

## ANNUAL REPORT ON CSR ACTIVITIES

### 1. Brief outline of the Company's CSR Policy:

- (A) Company has formulated a CSR and Sustainable Development Policy in line with the Companies Act, 2013 which has been recommended by duly constituted CSR Committee of the Board and approved by the Board. The policy is available at Company's website [www.mstcindia.co.in](http://www.mstcindia.co.in). The policy has been revised in 2018 which has been duly approved by the Board in its 280<sup>th</sup> meeting held on 05.04.2018.
- (B) The vision of the Policy is blending responsible business with inclusive growth and Sustainable Development for protecting environment, conserving resources and improving human health and education.
- (C) Board shall constitute a CSR Committee with an Independent Director as Chairman. Nodal officers shall implement the decisions taken by the Committee. Company Secretary shall be secretary to the Committee.
- (D) The Committee shall recommend budget, the projects to be taken up, and the method of implementation. The Committee and the Board shall ensure that at least 2% of the average Profit Before Tax (PBT) of preceding 3 years is the budget for the current year.
- (E) Activities shall include all activities covered under Annexure to the CSR Policy of the Company which includes inter alia, items as provided under Schedule VII of the Companies Act, 2013 and DPE guidelines. Additionally, any Govt. guidelines/ instructions shall be considered by the Committee/Board.
- (F) MSTC shall also encourage collaborative projects with other PSUs, Govt. agencies, NGOs, if required, on the basis of merit of the project.

### 2. Composition of the CSR Committee:

Pursuant to section 135 of the Companies Act, 2013 and Department of Public Enterprises (DPE) guidelines, a Board level CSR committee was constituted.

- 1. Dr. T. V. Muralivallabhan, Chairman of CSR Committee
- 2. Dr. Promodita Sathish,
- 3. Shri A. K. Basu upto 30.11.2018 and
- 4. Dr. R. S. Yelifrom 22.11.2018 as members.
- 5. Shri Subrata Sarkar, from 07.12.2018 subsequent to superannuation of Shri A. K. Basu.

This committee oversees the CSR activities of the Company as per Company's CSR policy. Designated officers of the Company implement the decisions taken by the Committee.

**3. Average Profit Before Tax (PBT) of the Company for last three Financial Years (2015-16, 2016-17, 2017-18):**

₹ 99.95 Crore.

**4. Prescribed CSR expenditure budget for FY 2018-19 (two percent of the above amount):**

₹ 200.00 Lakh. **Details of CSR expenditure during the Financial Year 2018-19:**

- (a) Total amount spent for the financial year: ₹ 200 Lakh (100 % of budget)  
 (b) Amount unspent, if any : Nil  
 (c) Manner in which the amount spent during the financial year is detailed below:

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 area or other 2. Specify the State & district where projects or programs were undertaken	Amount outlay (budget) project or program wise (₹ Lakh)	Cumulative expenditure up to the reporting period (₹ Lakh)	Amount spent on the projects or programs Sub heads: (1) Direct expenditure on projects or programs (2) Overheads	Amount spent: Direct or through implementing agency
1	Construction of a Training Centre	Skill Development	North 24 Parganas, West Bengal	8.71	5.00	Direct – 5.00 Lakh Overheads – Nil	Holy Mission For Children's Welfare & Rural Development (NGO)
2	Construction of two storied school building of Shankar Math O Mission	Education	North 24 Parganas, West Bengal	5.00	5.00	Direct – 5.00 Lakh Overheads – Nil	Sankar Math-O-Mission School (NGO)
3	Renovation of school Building of MadhupurMadhyamikSiksha Kendra	Education	North 24 Parganas, West Bengal	8.38	5.00	Direct – 5.00 Lakh Overheads – Nil	Mother Child Survival Development Revolution (NGO)
4	Construction of Primary School	Education	PurbaMedinipur, West Bengal	5.00	5.00	Direct – 5.00 Lakh Overheads – Nil	Uttar Sautanchak Cosmos Club (NGO)
5	Construction of Education Centre of Vivekananda SishuNiketan	Education	DakshinDinajpur, West Bengal	5.00	5.00	Direct – 5.00 Lakh Overheads – Nil	HaldiaSamajKalyanParsad (NGO)
6	Renovation of NavPrathomVidyalaya	Education	Bokaro, Jharkhand	5.00	5.00	Direct – 5.00 Lakh Overheads – Nil	Sahyogini (NGO)
7	Renovation of Madhya Vidyalaya, Chikhsia	Education	Bokaro, Jharkhand	5.00	5.00	Direct – 5.00 Lakh Overheads – Nil	Do Kadam (NGO)
8	Renovation of Rajokio Madhya Vidyalaya	Education	Bokaro, Jharkhand	5.00	5.00	Direct – 5.00 Lakh Overheads – Nil	MahilaKalyanSamiti (NGO)

