

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.

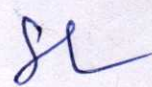
The CSR Committee so constituted formulated Policy on Corporate Social Responsibility (CSR Policy) and the Board of Directors of the Company ('Board') has approved the same as per recommendation of CSR Committee.

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

Corporate Social Responsibility activities for 2017-18

Project 1: Tele-education Network for delivering education in under developed regions

TCIL has set up centralized Data center for CSR Tele-education project. CSR funds have been used for setting up central servers with 20 Mbps dedicated internet connection & Tele-education software for the Tele-Education setup. In 2017-18, 5 schools were finalized to deliver Tele-education through this network as per the following locations:



List of Schools for providing Basic Computer Awareness program on TCIL Tele-education network under CSR 2017-18.

S. No.	Name of School	Location
1	राजकीय कन्या इंटर कॉलेज	बस्ती, उत्तर प्रदेश
2	आचार्य रामचंद्र शुक्ल बालिका विद्यालय अगौना, कलवारी (संसद आदर्श ग्राम)	बस्ती, उत्तर प्रदेश
3	औद्योगिक विकास इंटर कॉलेज बिहरा बाज़ार	बस्ती, उत्तर प्रदेश
4	मॉडल प्राथमिक विद्यालय मूढ़घाट	बस्ती, उत्तर प्रदेश
5	गुरुकुल चिल्ड्रेन अकैडमी	गोंडा, उत्तर प्रदेश

The following Tele-education equipments have been provided in each school:

- Laptop
- Projector
- Camera
- Microphone
- Speakers
- Tele-education software

Tele-education equipments has been successfully installed and commissioned in 5 schools in FY 2017-18. The lecture delivery by teaching partner on TCIL Tele-education network is being done regularly.

CSR funds allocated: 10.06 lakhs (Ten lakhs & six thousand only)

Implementing Agency: Telecommunications Consultants India Limited.

Impact: 5 schools in remote locations of Basti & Gonda, UP are connected to TCIL CSR Tele-education network. Students in these schools are taking lectures on Computer awareness program and getting exposure of modern technology.

Project 2: 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: 28 lakhs (Twenty eight lakhs only)

Impact: A total of 353 Students were trained under TCIL Skill development initiative in the field of Call Centre Executive operations.

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Location: Indore, Madhya Pradesh

Job Role: Customer care executive (call center) Telecom

Implementing Agency: Telecom Sector Skill Council (Registered Society)

Project 3: Contribution to Swachh Bharat Kosh & Clean Ganga Fund

An amount of Rs 23 lakhs (Twenty three lakhs only) has been contributed towards Swachh Bharat Kosh which is covered under item-I (improving sanitation) of Schedule VII of the Companies Act.

An amount of Rs 23 lakhs (Twenty three lakhs only) has been contributed towards Clean Ganga Fund which is covered under item-V (improving sanitation) of Schedule VII of the Companies Act.

Project 4: Installation of Solar Lights and Handpumps in Ghazipur, Uttar Pradesh

Installation of Handpumps: Memorandum of Understanding for installation of 101 handpumps in Ghazipur is signed with Jal Nigam, Uttar Pradesh and work has been started under TCIL CSR activities 2017-18.

CSR funds allocated: 44.03 lakhs (Forty Four Lakhs and three thousand only)

Installation of Solar Lights: Locations for installation of solar street lights in Ghazipur, UP have been identified and procurement is under process.

CSR funds allocated: 6.75 lakhs (Six Lakhs and seventy five thousand only)

Project 5: Administrative Overheads

CSR funds allocated: 4.5 lakhs (Four Lakhs and five 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 as per DPE guidelines on CSR, 2% of PAT of the preceding year is taken as the budget for CSR activities for FY 2016-17.

PAT for FY 2016-17: Rs 69.67 crores

Budget for CSR: Rs 139.34 lakhs

4. Prescribed CSR Expenditure

Rs 139.34 lakhs

5. Details of CSR spent for the financial year 2017-18 :

(a) Total amount spent for the financial year: Rs 115.61 lakhs

(b) Amount unspent: 23.73 lakhs

(c) Manner in which the amount was spent for the financial year is detailed below:

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) Over heads	Cumulative expenditure upto reporting period 2017-2018	Amount Spent: Direct or through implementing agency.
1	Contribution to Swachh Bharat Kosh	Schedule VII, item-I (Improving Sanitation)	Swachh Bharat Kosh	23 lakhs	23 lakhs	23 lakhs	Direct contribution
2	Contribution to Clean Ganga	Schedule VII, item-VI (Conservation of natural resources)	Clean Ganga Fund	23 lakhs	23 lakhs	23 lakhs	Direct contribution
3	Skill development through Telecom Sector	Schedule VII, item-II (Promoting education)	Indore, Madhya Pradesh	28 lakhs	22.4 lakhs	22.4 lakhs	Project implemented by Telecom Sector Skill

	Skill Council 2017-18						Council
4	Skill development through Telecom Sector Skill Council 2016-18	Schedule VII, item-II (Promoting education)	Indore, Harda & Khargone, Madhya Pradesh		5.04 lakhs	5.04 lakhs	Project implemented by Telecom Sector Skill Council. 20% remaining balance pertaining to 2016-17
5	Tele-education Network for delivering education in under developed regions	Schedule VII, item-II (Promoting education)	Basti, Uttar Pradesh Gonda, Uttar Pradesh	10.06 lakhs	9.68 lakhs	9.68 lakhs	Direct
6	Tele-education Network for delivering education in under developed regions	Schedule VII, item-II (Promoting education)	Basti, Uttar Pradesh Gonda, Uttar Pradesh		0.9 lakhs	0.9 lakhs	Direct
7	Installation of Solar Lights and Handpumps in Ghazipur, Uttar Pradesh	Schedule VII, item-I (Making available safe drinking water) & item-VI (Environment sustainability)	Ghazipur, Uttar Pradesh	50.78 lakhs	33.03 lakhs	33.03 lakhs	Handpumps installation: Jal Nigam, Ghazipur Solar lights installation: Direct
8	Administrative overheads			4.5 lakhs	4.5 lakhs	4.5 lakhs	
	TOTAL			139.34 lakhs	121.55 lakhs	121.55 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

S. No.	CSR Project	CSR budget	Amount Spent	Amount Unspent	Reason
1.	Skill development through Telecom Sector Skill Council 2017-18	28 lakhs	22.4 lakhs	5.6 lakhs	Skill development training has been completed before 31 st March 2018. 80% of allotted funds have been utilized before 31 st March 2018. Remaining 20% funds will be

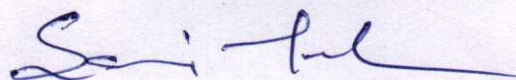
					released to the training partner as per MOU after completion of placements, which is under process.
2	Installation of Solar Lights and Handpumps in Ghazipur, Uttar Pradesh	50.78 lakhs	33.03 lakhs	17.75 lakhs	Hand pump installation: 80% of funds have been utilized. 20% of funds will be released to Jal Nigam after completion of installation of handpumps in 101 locations in Ghazipur, UP Solar Street light installation: The locations to install solar lights in Ghazipur, UP were received in March 2018 only. The project is under process and supplier is being finalized.
3	Tele-education Network for delivering education in under developed regions	10.06 lakhs	9.68 lakhs	0.38 lakhs	Carry forwarded to FY 2018-19.

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)