ANNEXURE-I

ANNUAL REPORT ON CSR ACTIVITIES FOR THE YEAR 2024-25

1. Brief outline on CSR Policy of the Company:

The philosophy of Corporate Social Responsibility (CSR) is embedded in the business process of NALCO. The Company is committed to address the issues related to People, Planet and Profit for sustainable growth of its business as well as 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. 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 & SD Committee:

The CSR & SD Committee was reconstituted on 27.12.2024.

The composition of the CSR Committee and attendance of the members held during the financial year is as detailed below. The meetings were held on 24.05.2024, 11.08.2024 and 10.02.2025.

Members of CSR & Sustainability Development Committee	Category of Director	Position	Meeting	
			held	attended
From 01.04.2024 to 09.11.2024				
Shri S. R. Patel	Independent	Chairman	2	2
Adv. D. Upadhyay	Independent	Member	2	2
Ms. (Dr.) Shatorupa	Independent	Member	2	2
Director (Production)	Functional	Member	2	2
Director (HR) @	Functional	Member	2	2
From 27.12.2024 to 21.03.2025				
Shri S. R. Patel	Independent	Chairman	1	1
Shri V. K. Bajpai Part-time Official Director	Non-executive	Member	1	1
Director (Finance)	Functional	Member	1	1
Director (Production)	Functional	Member	1	1
Director (HR)	Functional	Member	1	1

@Shri J. Arora, Director (P&T) was a member of the Committee in his capacity as holding the additional charge of Director (HR) w.e.f. 14.03.2024.

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.**

   a) Web link for Composition of CSR Committee: http://nalcoindia.com/corporate-social-responsibility/about-csr/csr-team

   b) Web link for CSR Policy : https://nalcoindia.com/wp-content/uploads/2019/04/CSR-Policy-2019.pdf

   c) Web link for CSR projects approved by Board: https://mudira.nalcoindia.co.in:3443 /CSR/CSRBudgetandExpenditure

4. Provide the executive summary along with web-link(s) of 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: **NO**

5 (a) Average net profit of the company as per sub-section (5) of section 135: **₹28,96,64,00,000**

   (b) Two percent of average net profit of the company as per sub section (5) of section 135: **₹57,93,28,000**

   (c) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: **NIL**

   (d) Amount required to be set-off for the financial year, if any: **NIL**

   (e) Total CSR obligation for the financial year [(b) +(c)-(d)]: **₹57,93,28,000**

6. (a) Amount spent on CSR projects (both Ongoing Project and other than Ongoing Projects): **₹61,14,39,626**

   (b) Amount spent in Administrative Overheads: **₹16,22,466**

   (c) Amount spent on Impact Assessment, if applicable: **NO**

   (d) Total amount spent for the financial year [(a) + (b) +(c)]: **₹ 61,30,62,092**

   (e) CSR amount spent or unspent for the Financial Year: **₹61,30,62,092** (Spent)

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
6,130.62	**NA**	**NA**	**NA**	**NA**	**NA**

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

Sl. No.	Particular	Amount (in ₹)
(1)	(2)	(3)
(i)	Two percent of average net profit of the company as per sub-section (5) of the section 135	**57,93,28,000**
(ii)	Total amount spent for the Financial Year	**61,30,62,092**
(iii)	Excess amount spent for the financial year [(ii)-(i)]	**3,37,34,092**
(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**

7. Details of Unspent CSR amount for the preceding three financial years: **NA**

Sl. No.	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under sub-section (6) of section 135 (in ₹)	Balance Amount in Unspent CSR Account under sub- section (6) of section 135 (in ₹)	Amount spent in the Financial Year (in ₹)	Amount transferred to a Fund as specified under Schedule VII as per second proviso to sub-section (5) of section 135, if any			Amount remaining to be spent in succeeding financial year (in ₹)	Deficiency, if any
					Amount (in ₹)		Date of transfer.		
1	2021-22	NIL	NIL	36,91,38,000	NA	NIL	NA	NIL	NIL
2	2022-23	NIL	NIL	39,54,43,778	NA	NIL	NA	NIL	NIL
3	2023-24	NIL	NIL	50,53,82,266	NA	NIL	NA	NIL	NIL
	Total	**NIL**	**NIL**	**1,26,99,64,044**	**NA**	**NIL**	**NA**	**NIL**	**NIL**

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in Financial Year:

Yes ◯ **No** ✓

If yes, enter the number of Capital assets created / acquired. 0

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in Financial Year:

Sl. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pin code of the property or asset(s)	Date of Creation	Amount of CSR amount spent	Details of entity / Authority/ beneficiary of the registered owner		
(1)	(2)	(3)	(4)	(5)	(6)		
					CSR Registered Number, if applicable	Name	Registered Address
	NA	NA	NA	0	NA	NA	NA

(All the fields should be captured as appearing in the revenue record, flat no., house no., Municipal Office/Municipal corporation/Gram Panchayat are to be specified and also the area of the immovable property as well as boundaries).

9. Specify the reason(s), if the company has failed to spend two percent of the average net profit as per sub-section (5) of section 135: **NA**

Sd/-
(B. P. Singh)
Chairman-cum-Managing Director
DIN: 08665585

Sd/-
(Patel Sanjaykumar)
Chairman CSR Committee
DIN: 09545270