

## **Annexure 'A' to Board's Report**

### **ANNUAL REPORT ON CSR ACTIVITIES**

#### **1. Brief outline on CSR Policy of the Company.**

**CSR policy is stated herein below:**

##### **1. Preamble**

At B L A Coke Private Limited, we fully understand our responsibilities toward Society and Environment. Main focus of our Corporate Social Responsibility (CSR) is to actively work towards improvement of our environment and carry out Social work for the overall benefit of underprivileged class of the Society.

##### **2. Purpose**

The key purpose of this policy is to:

- a) Define what CSR means to us.
- b) Define the kind of projects that will come under the ambit of CSR
- c) Identify broad areas of intervention in which the Company will undertake projects
- d) Serve as a guiding document to help execute and monitor CSR projects

##### **3. Policy Statement**

The CSR Policy focuses on addressing social, environmental and economic needs of the marginalized/underprivileged sections of the society.

##### **4. Scope of CSR activities in BLA**

As a practice, we classify only those projects that are over and above our normal course of business as CSR. This policy applies to all our CSR projects and it will be further reviewed and updated.

###### **4.1 Normal Course of Business - Manufacture of Metallurgical Coke**

###### **4.2 Proposed areas / projects for CSR activities**

- (i) eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation and making available safe drinking water and other similar activities.
- (ii) promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects;
- (iii) promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing

inequalities faced by socially and economically backward groups;

(iv) ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water;

(v) protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional arts and handicrafts;

(vi) measures for the benefit of armed forces veterans, war widows and their dependents;

(vii) training to promote rural sports, nationally recognised sports, paralympic sports and Olympic sports;

(viii) contribution to the Prime Minister's National Relief Fund or any other fund set up by the Central Government for socio-economic development and relief and welfare of the Scheduled Castes, the Scheduled Tribes, other backward classes, minorities and women;

(ix) contributions or funds provided to technology incubators located within academic institutions which are approved by the Central Government;

(x) rural development projects.

Any other activity covered under Schedule VII to the Companies Act, 2013 from time to time

## **5. Governance Structure**

We have constituted a robust and transparent governance structure to oversee the implementation of our CSR Policy, in compliance with the requirements of Section 135 of the Companies Act, 2013.

### 5.1 Board-level CSR Committee

At BLA, our CSR governance structure will be headed by the Board Level CSR committee that will be ultimately responsible for the CSR projects undertaken. The committee will report to our Board of Directors.

#### 5.1.1 Members

- 1) Mr. Asim Kumar Agarwalla
- 2) Mr. Nageshwar Sharma
- 3) Mr. Manoj Jalan

#### 5.1.2 Responsibilities

- 1) Formulate and update our CSR Policy, which will be approved by the Board of BLA.

- 2) Approve projects that are in line with the CSR policy.
- 3) Put monitoring mechanisms in place to track the progress of each project
- 4) Recommend the CSR expenditure to the Board of BLA who will approve it.
- 5) Meet at least twice a year to review the progress made.

#### **6. CSR Budget**

The total budget for the CSR projects will be decided by the CSR Committee.

#### **7. Treatment of Surpluses**

Any surplus generated from CSR projects undertaken by us will be tracked and channelized into our CSR corpus. These funds will be further used in development of the CSR projects and will not be added to the normal business profits.

(This CSR Policy was approved by the Board of Directors on June 25, 2014)