

**ANNUAL REPORT ON CSR ACTIVITIES FOR THE F.Y. 2021-22 TO BE INCLUDED IN THE BOARD'S REPORT**

Sr. No.	Particulars	Remarks
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 project or programs.	CSR policy of HPRCL is approved by the Board of Directors of the Company in compliance to the section 135 and Schedule VII of Companies Act 2013, and rules framed thereon.
2	The Composition of the CSR Committee.	Shri Gurudas Brahma- Chairman (Independent Director) Shri Debaraj Panda - Member (Managing Director) Shri Saroj Kanta Patra- Member (Director)
3	Average net profit of the Company for last three financial years.	INR10,09,15,333
4	Prescribed CSR Expenditure (two per cent. of the amount as in item 3 above).	INR.20,18,307
5	Details of CSR spent during the financial year: a) Total amount to be spent for the financial year b) Amount unspent, if any; c) Manner in which the amount spent during the financial year is detailed below	INR.20,18,307  Nil

(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 and district where projects or programs was undertaken	Amount outlay (budget) project or programs wise	Amount spent on the projects or programs Sub-heads: (1) Direct expenditure on projects or programs (2) Overheads:	Cumulative expenditure upto to the reporting period	Amount spent: Direct or through implementing agency
1	Schedule VII (viii)	Contributed to the Prime Minister's National Relief Fund in terms of provision contained in Schedule VII of Companies Act 2013	-	INR10.09,154/-	-	-	INR10.09,154/-
2	Schedule VII (viii)	Contributed to the Odisha State Disaster Management Authority for specific purpose	-	INR10.09,154/-	-	-	INR10.09,154/-



		for fight against COVID-19 pandemic in terms of instruction issued vide circular no 10/2020 dated 23.03.2020 issued by Ministry of Corporate Affairs					
	<b>TOTAL</b>	-	-	20,18,308	-	-	20,18,308

\*Give details of implementing agency:

1. In case the company has failed to spend the two per cent of the average net profit of the last three financial years or any part thereof, the reasons for not spending the amount in its Board report.  
**Nil**
2. A responsibility statement of the CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the company.

		
(Managing Director)		Director