

ANNUAL REPORT ON CSR ACTIVITIES

1. A brief outline of the Company's CSR policy, including overview of the projects or programs undertaken and a reference to the web-link to the CSR policy and projects or programs.

Policy Statement

For Hindustan Copper Limited (HCL), the Corporate Social Responsibility (CSR) is a planned set of activities taking into consideration the Company's capabilities, expectations of the communities living in and around the areas of its operation as well as where it has its presence, targeted to have a significant positive impact in the long term. The aim is to play a catalytic role in the sustainable socio-economic development in the regions where the industry is located or where its interests lie, attempting to create an enabling working environment for HCL as well as income generation opportunities for the community keeping sight of sustained regional development.

Organization setup

The CSR projects in HCL are implemented under the guidance of the Board's Sub-Committee on CSR which presently comprises of three Directors out of which two are Independent Directors. The terms of reference of the Committee is given below:

- (i) Formulate and recommend CSR policy to the Board for approval.
- (ii) Recommend for approval of the Board the amount of expenditure to be incurred on the activities in a financial year along with projects to be undertaken, earmarking funds for broad area-wise projects.
- (iii) Monitor from time-to-time the implementation of the CSR projects undertaken by the Company.

A Nodal Officer for CSR at Corporate level coordinates Company's CSR initiatives and is assisted by a team of designated officers. A Nodal Officer at each of the three Units coordinates CSR initiatives at Unit level.

Scope of activities

The CSR activities of HCL are as per the provisions of Schedule VII of the Companies Act, 2013.

Geographical Span

- (a) The CSR activities are undertaken primarily in and around areas of HCL Units, within a radius of 20 Km. At least 75% of the amount earmarked for CSR activities shall be spent in these areas.
- (b) Of the remaining 25% of the CSR allocation after (a) above, around 15-20% may be utilized in areas beyond 20 Km. of the Unit but within the State in which the Units are located. Up to a maximum of 5% of the amount earmarked for CSR activities may be utilized anywhere in India to be decided by the CMD.

Planning

The identification of CSR activities at Unit / Corporate level are done by any one or combination of the following methods.

- (i) In-house planned projects
- (ii) Proposals from District Administration / Local Govt. body / Public Representatives, etc.
- (iii) Proposals/Requests from a registered & specialized body for providing financial assistance for carrying out specific CSR initiative subject to the condition that it fulfils the criteria as prescribed in the statute in this regard.

Implementation methodology

The CSR activities / projects are implemented using internal resources or through collaborating with NGOs / specialized agencies / trusts / institutions / foundations / societies / Government bodies, etc., in accordance with the provisions of 'The Companies Act, 2013' and 'Companies (Corporate Social Responsibility Policy) Rules, 2014'.

Web Link to CSR policy and projects or programs

Annual Report on CSR activities is also available at the Company's website (www.hindustancopper.com)

2. Composition of the CSR Committee

- (i) Shri Balwinder Singh Canth, Independent Director -Chairman
(ii) Shri Pawan Kumar Dhawan, Independent Director - Member
(iii) Director (Finance) - Member

3. Average net profit [read: Profit Before Tax] of the Company for last three financial years
Rs 14862.78 Lakhs

4. Prescribed CSR expenditure (i.e., two percent of the amount as in 3 above)
Rs 297.26 Lakhs

5. Details of CSR spent during FY 2019-20

(a) Total amount to be spent for FY 2019-20: Rs 345.58 Lakhs*

**(The allocated amount of Rs 345.58 Lakhs includes Unspent CSR amount of previous year)*

(b) Amount unspent, if any : Rs 14.57 Lakhs

(c) Manner in which the amount spent during the FY 2019-20 is detailed below.

