

**B A L M U K U N D****SPONGE & IRON PVT. LTD.**

18, R. N. Mukherjee Road, (1st Fl.), Kolkata-700 001

Ph.: 2248 6304/06, 4032 5000, Fax : 2213 7399

E-mail : balmukund.sponge@gmail.com

Website : www.balmukund.com

CIN : U27310WB1999PTC266185

(An ISO 9001 : 2008 &amp; ISO 14001 : 2004 Company)

## CSR POLICY

### INTRODUCTION

Corporate Social Responsibility (CSR) is the Company's pledge. Our Company is committed to conduct its business in a socially responsible, ethical and environment-friendly manner and to continuously work towards improving quality of life of the communities in and around its operational areas.

### VISION, STRATEGY & OBJECTIVES

To develop a long-term vision and strategy for achieving CSR objectives. To undertake CSR activities, in line with Schedule VII of the Companies Act, 2013, in accordance with the provisions of Section 135 of the Indian Companies Act, 2013 and related Rules.

### FOCUS AREAS

Our programs focus on poverty alleviation programs, especially integrated development, which impacts the overall socio-economic growth and empowerment

of people, in line with the national and international development agendas. The major thrust areas will be –

- a) Children's Well-being and Education
- b) Women's Empowerment
- c) Health Care
- d) Drinking Water and Sanitation
- e) Sustainable Agriculture and Animal Welfare
- f) Market-linked Skilling the Youth
- g) Environment Protection and Restoration
- h) Sports and Culture
- i) Development of Community Infrastructure
- j) Participate in programs of national importance including but not limited to disaster mitigation, rescue, relief and rehabilitation

The activities are aligned to the specified activities in Schedule VII of the Companies Act, 2013. The above may be modified from time to time, as per recommendations of the CSR Committee of the Company.

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**CSR COMMITTEE**

CSR Committee shall be formed as per the applicable laws and the committee shall be responsible for the implementation/monitoring and review of this policy and various projects/activities undertaken under the policy. The CSR Committee shall submit periodical reports to the board of directors

**CSR FUND**

The committee shall endeavor to spend at least 2% of the average net profit during the preceding 3 financial years on CSR activities as enumerated above.

**DUTIES & RESPONSIBILITIES OF CSR COMMITTEE**

- Formulate and recommend to the Board the CSR activities/programs to be undertaken by the Company
- Recommend the Board the CSR Expenditure to be incurred on CSR activities/programs.
- Institute a transparent mechanism for implementation of the CSR projects and activities.
- Effectively monitor the execution of the CSR activities.
- Prepare an annual report of the CSR activities undertaken and submit the report to the Board.

**RESPONSIBILITY OF THE BOARD**

- Approve the CSR Policy and the CSR Expenditure after taking into consideration the recommendations made by the CSR committee.
- Ensure the CSR spending every financial year of at least 2% of average net profits made during immediately preceding 3 financial years, in pursuance with the Policy.
- Ensure disclosure of the contents of the CSR Policy on the Mitsubishi Power India website. Preparation of annual report on the CSR in the prescribed format as per the Companies Act, 2013.

**CSR EXPENDITURE**

- In every financial year, the Company shall spend 2% of its average Net Profits in the immediately preceding three (3) financial years.
- CSR Expenditure shall mean all expenditure incurred in respect of specific projects/programs relating to the approved CSR activities.

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- CSR Expenditure shall not include expenditure on an item not in conformity or not in line with activities which fall within the purview of the CSR activities listed in above.
- The surplus arising out of the CSR activities or projects shall not form part of the business profit of the Company.

## IMPLEMENTING CSR ACTIVITIES

The implementation and execution of the CSR activities/projects shall be carried out through the CSR working committee members and other designated work force from within the company, headed by the CSR Committee Directors.

The Company shall undertake the CSR activities directly and also through various implementing agencies such as, NGO's, non-profit organizations Trust etc. Such implementing agencies shall have an established track record as prescribed under the law.

## CSR REPORTING

The Board in its Annual Report shall include the details of the CSR activities undertaken in the Financial Year.

The Company shall display on its website the contents of its CSR Policy and other information as may be required to be displayed.

## AMENDMENTS

The Policy may be reviewed and amended from time to time in line with guidelines, rules and Acts of the government from time to time.

## DISCLOSURE

All disclosures, display and reporting requirement related to CSR shall be made in accordance with the provisions of the Act and Rules made thereunder.

