

ANNEXURE-I

ANNUAL REPORT ON CSR ACTIVITIES FOR THE YEAR 2021-22

1. Brief outline on CSR Policy of the Company:

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. Its endeavour is to ensure inclusive growth of the marginalised sections of the society through its Corporate Social Responsibility (CSR) interventions in its sphere of operation. The CSR Policy of the Company has been formulated as per the provisions of the Companies Act, 2013 ("Act"). The Company has been spending 2% of its average net profit (calculated in accordance with the provisions of Section 198 of the Act) during the three immediately preceding financial years under different heads stipulated under Schedule VII of the said Act. The CSR initiatives from conception to their impact assessment is reviewed as per the approved CSR Policy of the Company. It also outlines the budget, expenditure, the geographical and technical scope of the projects for the Company. The monitoring of the projects forms a part of the Company's CSR Policy.

2. Composition of CSR Committee:

The previous CSR Committee was in existence till 05.09.2020. Thereafter, the Committee could not be re-constituted as per the provisions of the Act in absence of Independent Directors. After appointment of the 7 Independent Directors on the Board of the Company vide Government of India order dated 10.11.2021, the CSR & SD Committee was re-constituted on 01.12.2021. The composition of the Committee and attendance of the members in one meeting held during the financial year is as detailed below.

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.	Shri Dushyant Upadhyay	Independent Director, Chairman	1	1
2.	Dr. B. R. Ramakrishna	Independent Director, Member	1	1
3.	Ms. (Dr.) Shatorupa	Independent Director, Member	1	1
4.	Shri R. S. Mahapatro	Director (HR), Member	1	1
5.	Shri B. K. Das	Director (Production), Member	1	1

3. Provide 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:

- CSR Committee Composition web-link: <https://nalcoindia.com/corporate-social-responsibility/about-csr/csr-team/>
- CSR Policy web-link: <https://nalcoindia.com/wp-content/uploads/2019/04/CSR-Policy-2019.pdf>
- CSR projects approved by Board web-link: <https://mudira.nalcoindia.co.in:3443/CSR/CSRBudgetandExpenditure>

4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social responsibility Policy) Rules, 2014, if applicable (attach the report): Not Applicable

5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social responsibility Policy) Rules, 2014 and amount required for set off for the financial year , if any: Nil

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in ₹)	Amount required to be set-off for the financial year, if any (in ₹)
1	2018-19	NIL	NIL
2.	2019-20	NIL	NIL
3.	2020-21	NIL	NIL
	Total	NIL	NIL

6. Average net profit of the company as per section 135(5): ₹ 1,42,987.00 lakh

7. (a) Two percent of average net profit of the Company as per section 135(5) : ₹ 2,860.00 lakh

(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: Nil

(c) Amount required to be set off for the financial year, if any: Nil

(d) Total CSR obligation for the financial year (7a+7b-7c): ₹ 2,860.00 lakh.

8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (in ₹ Lakh)	Amount Unspent (in ₹)				
	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	Date of transfer	Name of the Fund	Amount	Date of transfer
3,691.38	NA	NA	NA	NA	NA

(b) Details of CSR amount spent against **ongoing projects** for the financial year: ₹ 955.68 lakh (Annexure-A).(c) Details of CSR amount spent against **other than ongoing projects** for the financial year: ₹ 2,600.71 lakh (Annexure-B).

(d) Amount spent in Administrative Overheads: ₹ 134.99 lakh.

(e) Amount spent on Impact Assessment, if applicable: NA

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): 3691.38 lakh.

(g) Excess amount for set off, if any: Nil

Sl. No.	Particular	Amount (in ₹ in Lakh)
(i)	Two percent of average net profit of the company as per section 135(5)	2,860.00
(ii)	Total amount spent for the Financial Year	3,691.38
(iii)	Excess amount spent for the financial year [(ii)-(i)]	831.38
(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)]	NIL

9. (a) Details of Unspent CSR amount for the preceding three financial years: NA

Sl. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135(6) (in ₹)	Amount spent in the reporting Financial Year (₹ in lakh)	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any.			Amount remaining to be spent in succeeding financial year (in ₹)
				Name of the Fund	Amount (in ₹)	Date of transfer	
1	2018-19	NIL	3,034.92	NA	NIL	NA	NIL
2	2019-20	NIL	3,971.35	NA	NIL	NA	NIL
3	2020-21	NIL	3,500.00	NA	NIL	NA	NIL
	Total	NIL	10,506.27	NA	NIL	NA	NIL

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year ₹ 607.23 lakh (Annexure-C).

