Rural development projects.	Angul and Koraput district of Odisha, Gwalior and Shivapuri district of Madhya Pradesh & Vizianagaram and Visakhapatnam district in Andhra Pradesh	1,665.55	183.63	697.29	Nalco Foundation & directly by the Company
11	Administrative Expenditure for carrying various CSR Projects/Programme	—	—	206.01	75.16	112.52	Nalco Foundation
			Total:	—	2,901.40	10,473.55	—



- The above CSR expenditure forms part of the audited financial statements for the year 2017-18.
- Nalco Foundation is a Trust under Indian Trust Act exclusively set up to take up CSR activities of the Company.
- Some projects have been executed by Nalco Foundation with the help of appropriate NGO's operating within the operational areas of the Company.

6. In case the Company has failed to spend the two percent of the average net profit of the last three financial years or any part thereof, the Company shall provide the reasons for not spending the amount in its Board report.

The Company has spent the two percent of the average net profit of the last three financial years.

7. Future CSR Strategy

NALCO will continue to focus its projects in alignment with the flagship programs of Government of India like Iconic Places, ODF etc. under Swachh Bharat Abhiyan; enhancing employability under Skill India; promoting education of girl students under **Beti Bachao Beti Padhao**. The much appreciated program “**Nalco ra Aliali Jhia**” will be scaled up and will be implemented in close collaboration with Kendriya Vidyalaya on PAN India basis. Going a step further to supplement and complement the Government of India's initiative for development of “Aspirational Districts”, the Company will augment the activities in two districts identified by Niti Ayog namely- Koraput and Dhenkanal in the State of Odisha.

8. The implementation and monitoring of CSR Policy, is in compliance with CSR objectives and policy of the Company.

Sd/-

(Dr. T.K. Chand)

Chairman-cum-Managing Director

Sd/-

(Dipankar Mahanta)

Independent Director & Chairman
CSR & Sustainability Development Committee