## CSR COMMITTEE

Composition of CSR Committee:

Sl. No.	Name	Designation	Chairman/ Members
1	Abhishek Kanodia	Director	Chairman and member
2	Nawal Kumar Kanodia	Director	Member

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**PROJECTS APPROVED**

Sl. no.	Name of project	Item from list of activities in Schedule VII	Mode of implementation direct (Yes/No)	Implementing agency
1.	Quality education for underprivileged children.	Promoting education	No	Alphabets
2.	Rescue & rehabilitation of Cattle	Animal welfare	No	Shri Godham Mahatirtha Pathmeda Lok Punayrth Nyas.Rajasthan.
3.	Education for vulnerable groups - blind students.	Special education	No	Sri Hanuman Prasad Poddar Sriti seva Trust. Varanasi,U.P
4.	Rescue & rehabilitation of Cattle	Animal welfare	No	Shri Mata Ji Gauvansh Sansthan Gehvarvan,Barsana,MathuraU.P
5.	Community infrastructure -Hall construction	Protection of art and culture	No	Shree Shyam Mandir Newtown Trust. Kolkata,W.B
6.	SAFE DRIVE SAVE LIFE: events for road safety.	Disaster management, including relief, rehabilitation and reconstruction activities	Yes	
7.	Rescue & rehabilitation of Cattle	Animal welfare	Yes	
8.	School electrification	Promoting education	Yes	
9.	Refrigerator Installation for traffic thana	Making available safe drinking water	Yes	
10.	Supply of wheel chair to D.C office	Promoting health care including preventive health care	Yes	
11.	Borewell Installation at local Villagers	Making available safe drinking water	Yes	
12.	Local CSR initiatives support	Rural development projects	Yes	
13.	HAR GHAR TIRANGA a campaign	Protection of art and culture	Yes	
14.	Cancer Screening camp at local village	Promoting health care including preventive health care	Yes	
15.	Cultural Programme Kala Sangam	Protection of art and culture	Yes	
16.	Golf Tournament	Training to promote rural sports, nationally recognized sports, Paralympic sports and Olympic sports	Yes	

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**CSR REPORT FOR THE FINANCIAL YEAR 2024-25**

	CSR OBLIGATION :	Rs. Lacs
	Average net profit of the Company as per sub-section (5) of Section 135	3025.59 Lacs
A	Two percent of average net profit of the Company as per Section 135(5)	60.51 Lacs
B	Surplus arising out of the CSR projects or programme 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 obligation for the financial year (A+B+C)	60.51 Lacs

	CSR EXPENDITURE :	Rs. Lacs
E	Amount spent on CSR projects	94.72 Lacs
F	Amount spent in Administrative Overheads	NIL
G	Amount spent on Impact Assessment, if applicable	NA
H	Total amount spent for the financial year (E+F+G)	94.72 Lacs
I	Amount unspent/(excess) spent for the financial Year	(34.21) Lacs

**Whether any capital assets have been created or acquired through Corporate Social Responsibility Amount, spent in the Financial Year: No**

**Specify the reason(s), if the Company has failed to spend two per cent of the average net profit as per Section 135(5): N.A**



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**Report on CSR Activities:**

Item from list of activities in Schedule VII	Name of project	local area	State	Amount spent Rs.	Mode of implementation direct (Yes/No)	Implementing agency
Promoting education	Quality education for underprivileged children.	No	Bihar	2,50,000.00	No	Alphabets
Animal welfare	Rescue & rehabilitation of Cattle	No	Rajasthan	12,12,000.00	No	Shri Godham Mahatirtha Pathmeda Lok Punayrth Nyas. Rajasthan.
Special education	Education for vulnerable groups - blind students.	No	UP	9,00,000.00	No	Sri Hanuman Prasad Poddar Sriti seva Trust. Varanasi, U.P
Animal welfare	Rescue & rehabilitation of Cattle	No	W B	40,00,000.00	No	Shri Mata Ji Gauvansh Sansthan Gehvarvan, Barsana, Mathura U.P
Protection of art and culture	Community infrastructure -Hall construction	No	W B	5,00,000.00	No	Shree Shyam Mandir Newtown Trust. Kolkata, W.B
Disaster management, including relief, rehabilitation and reconstruction activities	SAFE DRIVE SAVE LIFE: events for road safety.	yes	Jharkhand	50,000.00	Yes	
Animal welfare	Rescue & rehabilitation of Cattle	yes	Jharkhand	15,00,000.00	Yes	
Promoting education	School electrification	yes	Jharkhand	13,036.00	Yes	
Making available safe drinking water	Refrigerator Installation for traffic thana	yes	Jharkhand	23,500.00	Yes	
Promoting health care including preventive health care	Supply of wheel chair to D.C office	yes	Jharkhand	2,03,930.00	Yes	
Making available safe drinking water	Borewell installation at local Villagers	yes	Jharkhand	40,000.00	Yes	
Rural development projects	Local CSR initiatives support	yes	Jharkhand	5,00,000.00	Yes	
Protection of art and culture	HAR GHAR TIRANGA a campaign	yes	Jharkhand	9,750.00	Yes	
Promoting health care including preventive health care	Cancer Screening camp at local village	yes	Jharkhand	2,35,000.00	Yes	
Protection of art and culture	Cultural Programme.	yes	Jharkhand	10,000.00	Yes	
Training to promote rural sports, nationally recognized sports, Paralympic sports and Olympic sports	Golf Tournament	yes	Jharkhand	25,000.00	Yes	
				94,72,216.00		

**For and on behalf of the Board of Directors****Balmukund Sponge & Iron Pvt. Ltd**

S/d

S/d

Nawal Kumar Kanodia  
Director  
DIN: 00774964

Abhishek Kanodia  
Director  
DIN: 00774985