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year (asset-wise details):

(a) Date of creation or acquisition of the capital asset(s) : Not Applicable

(b) Amount of CSR spent for creation or acquisition of capital asset : Not applicable

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. : Not applicable

(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital assets) : Not applicable

11. Specify the reason(s), if the company has failed to spend two percent of the average net profit as per Section 135(5) : Not Applicable

Sd/-
(Sridhar Patra)
Chairman-cum-Managing Director
DIN : 06500954

Sd/-
(Dushyant Upadhyay)
Chairman CSR Committee
DIN : 09397101

Annexure-A

Details of CSR amount spent against ongoing projects for the financial year 2021-22

(₹ in lakh)

(1) Sl. No.	(2) Name of the Project	(3) Item from the list of activities in Schedule VII to the Act	(4) Local area (Yes / No)	(5) Location of the project		(6) Project duration	(7) Amount allocated for the Project	(8) Amount spent in the current financial Year	(9) Amount transferred to Unspent CSR Account for the project as per Section 135(6)	(10) Mode of Implementation – Direct (Yes/ No)	(11) Mode of Implementation Through Implementing Agency	
				State	District						Name	CSR Registration No.
1	Open Defecation Free (ODF) programme in 05 villages of S&P Complex, Angul	Item-i (v)	Yes	Odisha	Angul	40 months	118.44	110.84	0.00	No	NALCO Foundation	CSR 00030827
2	Pipe Water supply to village Girang	Item-i (vii)	Yes	Odisha	Angul	36 months	113.00	113.00	0.00	No	NALCO Foundation	CSR 00030827
3	Renovation of Pipe drinking water supply to 11 villages due to the Floride content in the water in Zone-I, Zone-II & Zone-III	Item-i (vii)	Yes	Odisha	Angul	36 months	137.34	137.34	0.00	No	NALCO Foundation	CSR 00030827
4	Operation Battery operated vehicle from Jagannath Ballav Matha to Shri Jagannath Temple.	Item-i (v)	No	Odisha	Puri	40 months	105.00	99.92	0.00	No	NALCO Foundation	CSR 00030827
5	Providing 12 Nos of Clean water post in Various places of Puri.	Item-i (v)	No	Odisha	Puri	40 months	4.19	4.00	0.00	No	NALCO Foundation	CSR 00030827
6	Renovation of Gandhi Park with modification/ developmental works & Upgradation of Electrical works.	Item-i (v)	No	Odisha	Puri	15 months	30.00	29.36	0.00	No	NALCO Foundation	CSR 00030827
7	Other developmental and maintenance works of existing facilities extended by NALCO	Item-i (v)	No	Odisha	Puri	15 months	20.00	18.00	0.00	No	NALCO Foundation	CSR 00030827
8	Operation and maintenance of Musical fountain, Gandhi Park	Item-i (v)	No	Odisha	Puri	15 months	10.00	10.00	0.00	No	NALCO Foundation	CSR 00030827
9	Operation of Medical Health Unit (MHU) at peripheral villages of M&R Complex, Damanjodi Potangi, S&P complex, Angul and Utkal D & E Coal Block	Item-i (iv)	Yes	Odisha	Angul & Koraput	12 months	350.00	102.55		No	NALCO Foundation	CSR 00030827
10	Operation of OPD Centre at Angul	Item-i (iv)	Yes	Odisha	Angul	12 months	54.40	44.50	0.00	No	NALCO Foundation	CSR 00030827
11	Supply of Drinking Water through tankers in the Peripheral Villages of S & P Complex, Angul during summer	Item-i (vii)	Yes	Odisha	Angul	0 months	0.00	0.00	0.00	No	NALCO Foundation	CSR 00030827

(₹ in lakh)

