

ANNEXURE 'E'

Format for the Annual Report on CSR Activities to be included in the Board's Report**1. A brief outline of Company's CSR policy, including overview of projects or programs to be undertaken and a reference to the web-link to the CSR policy and projects or programs**

TCIL is committed to conduct business in a socially, economically and environmentally responsible and sustainable manner, which enables the creation and distribution of wealth for the betterment of all its stakeholders, internal as well as external, through the implementation and integration of ethical systems and sustainable management practices. For this TCIL had laid a balanced emphasis on all aspects of corporate social responsibility and sustainability with regard to its internal operations, activities and processes, as well as undertake initiatives and projects to facilitate capacity building, empowerment of communities, inclusive socio-economic growth, environment protection, promotion of green and energy efficient technologies, development of backward regions, and upliftment of the marginalized and under-privileged sections of the society.

The term Sustainability has been used in conjunction with CSR in the title of DPE Guidelines because CSR activities, which are envisaged in the Act and in the CSR rules, can be supplemented with sustainability initiatives as both aim at achieving sustainable development goals.

The CSR Committee so constituted formulated Policy on Corporate Social Responsibility (CSR Policy) and the Board of Directors of the Company ('Board') has approved the same as per recommendation of CSR Committee.

Web link: https://www.tcil-india.com/corporate_social_responsibility.php

Corporate Social Responsibility activities for 2018-19**Project 1: Skill development through Telecom Sector Skill Council**

As per the MOU signed between Department of Telecom and Ministry of Skill Development and Entrepreneurship to develop and implement National Action Plan for Skill Development in Telecom Sector, an agreement is signed between TCIL & Telecom Sector Skill Council (TSSC) for Skill development training in the field of Telecom.

CSR funds allocated: Rs.18.82 lakhs (Eighteen lakhs eighty two thousand only)

Impact: A total of 240 students were trained under TCIL Skill Development initiative in the field of Call Centre Executive operations.

Location: Indore, Madhya Pradesh

Job Role: Customer care executive (call center) Telecom

Implementing Agency: Telecom Sector Skill Council (Registered Society)

Project 2: School Education and Healthcare

School Education: Supply Installation of Smart classroom equipment at Haridwar, Uttarakhand (aspirational district): Tendering process to select implementation agency is underway. Government schools in Haridwar, Uttarakhand has been identified in consultation with district administration for implementation of Smart class room initiative.

CSR funds allocated: Rs.32.72 lakhs (Thirty two lakhs seventy two thousand only)

Health Care - Supply Installation of safe drinking water system equipment: 2 no. of Atmospheric water generator equipments are being installed in the following locations:

1. Dwarkadhish Temple, Dwarka, Gujarat
2. Abdul Kalam Memorial Rameshwaram, Tamil Nadu.

CSR funds allocated: Rs.22.8 lakhs (Twenty two lakhs eighty thousand only)

Project 3: Contribution to Swachh Bharat Kosh

An amount of Rs 3.63 lakhs (Three lakhs sixty three thousand only) has been contributed towards Swachh Bharat Kosh which is covered under item-I (improving sanitation) of Schedule VII of the Companies Act.

Project 4: Funding to startup for project feasibility study and prototype development of technology to capture and transmit brake discs engagement / disengagement on actuation for two coaches of (LHB) of Indian railways through image based data and applying data analytics /AI technologies (schedule VII clause 9 of Companies act 2013)

CSR funds allocated: Rs.8.85 lakhs (Eight lakhs eighty five thousand only)

Safety is the most critical aspect for Indian Railways as it is the common mode of public transport and common logistics to major industries. Hence safety of the railways is directly related to the passenger and goods safety.

The increased human error is because the work is tedious. Most of the testing's and operations are done manually. It is multiplied by the train frequencies which makes it a tedious process. Constant pressure on the staff leads to fatigue hence resulting in improper actions leading to severe accidents.

Current signaling system is not embedded with real time monitoring system to know the whereabouts of the trains and make decisions accordingly. Real-time information relating to track occupancy status as well as the composition status will enable the siding managers to make right decisions.

The aim is to make Indian Railways completely safe and efficient through breakthrough technologies to increase the safety features of the railways. Along with the safety the aim is to provide better asset management system so that efficiency can be increased.

Implementing Agency: M/s Lab to Market.

M/s Lab to market Innovations pvt. Ltd is being incubated as a startup for Society for innovation and development (SID), Indian Institute of Science, Bangalore. (Deemed university under GOI, Ministry of HRD)

Project 5: Internet bandwidth charges for Tele-education project till June 2018.

CSR funds allocated: Rs.1.12 lakhs (One Lakh twelve thousand only)

Project 6: Administrative Overheads

CSR funds allocated: Rs.4.6 lakhs (Four Lakh and sixty thousand only)

2. The Composition of the CSR committee

The Chairperson and Members of the Committee are as follows:

S.No.	Name	Designation	Chairman / Member
1.	Shri Sanjeev Gupta	Director (Govt. Nominee) Chairman	Chairman
2.	Prof. Rekha Jain	Independent Director Member	Member
3.	Shri Rajiv Gupta	Director (Projects) Member	Member

3. Average net profit of the company for last three financial years

Average net profit for last three financial years is negative (excluding profit of foreign projects/dividend received, as per CSR rules). However, voluntarily 2% of PAT of the preceding year is taken as the budget for CSR activities for FY 2018-19.