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Sl. No.	CSR project or activity identified	Sector in which the Project is covered	Projects or programs (1) Local area or other (2) Specify the State and district where projects or programs was undertaken	Amount outlay (budget) project or programs-wise (Rs. in Lakhs)	Amount spent on the Projects or programs Sub-heads (1) Direct expenditure on projects or programs. (2) Overheads (Rs. in Lakhs)	Cumulative expenditure up to the reporting period (Rs. in Lakhs)	Amount spent: Direct or through implementing agency
1	Drinking Water, Health and Sanitation	Eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation and making available safe drinking water	Dist- East Singhbhum, Jharkhand	50.28	49.40	49.40	M/s Vidyaniketan, Ghatsila, M/s Jugal & Co., M/s Shamayita Math, M/s Hospital Management Society Ghatsila, East Singhbhum
			Dist- Balaghat, Madhya Pradesh	53.20	53.20	53.20	M/s Thakre Krishi Farm M/s Santosh Patle, Direct
			Dist- Jhunjhunu, Rajasthan	0.22	0.22	0.22	M/s HLL Life Care Ltd
			Dist- Kolkata, West Bengal	25.67	25.46	25.46	M/s Ganadeepayan Society for Action Research and Development
2	Education, Vocational Skills and Livelihood	Promoting education including special education and employment enhancing skills	Dist- East Singhbhum, Jharkhand	57.72	46.43	46.43	M/s Shamayita Math, M/s EdCIL (India) Limited, M/s Mona Generator Services (P) Ltd., NSDC

		especially among children, women and elderly and the differently abled and livelihood enhancement projects	Dist- Balaghat, Madhya Pradesh	11.32	10.82	10.82	NSDC, Direct, School Management Committees, Malanjkhanda Schools
			Dist- Jhunjhunu, Rajasthan	56.08	56.08	56.08	M/s Skill Council for Mining Sector and NSDC, M/s Nasirudeen Contractor, M/s Relax Mechanical and Construction, M/s Ram Krishna Mission, Khetri
			Dist- Kolkata, West Bengal	1.79	1.79	1.79	M/s CSRL, M/s Serve India
3	Environmental Conservation	Ensuring environmental sustainability, ecological balance, protection of flora and fauna, conservation of natural resources and maintaining quality of soil, air and water.	Dist- East Singhbhum, Jharkhand	0.99	0.68	0.68	M/s Vidyaniketan
			Dist- Balaghat, Madhya Pradesh	9.49	9.49	9.49	M/s Sainath Constructions
			Dist- Jhunjhunu, Rajasthan	10.69	10.69	10.69	M/s Teja Ram Choudhary, M/s Somra Construction Co., M/s Hari Singh
4	Sports	Training to promote rural sports, nationally recognised sports, Paralympics sports and Olympic sports	Dist- East Singhbhum, Jharkhand	10.80	10.67	10.67	Direct, M/s Shamayita Math, M/s Garg Engineering & Constructions Pvt. Ltd.
			Dist- Balaghat, Madhya Pradesh	2.00	2.00	2.00	State Government
			Dist- Jhunjhunu, Rajasthan	27.98	27.49	27.49	M/s Mahalaxmi Construction Company
			District- Kolkata, West Bengal	1.10	1.10	1.10	M/s Ram Krishna Mission Blind Boys Academy
5	Promotion of Culture and National Heritage	Promotion and support for Culture and Restoration of National Heritage Building	Dist- Jhunjhunu, Rajasthan	11.59	11.59	11.59	M/s Ram Krishna Mission, Khetri
			District- Kolkata, West Bengal	1.00	1.00	1.00	M/s Table Wizard Pt. Chaturlal Memorial Society
6	Miscellaneous	Miscellaneous activities, Management Cost, Institutional Cost, WCST etc.	Dist- East Singhbhum Jharkhand	6.85	6.77	6.77	M/s Shamayita Math
			Dist- Balaghat,	1.77	1.77	1.77	Direct

			Madhya Pradesh				
			District-Kolkata, West Bengal	5.04	4.36	4.36	M/s Confederation of Indian Industry, M/s Datamation Consultancy Pvt. Ltd., M/s Sanket Communication
GRAND TOTAL				345.58	331.01	331.01	

6. Reasons for not spending the 2% of average net profit of last three financial years

Not Applicable

7. Responsibility statement of the CSR Committee

The implementation and monitoring of HCL's CSR Policy is in compliance with CSR objectives and Policy of the Company.



Arun Kumar Shukla
Chairman and Managing Director
DIN:03324672



Balwinder Singh Canth
Chairman - CSR Committee
DIN: 07239321

Place: Kolkata
Date: 21.7.2020