(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	Amount spent in the current financial Year	Amount transferred to Unspent CSR Account for the project as per Section 135(6)	Mode of Implementation – Direct (Yes/ No)	Mode of Implementation Through Implementing Agency	
				State	District						Name	CSR Registration No.
12	Supply of drinking water to devotees during Car Festival at Puri	Item-i (vii)	No	Odisha	Puri	0 months	5.00	0.00	0.00	No	NALCO Foundation	CSR 00030827
13	Horticulture and maintenance work at Gandhi Park and B iraharekrushnapur at Puri	Item-i (v)	No	Odisha	Puri	12 months	35.00	31.33	0.00	No	NALCO Foundation	CSR 00030827
14	Security Watch & Ward at Gandhi Park, Puri	Item-i (v)	No	Odisha	Puri	12 months	17.00	16.07	0.00	No	NALCO Foundation	CSR 00030827
15	a) Supporting residential education to poor backward & tribal children from periphery villages of M & R Complex, Damanjodi & Pottangi. b) Travel reimbursement to KISS sponsored students, c) Interaction programme, d) Supporting professional education of the sponsored children	Item-ii (i)	Yes	Odisha	Koraput	12 months	219.63	132.31	0.00	No	NALCO Foundation	CSR 00030827
16	Project- “ Nalcora Aliali Jhia” (Nalco ki Ladli): To provide financial support to girl students every year under BPL category from periphery villages of M & R Complex , Damanjodi & S&P Complex Angul, Sports event for Ladlies and other competitions among ladlies and their career counselling	tem-ii (i)	Yes	Odisha	Angul & Korapur	12 months	20.00	19.08	0.00	No	NALCO Foundation	CSR 00030827

(₹ in lakh)

(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	Amount spent in the current financial Year	Amount transferred to Unspent CSR Account for the project as per Section 135(6)	Mode of Implementation – Direct (Yes/ No)	Mode of Implementation Through Implementing Agency	
				State	District						Name	CSR Registration No.
17	Support for plantation in and around Chandaka Damapara Wild life Sanctuary	Item-iv (ii)	Yes	Odisha	Khordha & Cuttack	30 months	42.38	42.38	0.00	Yes	NA	-
18	Renovation of Kiakata Pond at Sanajorada, Karnapur	Item-iv (vi)	Yes	Odisha	Angul	43 months	6.10	4.40	0.00	No	NALCO Foundation	CSR 00030827
19	Contribution towards promotion of traditional arts, music and handicraft	Item-v (v)	Yes	Odisha	Koraput	12 months	30.00	0.00	0.00	No	NALCO Foundation	CSR 00030827
20	Promotion of cultural excellence & CSR (institution of accolades, scholarship, etc.)	Item-v (i)	No	Odisha	Koraput	12 months	5.00	2.61	0.00	No	NALCO Foundation	CSR 00030827
21	Road connecting Karnapur Level Crossing to Bharatpur Common Point in Village - Karnapur	Item-x (i)	Yes	Odisha	Angul	40 months	11.60	5.36	0.00	No	NALCO Foundation	CSR 00030827
22	Construction of BT road from Malkarbandh to Maliput.	Item-x (i)	Yes	Odisha	Koraput	36 months	32.67	32.63	0.00	No	NALCO Foundation	CSR 00030827
	Total						1,366.75	955.68				

Annexure-B

Details of CSR amount spent against other than ongoing projects for the financial year 2021-22

(₹ in lakh)

