

ANNUAL REPORT ON CSR ACTIVITIES: 2018-19

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 is committed to ensure inclusive growth of the marginalised sections of the society through its CSR interventions in peripheral villages near to its operations. It continues to address issues related to People, Planet & Profit for sustained growth of its business. 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.

Following is the overview of the initiatives, the Company is continually giving focus:

- **Indradhanush:** Poor tribal children from Maoist-infested villages of Koraput are sponsored for free residential education in reputed schools in the State of Odisha.
- **Nalco Ki Ladli:** To enhance the literacy rate of women and to bridge the gender inequality in Koraput and Angul district of Odisha, the Company adopts meritorious girl students of BPL families for their education by providing financial assistance.
- **Door step Health service in peripheral villages:** To provide health care at the remote peripheral areas, the Company is operating Mobile Health Units inclusive of basic medicines by treating more than 1 lakh patients every year in periphery villages. In FY 2018-19, more than 1.5 lakhs patients benefitted by MHU service.
- **Drinking water facility for the needy:** Providing safe drinking water in the water scarce periphery villages as well as pilgrims during world famous Ratha Yatra at Puri.
- **Support to Skill India:** Various Skill training to unemployed youths of the peripheral areas to make them employable.
- **Swachh Bharat initiatives:** Swachh iconic shrine development, swachh vidyalaya & ODF villages towards cleanliness, hygiene and overall wellbeing are taken up.
- **Rural infrastructure building:** Construction of roads, culverts, drains, shelter homes, renovation and revamping of community centers and water bodies in the periphery areas are carried out.

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 V. Balasubramanyam, Director (Production)

Shri B.K.Thakur, Director (HR)

Shri S.Patra, Director (Finance)

3. **Average net Profit of the company for last three financial years:**

₹1,36,916.00 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 2018-19 is ₹2,738.00 lakh.

5. Details of CSR spent during the financial year:

(a) Total amount spent for the financial year:

₹3,034.92lakh

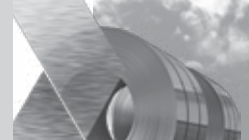
(b) Amount unspent, if any

Nil

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

(₹ 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 programs (1) Local areas or other (2) Specify the State and district where projects or programs 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.	361.00	143.85	867.68	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	100.00	53.21	983.29	Nalco Foundation & directly by the Company
	(b) Swachh Iconic City Project-Puri	Point No.(i) of Schedule VII-Promoting preventive health care and sanitation	Puri district of Odisha	476.67	91.60	733.06	Nalco Foundation & directly by the Company
03	Providing safe drinking water to periphery villages of plants and during Ratha Yatra at Puri	Point No.(i) of Schedule VII-Making available safe drinking water.	Angul, Koraput & Puri district of Odisha	366.47	301.64	517.75	Nalco Foundation & directly by the Company
04	Promoting education, a) sponsoring formal education of tribal children in reputed residential schools, b) Supporting Nalco ki Ladli c) Quality education to students of periphery area at Saraswati Vidya Mandir Angul & Damanjodi.	Point No.(ii) of Schedule VII-Promoting education including special education	Koraput, Angul and Khurda District of Odisha & Varanasi in Uttar Pradesh	539.12	1,910.60	7,922.02	Nalco Foundation



(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
05	Providing employment enhancing training to unemployed youth	Point No.(ii) of Schedule VII- Employment enhancing vocational skill	Angul, Koraput & Khurda district of Odisha and Gwalior in Madhya Pradesh	707.93	172.41	347.22	Directly by the Company
06	Empowering women through distribution of Charkha to women weaver & spinner in villages	Point No.(iii) of Schedule VII-Employment women	Khurda , Koraput and Puri district of Odisha	0.00	0.00	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	251.76	110.22	509.88	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	70.00	50.85	203.72	Directly by the Company
09	Promotion of Rural Sports	Point No.(vii) of Schedule VII-training to promote rural sports, Nationally recognized Sports, Para-Olympic sports & Olympic sports	Koraput district of Odisha	9.25	9.25	9.25	Nalco Foundation
10	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	0.00	0.00	400.00	Nalco Foundation
11	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	340.83	62.71	760.00	Nalco Foundation & directly by the Company
12	Administrative Expenditure for carrying various CSR Projects/Programme	—	—	195.00	128.58	241.10	Nalco Foundation
	Total:				3,034.92	13,508.47	



- Sl. No. 6 and Sl. No. 10 of the above table are running projects.
- Cumulative expenditure at column 7 of the above table is since FY: 2014-15.
- The above CSR expenditure forms part of the financial statements for the year 2018-19.
- NALCO Foundation, the CSR arm of NALCO is a Trust under Indian Trust Act exclusively set up to take up CSR activities of the Company.
- Most of the projects have been executed by NALCO Foundation, the CSR arm of NALCO in association with 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 of Profit of the last three financial years.

7. **Future CSR Strategy:**

Apart from ensuring sustainable growth in the areas in which the company operates by taking up various CSR schemes, NALCO also takes up welfare schemes like Swachh Bharat, Beti-Bachao-Beti-Padhao, Iconic shrine development, Skill India initiatives, etc. in line with national priorities. Moreover, its popular CSR scheme 'Nalco-Ki-Ladli' in line with Beti-Bachao-Beti-Padhao which promotes quality education to the meritorious girl children is being scaled up to pan-India level with a view to contribute in a meaningful way for the noble cause of bridging the gender inequality.

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