

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.

2. The composition of the CSR Committee

The Chairperson and Members of the Committee are as follows:

Sl. No.	Name of Director	Designation/ Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.	Shri Sanjeev Gupta, Director (Govt. Nominee)	Director (Govt. Nominee)	2	2
2.	Shri Kamender Kumar	Director (Technical)	2	2
3.	Shri Hari Ranjan Rao w.e.f.(21.10.2021)	Director (Govt. Nominee)	1	1
4	Vinod Kotwal (till 19.08.2020)	Director (Govt. Nominee)	1	0
5	Shri Ramhit Ram (till 13.01.2021)	Independent Director	1	1

3. Web-Link for Composition of CSR Committee , CSR Policy and CSR Projects

https://www.tcil.net.in/corporate_social_responsibility.php

4. Details of Impact Assessment of CSR projects carried out in pursuance of sub rule(3) of rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 , if applicable (attach report):

Not Applicable. (Total CSR Budget for FY 2020-21 is less than threshold value of Rs. 10 Cr).

5. Details of the amount available for the setoff in pursuance of sub rule (3) of rule 7 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any.

Sl. No	Financial Year	Amount available for setoff from preceding financial years (in Rs.)	Amount required to be set off for the financial year, if any
-	-	NIL	NIL

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6. Average net profit of the company as per Section 135 (5):

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 has been taken as the budget for CSR activities for FY 2020-21.

7. (a) Two percent of the average net profit as per section 135 (5): NIL (Avg. Net Profit is Rs. (26.60)Cr)

(b) Surplus arising out of CSR projects or programmes or activities of the previous

financial years: NIL

(c) Amount required to be set off for the financial year, if any: NIL

(d) Total CSR obligations for the financial year (7a+7b-7c): NIL

PAT of FY 2019-20: Rs. 44.43 Cr

Voluntarily 2% of PAT of preceding FY i.e. 2019-20 taken as CSR Budget for FY 2020-21: Rs. 88.86 Lakhs

8. (a) CSR Amount spent or unspent for the financial year

Total Amount spent for the Financial Year(1)(2)(3)(4) (in Rs -Lakhs)	Amount Unspent (in Rs)				
	Total amount transferred to unspent CSR Account as per section 135(6)		Amount transferred to any fund specified under Schedule VII as per second provision to section 135(5)		
	Amount (in Rs. Lakhs)	Date of Transfer	Name of Fund	Amount	Date of Transfer
134.96	68.69	Refer to Note (1)	-	-	-

Note: An amount of Rs 15.91 Lakhs which remains unspent as on 01/08/2021 after taking into account advance paid in FY 2020-21 and further amount spent till 31.07.2021 will be transferred to Unspent CSR Account.

8 (b) Details of CSR Amount spent against ongoing projects for the financial year:

1	2	3	4	5		6	7	8	9	10	11	
S.No.	Name of the Project	Item from the List of the Activities in Schedule VII to the Act	Local Area (Yes/No)	Location of the Project		Project Duration	Amount allocated for the project (in Rs Lakh)	Amount spent in the current financial year (in Rs Lakh)	Amount transferred to unspent CSR Account(1) for the Project as per section 135(6) (in Rs Lakhs) as on 31.03.2021	Mode of Implementation Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
				State	District						Name	CSR Registration Number
1	Additional Development works around Surya Mandir Premises, Marchi Patna.	Promoting healthcare and sanitation	No	Bihar	Marchi, Patna	1 year	14.00	13.76	0.24	Yes	-	Not Applicable
2	Installation of LED Lights in different villages of Akola District, Maharashtra	Rural Development	No	Maharashtra	Akola	6 months	15	0.00	15.00(2)	No	Maharashtra Energy Development Agency (MEDA)	Not Applicable
3	Upgrading healthcare facilities in rural areas and aspirational district of Wasim&Akola, Maharashtra by providing healthcare equipment like patient stretcher trolley, wheelchairs etc.	Promoting Healthcare	No	Maharashtra	Akola, Washim	3 months	34.50	0.00	34.50	Yes	-	Not Applicable
4	Skill development through Telecom Sector Skill Council 2020-21 in Mogha District, Punjab which is listed as Aspirational District	Enhancing vocational skills	No	Punjab	Mogha	6 months	10.92	0.00	10.92	No	Telecom Sector Skill Council (TSSC)	CSR00009264
5	Development around Surya mandir premises, Marchi, Patna by construction & cleanliness of ghat & approach road, providing drinking water, sanitation facilities, toilet construction etc. From FY 2019-20	Promoting healthcare and sanitation	No	Bihar	Marchi, Patna	3 years	66.29	61.66	4.63	Yes	-	Not Applicable
6	Skill development through Telecom Sector Skill Council(TSSC) continuing from FY 2019-20	Enhancing vocational skills	No			1 year	17.68	12.376	0.00	No	Telecom Sector Skill Council (TSSC)	CSR00009264
73	Supply, Installation of safe drinking water system equipment : 2 Nos. of Atmospheric water Generator equipments installed in following locations :- Dwarkadhish Temple, Dwarka, Gujrat Abdul Kalam Memorial, Rameshwaram, Tamil Nadu Continuing From FY 2018-19	Promoting healthcare	No	Gujrat,Tamil Nadu	Dwarka, Rameshwaram	3 years	22.8	0.00	3.40	Yes	-	Not Applicable
TOTAL							181.19	87.796	68.69			