1	2	3	4	5		6	7	8	
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 spent for the project	Mode of implementation – Direct (Yes/ No)	Mode of implementation – Through implementing agency	
				State	District			Name	CSR registration No.
1	Re-opening of District Covid Health Centre (DCHC) at Nabarangpur (recurring expenditure)	Item-i (iv)	No	Odisha	Nabarangpur	107.73	No	NALCO Foundation	CSR 00030827
2	Infrastructural development of District Covid Health Centre (DCHC) at Nabarangpur (One time expenditure)	Item-i (iv)	No	Odisha	Nabarangpur	54.47	No	NALCO Foundation	CSR 00030827
3	Supply of medical equipment to Saheed Laxman Nayak Medical College & Hospital, Koraput	Item-i (iv)	Yes	Odisha	Koraput	114.20	Yes	NA	-
4	Support for District Covid Health Centre (DCHC) at ESI Hospital, Banarpal, Angul	Item-i (iv)	Yes	Odisha	Angul	276.23	No	NALCO Foundation	CSR 00030827
5	Supply of 200 oxygen concentrator to District Administrations	Item-i (iv)	Yes	Odisha	Angul & Koraput	0.00	Yes	NA	-
6	Support to the State in Covid-19 management by supplying DG sets to oxygen filling stations	Item-i (iv)	No	Pan Odisha	-	30.70	No	NALCO Foundation	CSR 00030827
7	Supply of face mask & sanitizer to District Administration, Koraput	Item-i (iv)	Yes	Odisha	Koraput	1.82	No	NALCO Foundation	CSR 00030827
8	Supply of face mask & sanitizer to District Administration, Angul	Item-i (iv)	Yes	Odisha	Koraput	1.33	No	NALCO Foundation	CSR 00030827
9	Supply of medical oxygen cylinder to hospitals in Vizag	Item-i (iv)	Yes	Andhra Pradesh	Visakhapatnam	5.00	No	NALCO Foundation	CSR 00030827
10	Supply of medical oxygen generators to hospitals in Dharwad district of Karnataka State	Item-i (iv)	No	Karnataka	Dharwad	120.70	No	NALCO Foundation	CSR 00030827
11	Rapid Antigen Test (RAT) in periphery villages of S&P Complex, Angul	Item-i (iv)	Yes	Odisha	Angul	4.25	No	NALCO Foundation	CSR 00030827
12	Supply of BiPAP machines and Jumbo Oxygen Cylinders to local Hospital, Jeypore	Item-i (iv)	Yes	Odisha	Koraput	0.00	No	NALCO Foundation	CSR 00030827
13	Supply of Rapid Antigen Kits to District Administration, Angul	Item-i (iv)	Yes	Odisha	Angul	16.60	No	NALCO Foundation	CSR 00030827
14	Water supply arrangement to Kakiriguma Police station	Item-i (vi)	Yes	Odisha	Koraput	0.40	Yes	NA	-

(₹ in lakh)

1	2	3	4	5		6	7	8	
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 spent for the project	Mode of implementation – Direct (Yes/ No)	Mode of implementation – Through implementing agency	
				State	District			Name	CSR registration No.
15	Distribution of Dry rason in slum area Bhubaneswar & Puri	Item-i (i)	Yes	Odisha	Puri & Khordha	3.00	No	NA	-
16	Financial support to digital X-ray Machine to BMC hospital, Bhubaneswar	Item-i (iv)	No	Pan Odisha	-	16.36	Yes	NA	-
17	Contribution to Flood affected area at Rayalseema, AP	Item-i (iv)	No	Andhara Pradesh	Rayalseema	100.00	No	NALCO Foundation	CSR 0003 0827
18	Financial support to Rotary Eye Care Centre, PURI	Item-i (iv)	No	Odisha	Puri	10.00	No	NALCO Foundation	CSR 00030827
19	Covid Assistance to labours in periphery areas	Item-i (iv)	Yes	Odisha	Angul, Koraput & Khordha	1416.04	Yes	NA	-
20	Support for community led transformation of High schools in Ganjam District of Odisha. (MO School Abhiyan)	Item-ii (i)	No	Odisha	Ganjam	200.00	Yes	NA	-
21	Financial assistance to “SEBAGHAR” for under taking repair & maintenance of Creche-cum School & Sewing Training Centre for slum dwelling children.	Item-ii (iii)	Yes	Odisha	Khordha	10.00	No	NALCO Foundation	CSR 00030827
22	Construction of school building with toilet and other facilities in Ambagaon village	Item-ii (i)	Yes	Odisha	Koraput	11.13	No	NALCO Foundation	CSR 00030827
23	Financial support for construction of English Medium School with hostel facility at Shri Ramakrishna Ashram, M Rampur, Kalahandi.	Item-ii (i)	No	Odisha	Kalahandi	25.00	No	NALCO Foundation	CSR 00030827
24	Financial support to Language and Learning Foundation for learning programme in Nuapada district of Odisha	Item-ii (i)	No	Odisha	Nuapada	25.00	No	NALCO Foundation	CSR 00030827
25	Livelihood support (incense stick making machine) to people with disability of India Charity Foundation Trust, Bharatpur, Bhubaneswar	Item-ii (iv)	Yes	Odisha	Khordha	0.90	No	NALCO Foundation	CSR 00030827

(₹ in lakh)