PAT for FY 2017-18: Rs 48.08 crores

Budget for CSR: Rs 92.16 lakhs

4. Prescribed CSR Expenditure

Rs 92.54 lakhs (budget includes Rs.0.38 lakhs carry forward from previous year)

5. Details of CSR spent for the financial year 2018-19 :

- a) Total amount spent for the financial year: Rs 28.17 lakhs
b) Amount unspent: Rs. 64.37 lakhs
c) Manner in which the amount was spent for the financial year is detailed below:

(Figures in Rupees)

S. No	CSR Projects/activities identified	Sector in which the project is covered	Projects or programs 1)Local area or other 2)Specify the state and district where projects undertaken	Amount outlay (budget) project or program wise	Amount spent on projects or programs. Subheads: 1)Direct expenditure on projects or programs 2)Overheads	Cumulative expenditure upto reporting period 2018-2019	Amount Spent: Direct or through implementing agency.
1	Skill development through Telecom Sector Skill Council 2018-19	Schedule VII, item-II (Promoting education)	Indore, Madhya Pradesh	18.82 lakhs	18.82 lakhs	18.82 lakhs	Project implemented by Telecom Sector Skill Council
2	Contribution to Swachh Bharat Kosh	Schedule VII, item-I (Improving Sanitation)	Swachh Bharat Kosh	3.63 lakhs	3.63 lakhs	3.63 lakhs	Direct contribution
3	School Education: Supply Installation of Smart classroom equipment at Haridwar, Uttarakhand (aspirational district)	Schedule VII, item-II (Promoting education)	Haridwar, Uttarakhand	32.72	-	-	Direct
4	Health Care - Supply Installation of safe drinking water system equipment	Schedule VII, item-I (Making available safe drinking water)	Dwarka, Gujarat Rameshwaram, Tamil Nadu	22.8	-	-	Direct
5	Funding to startup for project feasibility study and prototype development of technology to capture and transmit brake discs engagement / disengagement on actuation for two coaches of (LHB) of Indian railways through image based data and applying data analytics /AI technologies	(schedule VII clause 9 of Companies act 2013)	-	8.85	-	-	Lab to Market. Lab to market Innovations pvt. Ltd is being incubated as a startup for Society for innovation and development (SID), Indian Institute of Science, Bangalore. (Deemed university under GOI, Ministry of HRD)
6	Internet Bandwidth charges for Tele-education project till June 2018	Schedule VII, item-II (Promoting education)	Basti, Uttar Pradesh Gonda, Uttar Pradesh	1.12 lakhs	1.12 lakhs	1.12 lakhs	Direct
7	Administrative Overheads of CSR2018-19			4.6 lakhs	4.6 lakhs	4.6 lakhs	
8	Skill development through Telecom Sector Skill Council 2017-18	Schedule VII, item-II (Promoting education)	Indore, Harda & Khar-gone, Madhya Pradesh		5.6 lakhs	5.6 lakhs	Project implemented by Telecom Sector Skill Council. 20% remaining balance pertaining to 2017-18
9	Installation solar lights in Ghazipur 2017-18	Schedule VII, item-VI (Environment sustainability)			5.78 lakhs	5.78 lakhs	Direct
10	Tele-education Network for delivering education in under developed regions 2016-17	Schedule VII, item-II (Promoting education)	Basti, Uttar Pradesh Shrawasti, Uttar Pradesh Purnia, Bihar		2.1 lakhs	2.1 lakhs	Direct
11	Installation of Handpumps in Ghazipur, Uttar Pradesh 2017-18	Schedule VII, item-I (Making available safe drinking water)	Ghazipur, Uttar Pradesh		11 lakhs	11 lakhs	Jal Nigam, Ghazipur
	TOTAL			92.54 lakhs	52.65 lakhs	52.65 lakhs	

6. In case the company has failed to spend the two percent, of the average net profit of the last three financial years or any part thereof, the company shall provide the reasons for not spending the amount in its Board Report

(Figures in Rupees)

S. No.	CSR Project	CSR budget	Amount Spent	Amount Unspent	Reason
1.	School Education: Supply Installation of Smart classroom equipment at Haridwar, Uttarakhand (aspirational district)	32.72 lakhs	-	32.72 lakhs	As per DPE office Memorandum: CSR-08/0002/2018-Dir (CSR), dated 10th Dec 2018 and Letter from Ministry of HRD, Department of School Education & Literacy, dated 21st Dec 2018, 60% of CSR fund (55.52 lakhs) was allocated towards School Education and Healthcare in last quarter of FY 2018-19. Funds are allocated and schools have been identified in Haridwar, Uttarakhand (aspirational district) in consultation with district administration. Budget is carry forwarded and project is under progress.
2	Heath Care - Supply Installation of safe drinking water system equipment	22.8 lakhs	-	22.8 lakhs	As per DPE office Memorandum: CSR-08/0002/2018-Dir (CSR), dated 10th Dec 2018 and Letter from Ministry of HRD, Department of School Education & Literacy, dated 21st Dec 2018, 60% of CSR fund (55.52 lakhs) was allocated towards School Education and Healthcare in last quarter of FY 2018-19. Funds are allocated and locations to install the atmospheric water generator have been identified. Budget is carry forwarded and project is under progress.
3	Funding to startup for project feasibility study and prototype development of technology to capture and transmit brake discs engagement / disengagement on actuation for two coaches of (LHB) of Indian railways through image based data and applying data analytics / AI technologies	8.85 lakhs	-	8.85 lakhs	Budget to fund the technology incubator is approved in April 2019 and is carry forward. The project is under progress.
				64.37 lakhs	

7. 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.

Implementation of CSR activities is in compliance with Companies Act, 2013 & DPE guidelines and to meet the CSR objectives and policy of the Company.



(Chairman and Managing Director)



(Chairperson, CSR & S Committee)