- (1) An amount of Rs. 15.91 Lakhs which remains unspent as on 01/08/2021 after taking into account advance paid in FY 2020-21 and further amount spent till 31.07.2021 will be transferred to Unspent CSR Account.
- (2) Amount of Rs 15.0 Lakh has been transferred as an advance to Maharashtra Energy Development Agency (MEDA) for the CSR project. Project is likely to be completed by September, 2021.

8 (c) Details of CSR Amount Spent against other than ongoing projects for the financial year:

1 S. No.	2 Name of the Project	3 Item from the List of the Activities in Schedule VII to the Act	4 Local Area(Yes/No)	5 Location of the Project		6 Project Duration	7 Amount spent for the project (in Rs. Lakhs)	8 Mode of Implementation Direct (Yes/No)	9 Mode of Implementation - Through Implementing Agency	
				State	District				Name	CSR Registration Number
1	Fund Contribution to NSDF for sports infrastructure development/Training of athletes	Training to promote nationally recognized sports, paralympic sports and olympic sports	No	Pan India	Pan India	1 Year	5.0	No	NSDF	N.A.
2	Clean Ganga fund under Namami Gange Programme	Maintaining Quality of soil, air and water	No	Pan India	Pan India	1 Year	5.0	No	Clean Ganga Fund	N.A.
3	PM CARES Fund	PM CARES Fund	No	Pan India	Pan India	1 Year	32.72 ⁽¹⁾	No	PM CARES fund	N.A.
Total							42.72			

Note: (1) Amount carried forward from FY 2018-19 was contributed to PM Cares Fund as per MCA OM: CSR-05/1/2020-CSR-MCA dated 28.03.2020.

- 8 (d) Amount Spent in Administrative Overheads:** Rs. 4.44 Lakhs
- 8 (e) Amount spent on Impact Assessment, If Applicable:** Not Applicable
- 8 (f) Total amount spent for the Financial Year (8b+8c+8d+8e):** Rs. 134.96 Lakhs
- 8 (g) Excess amount for setoff, if any:** NIL

SI.No.	Particulars	Amount (in Rs. Lakhs)
(i)	Two percent of average net profit of the company as per section 135(5)	NIL (Avg. Net Profit is Rs. (26.60) Cr)
(ii)	Total amount spent for the Financial Year	134.96
(iii)	Excess Amount spent for the Financial Year[(ii)-(i)]	NIL
(iv)	Surplus arising out of the CSR Projects or programmes or activities of the previous financial years, if any.	NIL
(v)	Amount available for the setoff in succeeding financial years [(iii)-(iv)]	NIL

9 (a) Details of unspent CSR Amount for the preceding three financial years:

Sl. No	Preceding Financial Year	Amount transferred to Unspent CSR Account under Section 135(6) (in Rs. Laksh)	Amount Spent in the Reporting Financial Year (in Rs. Lakhs)	Amount transferred to any fund specified under Schedule VII as per Section 135(6), if any			Amount remaining to be spent in succeeding financial year (in Rs. Lakhs)
				Name of the Fund	Amount (in Rs. Lakhs)	Date of Transfer	
Not Applicable							

(b) Details of CSR amount spent in the financial year for the ongoing projects of the preceding financial year(s):

