[Annexure -II]

1. Brief outline on CSR Policy of the Company:

The Company's CSR policy intends to:

- i. Promote education including employment enhancing vocation skills especially among children and women
- ii. Eradicate hunger, poverty and malnutrition
- iii. Promote healthcare and sanitation
- iv. Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water.

2. Composition of CSR Committee:

SI. 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.	Mrs. Anju Chandrasekhar	Non- Executive Director	1	1
2.	Dr. Chandan Juneja	Independent Director	1	1
3.	Mr. Ajit G Nambiar	Chairman & Managing Director	1	1

- 3. Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company: www.bpllimited.com
- 4. Provide the 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 the report). **NiI**
- 5. Details of the amount available for set off 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 **NIL**

SI. No.		from preceding financial years	Amount required to be set-off for the financial year, if any (in Rs)
1		-	
2		-	
3		-	
	Total		

6. Average net profit of the company as per section 135(5). - Rs. 6,78,55,966/-

- 7. (a) Two percent of average net profit of the company as per section 135(5) Rs. 13,57,119/-
 - (b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years. Nill
 - (c) Amount required to be set off for the financial year, if any Nill
 - (d) Total CSR obligation for the financial year (7a+7b-7c).- Rs. 13,57,119/-
- 8. (a) CSR amount spent or unspent for the financial year:

	Amount Unspent (in Rs.)						
Total Amount Spent for the Financial Year. (in Rs.)	to Unspent (nt transferred CSR Account tion 135(6).	Amount transferred to any fund specified under Schedule VII as pe second proviso to section 135(5).		e VII as per		
	Amount.	Date of transfer.	Name of the Fund	Amount.	Date of transfer.		
13,57,119/-	-		<u>-</u>				

(b) Details of CSR amount spent against ongoing projects for the financial year: Nil

(1)	(2)	(3)	(4)	((5)	(6)	(7)	(8)	(9)	(10)		(11)
SI. No	Name of the Proje ct.	Item from the list of activiti es in Schedu le VII to	o).	of pro	ation the ject. Distri ct.	duratio n.	t allocat ed for the project (in	nt spent in the curren	ed to Unspent CSR Account for the	Implementat ion - Direct	Imple n - Impl A Na	Through ementing gency CSR Registrati on
1.		Act.						Rs.).	Section 135(6) (in Rs.).			number.
2.												
3.												
	Total											

(c) Details of CSR amount spent against other than ongoing projects for the financial year:

(1)	(2)	(3)	(4)	(5)	(6)	(7)		(8)
SI.	Name	Item from	Loca	Location of	Amount	Mode of	Mode of im	plementation -
No	of the	the list of	I	the project.	spent for	implementati	Through i	mplementing
	Projec	activities	area		the project	on - Direct	ag	jency.
	t	<mark>in</mark>	(Yes/	State District	(in Rs.).	(Yes/No).	Name.	CSR
		<mark>schedule</mark>	No).	State District			Name.	
		VII to the						registration
		Act.						number.

1.		Protection of art and culture	Yes	Bangalore	1,75,000	NEFT	Ramakrish na Mutt	CSR00002806
2.		Promotin g Education	Yes	Bangalore	50,000	NEFT	Rotary District Charitable Trust	CSR00044433
3.		Protection of art and culture	Yes	Bangalore	3,00,000	NEFT	Pranavam Trust	
4.		Special Education	Yes	Bangalore	50,000	NEFT	Nachiketha Trust	
5.		Animal Welfare	Yes	Bangalore	197,000	NEFT	Charlies Animal Rescue Centre	CSR 00000247
6.		Protection of art and welfare	Yes	Bangalore	2,00,000	NEFT	Cherysh Trust	
	Total		·		15,21,998			

- (d) Amount spent in Administrative Overheads : Nil
- (e) Amount spent on Impact Assessment, if applicable Nil
- (f) Total amount spent for the Financial Year (8b+8c+8d+8e): Rs. 13,57,119/-
- (g) Excess amount for set off, if any: 164879

SI. No.	Particular	Amount (in Rs.)
	Two percent of average net profit of the company as per section 135(5)	1357119
(ii)	Total amount spent for the Financial Year	1521998
(iii)	Excess amount spent for the financial year [(ii)-(i)]	164879
	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	164879

9. (a) Details of Unspent CSR amount for the preceding three financial years: Nil

SI. No.	Financial Year.	Amount transferred to Unspent CSR Account	reporting Financial	section 135(6), if any.			to be spent
		under section 135 (6) (in Rs.)	Year (in Rs.).	Name of the Fund	Amount (in Rs).	Date of transfer.	succeeding financial

						years. (in Rs.)
-	-	1	ı	ı	-	-
Total						

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
SI. No.	Project ID.	of the Project.			allocated for the project (in Rs.).	spent on the project in the	spent at the end of reporting Financial	the project -
	Total							

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 the capital asset(s).
- (b) Amount of CSR spent for creation or acquisition of capital asset.
- (c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.
- (d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).
- 11. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5). Nil

Sd/-	Sd/-	
(Chief Executive Officer or Managing	(Chairman CSR Committee).	
Director or Director).		