9	Renovation of PrathomicVidyalaya	Education	Bokaro, Jharkhand	5.00	5.00	Direct – 5.00 Lakh Overheads – Nil	Adarsh Gram VikasSewaSamiti (NGO)
10	Upgradation of the existing Hematology Laboratory with Automated equipment	Health	Devanagere, Karnataka	4.62	4.62	Direct – 4.62 Lakh Overheads – Nil	Karnataka Hemophilia Society Devanagere (NGO)
11	Development of Multimedia Interactive Language Lab	Education	North 24 Parganas, West Bengal	9.93	9.93	Direct – 9.93 Lakh Overheads – Nil	Ramakrishna Mission Vivekananda Centenary College
12	Development of infrastructure of ITI Workshops	Education	Howrah, West Bengal	32.00	32.00	Direct – 32.00 Lakh Overheads – Nil	Ramakrishna Mission Shilpayatana (NGO)
13	Repair and renovation of school building of Utkramita Madhya Vidyalaya	Education	Giridih, Jharkhand	11.83	5.00	Direct – 5.00 Lakh Overheads – Nil	Gram Kalyan (NGO)
14	Repair and renovation of school building of NaboPrathamVidyalaya	Education	Ramgarh, Jharkhand	10.83	5.00	Direct – 5.00 Lakh Overheads – Nil	An Unit Of Research (NGO)
15	Library cum seminar Hall for poor children and youth	Education	Pala, Kerela	5.00	5.00	Direct – 5.00 Lakh Overheads – Nil	Ramkrishna Math (NGO)
16	Construction of community centre on memory of the freedom fighters	Freedom Fighters' Development	Kaushambi, Uttar Pradesh	6.00	6.00	Direct – 6.00 Lakh Overheads – Nil	Rural Engineering Department (Monitored by RINL)
17	Reconstruction of KhagendranathSishuSiksha Kendra	Education	South 24 Parganas, West Bengal	9.88	9.89	Direct – 9.89 Lakh Overheads – Nil	SebanjaliMohilaSamiti Joynagar (NGO)
18	Roof construction and repairing of Chakkumar Primary School	Education	West Midnapore, West Bengal	9.97	9.97	Direct – 9.97 Lakh Overheads – Nil	Chakkumar Association for Social Service (NGO)
19	Purchase of Furniture & TLM for PranavanandaVidyamandir	Education	South 24 Parganas, West Bengal	1.90	1.90	Direct – 1.90 Lakh Overheads – Nil	Bharat SevashramSangha (NGO)
20	Purchase of 100 Sewing machines to tribal women	Skill Development	Sambalpur, Odisha	3.80	3.80	Direct – 3.80 Lakh Overheads – Nil	Association for Development And Research in Socioeconomic Activities (NGO)
21	Construction of shelter home for Tribal girls	Shelter Home (Tribal Women)	South 24 Parganas, West Bengal	10.00	5.00	Direct – 5.00 Lakh Overheads – Nil	Mathura NiveditaMahilaSamity Mathurapur (NGO)
22	Distribution of Utensils	Flood Relief	Kerala	5.21	4.42	Direct – 4.42 Lakh Overheads – Nil	SAIL
23	Repair and renovation of Govt. accredited MilkiPalashi Para PrathamikVidyalaya	Education	Murshidabad West Bengal	9.44	9.44	Direct – 9.44 Lakh Overheads – Nil	Haripur Dr. AmbedkarJanaseba Mission (NGO)

24	Toilet blocks at Govt. accredited Nagri High school	Health & Sanitation	Bankura, West Bengal	5.00	5.00	Direct – 5.00 Lakh Overheads – Nil	BankshimulGraminU nnayanSamiti (NGO)
25	Construction of classroom and kitchen cum dining space at Jidhra F.P. School	Education	South Dinajpur, West Bengal	9.23	5.00	Direct – 5.00 Lakh Overheads – Nil	DakshinDinajpurDes hbandhu Rural Development Society (NGO)
26	Financial support for establishment of Regional Centre of Sports Authority of India (SAI)	Sports	Nagpur, Maharashtra	25.00	-	Direct – Nil Overheads- Nil	Mayor, Nagpur Municipal Corporation
27	Swachh Bharat Kosh		-	33.03	33.03	Direct – 33.03 Lakh Overheads- Nil	-
<b>TOTAL</b>				<b>254.76</b>	<b>200.00</b>		