1	2	3	4	5		6	7	8	
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 spent for the project	Mode of implementation – Direct (Yes/ No)	Mode of implementation – Through implementing agency	
				State	District			Name	CSR registration No.
26	Supply of plasma cutter machine to District Administration to Combat the problems in the Cyclone “YAAS”	Item-xii (i)	Yes	Odisha	Khordha	1.48	No	NALCO Foundation	CSR 00030827
27	Supply of tree cutting machine to district Administration as an emergency measure arising out of cyclone “YAAS”.	Item-xii (i)	Yes	Odisha	Khordha	0.53	Yes	NA	-
28	Supply of DG sets to District Administration to mitigate challenges posed by Cyclone “YAAS”	Item-xii (i)	Yes	Odisha	Khordha	1.65	Yes	NA	-
29	Supporting cattle feed to Gosala of Gobardhan Pitha, Puri.	Item-iv (iv)	No	Odisha	Puri	1.06	No	NALCO Foundation	CSR 00030827
30	Supply of Cattle feed to ISKCON Goshala, Baliana, Bhubaneswar.	Item-iv (iv)	Yes	Odisha	Khordha	5.91	No	NALCO Foundation	CSR 00030827
31	Financial support for promoting violence free life for women and girls in the state of Odisha	Item-iii (iii)	Yes	Odisha	Khordha & Cuttack	3.00	No	NALCO Foundation	CSR 00030827
32	Renovation of old community centre and construction of new community centre cum kalyan mandap in Ambagaon village, Damanjodi	Item-x (i)	Yes	Odisha	Koraput	15.50	No	NALCO Foundation	CSR 00030827
33	Provision of water drainage system inside Ambagaon village.	Item-x (i)	Yes	Odisha	Koraput	2.19	No	NALCO Foundation	CSR 00030827
34	Construction of RCC road inside the Ambagaon village, Damanjodi	Item-x (i)	Yes	Odisha	Koraput	17.39	No	NALCO Foundation	CSR 00030827
35	Provision of play ground in Ambagaon village.	Item-vii (i)	Yes	Odisha	Koraput	1.14	No	NALCO Foundation	CSR 00030827
	Total					2,600.71			

Annexure-C

Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s)

(₹ in lakh)

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID	Name of the Project	Financial Year in which the project was commenced	Project duration	Total amount allocated for the project Financial Year	Amount spent on the project in the reporting reporting Financial year	Cumulative amount spent at the end of Ongoing	Status of the Project- Completed/
1	—	Open Defecation Free (ODF) programme in 05 villages of S&P Complex, Angul	2018-19	40 months	118.44	110.84	402.24	Completed
2	—	Pipe water supply to village Girang	2018-19	36 months	113.00	113.00	313.00	Completed
3	—	Renovation of pipe Drinking water supply to 11 villages due to fluoride content in the water	2018-19	36 months	137.34	137.34	386.00	Completed
4	—	Support for plantation in and around Chandaka Damapara Wild life Sanctuary	2019-20	30 months	42.38	42.38	299.52	Ongoing
5	—	Renovation of Kiakata Pond at Sanajorada, Karnapur	2017-18	43 Months	6.10	4.40	29.40	Completed
6	—	Operation Battery operated vehicle from Jagannath Ballav Matha to Shri Jagannath Temple.	2018-19	40 months	105.00	99.92	326.40	Ongoing
7	—	Providing 12 Nos. of Clean water post in Various places of Puri.	2018-19	40 months	4.19	4.00	54.49	Ongoing
8	—	Renovation of Gandhi Park with modification/ developmental works & Upgradation of Electrical works.	2020-21	15 months	30.00	29.36	29.36	Completed
9	—	Other developmental and maintenance works of existing facilities extended by NALCO	2020-21	15 months	20.00	18.00	18.00	Completed
10	—	Operation and maintenance of Musical fountain, Gandhi Park	2020-21	15 months	10.00	10.00	18.00	Completed
11	—	Road connecting Karnapur Level Crossing to Bharatpur Common Point in Village - Karnapur	2017-18	40 months	11.36	5.36	17.36	Completed
12	—	Construction of BT road from Malkarbandh to Maliput.	2018-19	36 months	32.67	32.63	85.33	Completed
		Total			630.72	607.23	1,979.10	

