



A DETAILED REPORT ON CORPORATE SOCIAL RESPONSIBILITY

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 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.

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

Corporate Social Responsibility activities for 2019-20

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 for year 2019-20.

CSR funds allocated: Rs. 17.68 Lakhs (Seventeen Lakhs Sixty Eight Thousand Only)

Impact: A total of 132 students were trained under TCIL Skill Development initiative in the field of Mobile Handset Repair.

Location: Uddham Singh Nagar, Uttarakhand. (Aspirational district)

Job Role: Mobile Handset Repair Engineer

Implementing Agency: Telecom Sector Skill Council (Registered Society). Telecom Sector Skill Council (TSSC) is an industry-led apex body, jointly set up by NSDC (Govt. of India - Ministry of Skill Development & Entrepreneurship) and the Cellular Operators Association of India (COAI), Indian Cellular Association (ICA) & Telecom Centre of Excellence (TCOE) to ensure adequate availability of skilled manpower in the Telecom and Electronics Sectors.

Project 2: Sanitation & Healthcare:

Development around Surya mandir premises, Village Marchi, Patna by construction & cleanliness of ghat & approach road, providing drinking water, sanitation facilities, lighting, toilet construction etc.

Project is aimed at improving sanitation, cleanliness, lighting, making available safe drinking water & construction of toilets which will make the area open defecation free. Construction of changing rooms for females will also ensure sanitation and health. During CHHAT PUJA approx. 20 thousand people gather there and perform various rituals in the pond. Hence the project will improve surrounding, make the local environment healthy.

CSR funds allocated: Rs. 66.29 Lakhs (Sixty Six Lakhs Twenty Nine Thousand Only)

Others: Administrative Overheads

CSR funds allocated: Rs. 4.41 Lakhs (Four Lakh and Forty One Thousand Only)

2. THE COMPOSITION OF THE CSR COMMITTEE

The Chairperson and Members of the Committee as on 31.3.2020 are as follows:

S.No.	Name	Designation	Chairman / Member
1.	Shri Sanjeev Gupta	Director (Govt. Nominee)	Chairman
2.	Shri Kamendra Kumar	Director (Technical)	Member
3.	Ms.Vinod Kotwal (w.e.f. 16.12.19)	Director (Govt. Nominee)	Member
4.	Shri Ramhit Ram	Independent Director	Member

*The tenure of Ms. Rekha Jain, Independent Director who was the member of the CSR Committee ended on 22.11.2019 and Ms. Vinod Kotwal, Director (Govt. Nominee) was inducted in her place on 16.12.2019.

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 2019-20.

PAT for FY 2018-19: Rs. 43.71 Crores

Budget for CSR: Rs. 87.42 Lakhs (2% of PAT)

4. PRESCRIBED CSR EXPENDITURE

Rs. 88.38 Lakhs (budget includes Rs. 0.96 lakhs balance carry forward from previous year)

5. DETAILS OF CSR SPENT FOR THE FINANCIAL YEAR 2019-20 :

- (a) Total amount spent for the financial year: Rs. 9.714 Lakhs
- (b) Amount unspent: Rs. 78.66 Lakhs
- (c) Manner in which the amount was spent for the financial year is detailed below:

**For FY 2019-20
(Figures in Rs.)**

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 2019-2020	Amount Spent: Direct or through implementing agency.
1	Skill development through Telecom Sector Skill Council 2019-20	Schedule VII, item-II (Promoting education)	Uddham Singh Nagar, Uttarakhand	17.68 lakhs	5.304 lakhs	5.304 lakhs	Project implemented by Telecom Sector Skill Council
2	Development around Surya mandir premises, Marchi, Patna by construction & cleanliness of ghat & approach road, providing drinking water, sanitation facilities, toilet construction etc. (CSR 2019-20)	Schedule VII, item-I (Improving Sanitation)	Patna, Bihar	66.29 lakhs	-	-	Direct
3	Administrative Overheads of CSR 2019-20			4.41 lakhs	4.41 lakhs	4.41 lakhs	
	TOTAL			88.38 lakhs	9.714 lakhs	9.714 lakhs	



For FY 2018-19
(Figures in Rs.)

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 2019-2020	Amount Spent: Direct or through implementing agency.
1	Health Care - Supply Installation of safe drinking water system equipment (CSR 2018-19)	Schedule VII, item-I (Making available safe drinking water)	Dwarka, Gujarat Rameshwaram, Tamil Nadu	22.8 lakhs	19.4 lakhs	19.4 lakhs	Direct
2	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 (CSR 2018-19)	(Schedule VII clause 9 of Companies Act, 2013)	-	8.85 lakhs	8.85 lakhs	8.85 lakhs	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)
TOTAL				31.65 lakhs	28.25 lakhs	28.25 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

For FY 2019-20
(Figures in Rs.)

S. No.	CSR Project for FY 2019-20	CSR budget	Amount Spent	Amount Unspent	Reason
1.	Skill Development	17.68 lakhs	5.3	12.37 lakhs	Skill training has been completed. Assessment was underway in March 2020, but due to lockdown it was deferred.
2	Sanitation & Healthcare: Development around Surya mandir premises, Marchi, Patna by construction & cleanliness of ghat & approach road, providing drinking water, sanitation facilities, toilet construction etc.	66.29 lakhs	-	66.29 lakhs	Work in Progress. Work was in full swing but due to Lockdown for Covid-19 work stopped in between. Due to partially completed work, no payment is disbursed to vendor.
				78.66 lakhs	



For FY 2018-19
(Figures in Rs.)

S. No.	CSR Project for FY 2018-19	CSR budget	Amount Spent	Amount Unspent	Reason
1.	Heath Care - Supply Installation of safe drinking water system equipment: 2 no. of Atmospheric water generator equipments are installed in the following locations: 1. Dwarkadhish Temple, Dwarka, Gujarat 2. Abdul Kalam Memorial Rameshwaram, Tamil Nadu.	22.8 lakhs	19.4 lakhs	3.4 lakhs	Supply & Installation of safe drinking water system equipment: 2 no. of Atmospheric water generator equipments are successfully installed at both locations. As per the maintenance contract, the remaining payment will be released as per payment terms.
2	School Education: Supply Installation of Smart classroom equipment	32.72 lakhs	-	32.72 lakhs	Approval from CSR committee & Board under process.
				36.12 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.

Rajiv Gupta
Director (Projects)
DIN: 0699398

Narendra Jain
Director (Finance)
DIN: 06942419

Kamendra Kumar
Director (Technical)
DIN: 07578257

Sanjeev Gupta
Chairman, CSR & S. Committee