1	2	3	4	5	6	7	8	9
Sl No	Project Id	Name of the Project	Financial Year in which the project was commenced	Project duration	Total Amount allocated for the Project (in Rs. Lakhs)	Amount spent for the project in the reporting Financial Year (in Rs. Lakhs)	Cumulative amount spent at the end of reporting Financial Year (in Rs. Lakhs)	Status of the Project Completed/ Ongoing
1	N.A.	Development around Surya mandir premises, Marchi, Patna by construction & cleanliness of ghat & approach road, providing drinking water, sanitation facilities, toilet construction etc.	2019-20	1 Year	66.29	61.66	61.66	Project Completed.
2	N.A.	Skill development through Telecom Sector Skill Council(TSSC)	2019-20	1 Year	17.68	12.376	17.68	Project Completed
3	N.A.	Supply, Installation of safe drinking water system equipment : 2 Nos. of Atmospheric water Generator equipments installed in following locations :- 1. Dwarkadhish Temple, Dwarka, Gujarat. 2. Abdul Kalam Memorial, Rameshwaram, Tamil Nadu..	2018-19	3 Years	22.8	0.0	19.4	Project Completed
4	N.A.	PM Cares Fund ⁽¹⁾	2018-19	-	32.72	32.72	32.72	Project Completed

(1) Amount carried forward from FY 2018-19 was contributed to PM Cares Fund as per MCA OM: CSR-05/1/2020-CSR-MCA dated 28.03.2020.

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year (asset-wise details).

- (a) Date of creation or acquisition of capital asset(s). **NIL**
- (b) Amount of CSR spent for creation or acquisition of capital asset. **NIL**
- (c) Details of entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. **NIL**
- (d) Provide details of capital assets created or acquired (including complete address and location of the capital asset). **NIL**

11. Specify the reason(s), if the company has failed to spend two percent of the average net profit as per section 135(5).

S. No.	CSR Project/Activities FY 2020-21	CSR budget (in Rs. Lakhs)	Amount Spent (in Rs. Lakhs)	Amount Unspent (in Rs. Lakhs)	Reason
1	Additional Development works around Surya Mandir Premises, Marchi Patna	14.00	13.76	0.24	Project Completed. Payment shall be processed as per Purchase Order Terms.
2	Upgrading healthcare facilities in rural areas and aspirational district of Wasim & Akola, Maharashtra by providing healthcare equipment like patient stretcher trolley, ultrasonography machine etc.	34.50	0.00	34.50	Purchase Order of Amount Rs. 17.71 Lakhs has been issued through GeM portal for Procurement of 134 Nos. of Wheel Chairs and 134 Nos. of Patient Stretcher Trolleys for Hospitals of Akola and Washim District of Maharashtra.
3	Skill development through Telecom Sector Skill Council 2020-21 in Mogha District, Punjab which is listed as Aspirational District	10.92	0.00	10.92	Agreement between TCIL and Telecom Sector Skill Council has been signed for Handset Repair Training of 78 Nos. of candidates in Mogha District of Punjab. Mobilization of project in progress.
4	Installation of LED Lights in different villages of Akola District, Maharashtra	15.00	0.00	15.00	Amount of Rs. 15.0 Lakhs has been transferred as an advance to Maharashtra Energy Development Agency (MEDA) for the CSR project. Project is likely to be completed by September, 2021

S. No.	CSR Projects/Activities FY 2019-20	CSR budget (in Rs. Lakhs)	Amount Spent (in Rs. Lakhs)	Amount Unspent (in Rs. Lakhs)	Reason
1	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	61.66	4.63	Project has been Completed. Payment to be done as per Purchase Order Terms.

S. No.	CSR Project/Activities FY 2018-19	CSR budget (in Rs. Lakhs)	Amount Spent (in Rs. Lakhs)	Amount Unspent (in Rs. Lakhs)	Reason
1	Supply, Installation of safe drinking water system equipment : 2 Nos. of Atmospheric water Generator equipments installed in following locations :- 1. Dwarkadhish Temple, Dwarka, Gujarat. 2. Abdul Kalam Memorial, Rameshwaram, Tamil Nadu.	22.8	19.4	3.4	a. 2 Nos. of equipments have been installed. b. As per the maintenance contract, the remaining payment will be released as per payment terms.

12. 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)

(Chairman CSR Committee)