

**(Annual report on CSR activities for the financial year commencing on 1st April, 2023)**

**1) Brief outline on CSR Policy of the Company:**

**Objective:**

The main objective of CSR policy is to lay down guidelines for MCL to make CSR a key business process for sustainable development for the Society. It aims at supplementing the role of the Govt. in enhancing welfare measures of the society.

MCL will act as a good Corporate Citizen, subscribing to the principles of Global Compact for implementation.

**Scope:**

MCL follows the Schedule VII of the Companies Act, 2013 for its CSR activities.

**Areas to Be Covered:**

In respect of MCL, for carrying out CSR activities, 80% of the budgeted amount should be spent within the radius of 25 Km of the project/Site/mines/Area HQ/Company HQ and 20% of the budget should be spent on the CSR activities in the state of Odisha.

**Allocation of Fund:**

The fund for the CSR is allocated based on 2% of the average net profit of the Company for the three immediate preceding financial year. Average net profit is computed in accordance with the provision of Section 198 of the Companies Act, 2013.

The complete CSR policy of MCL has been displayed on Company's Website. Web link to the CSR Policy: [https://www.mahanadicoal.in/mclcsr/csr\\_policy.php](https://www.mahanadicoal.in/mclcsr/csr_policy.php)

**2) Composition of CSR Committee.**

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 Keshav Rao	Chairman/ Director (P)	10	10
2	Dr. Asha Lakra	Member/ Independent Director	10	10
3	Shri J. K. Borah	Member/ Director (DT-OP)	10	09
4	Shri A. K. Behura	Member/ Director (F)	10	10

**3) Provide the web link where the Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company:**

<https://www.mahanadicoal.in/mclcsr/>

**4) Provide the executive summary along with web-link of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8, if applicable:**

This study is based on coal mines as they significantly influence the societies within which they operate. As a result, various mining companies have launched corporate social responsibility (CSR) programmes that tend to focus on local community development initiatives as their impact on the economy, society, and the environment is felt most at the local level. The need for impact assessment of CSR measures of Mahanadi Coalfields Limited (MCL), Sambalpur are grouped under the following:

Mahanadi Coalfields Limited (MCL), Sambalpur has undertaken many interventions under the umbrella of CSR. It has invested a substantial amount of resources towards ensuring water supply, enhancing educational facilities, extension of infrastructures, providing health care, construction of toilets, facilitating sports and culture, and rehabilitating and resettling project affected people.

MCL's key objective behind its CSR initiatives is not just providing employment to the land losers, but to become an active partner towards development of rural economy and local enterprises. It is expected that these initiatives are having a significant impact on the quality of life of the target group.



MCL felt the necessity of undertaking an impact assessment study to examine the accrued benefits to the target beneficiaries because of the various initiatives. Therefore, this survey is a small step towards understanding the CSR measures, which is instrumental in augmenting the socioeconomic condition and improving the quality of life of beneficiaries.

Further, its intention is also to identify deficiencies if any, related to the programme implementation based on the results of the extant survey in the project areas amendments in the programme strategy and fresh approach can be conceived before replicating and adding the interventions.

#### CONCLUSION:

Organizations that have established a track record of investing in and fostering community development enjoy a distinct competitive advantage. This advantage enables them to expedite capacity additions and expansions more efficiently. Hence, it is imperative to effectively communicate corporate social responsibility (CSR) initiatives, encompassing both the scope of their coverage and the magnitude of their influence. Under the CSR Policy of 2010, Mahanadi Coalfields Limited (MCL) actively pursued various common goals, including infrastructure development, improvement of healthcare facilities, establishment of educational infrastructure, provision of safe drinking water, promotion of sports and cultural events, and capacity building. It has been noted that MCL has consistently expanded the range of its CSR initiatives and established itself as a paragon of corporate citizenship within the country, serving as a model for other corporations to emulate. The communities have observed an expansion in the range of activities being carried out because of the implementation of MCL's corporate social responsibility policy. They have also recognized the overall enhancements in their quality of life and the general facilities available to them. The fundamental principle guiding MCL's CSR initiatives is a persistent commitment to engaging and empowering the community, resulting in mutually beneficial outcomes for both the company and the community.

**Web link:** <https://www.mahanadicoal.in/mclcsr/pdf/IMPASSESS202223.pdf>

#### 5) a) Average net profit of the Company as per section 135(5):

Calculation of 3 Years average net profit (For 2023-24)

Year	Net Profit (Rs in Cr.)
2020-2021	9310.58
2021-2022	11,396.32
2022-2023	18,536.94
<b>Total</b>	<b>39,243.84</b>
Average net profit of last three financial years is	13,081.28

b) Two percent of average net profit of the company as per section 135(5): ₹ 261,62,56,000/-

c) Surplus arising out of the CSR projects or programs or activities of the previous financial years: ₹ 98,57,403 /-

d) Amount required to be set off for the financial year, if any: ₹ 118,99,89,437.10

e) Total CSR obligation for the financial year [5(b)+5(c)-5(d)]: ₹ 143,61,23,965.90

6) a) Amount spent on CSR projects (both ongoing projects and other than ongoing projects): ₹ 159,21,70,119.33/-

b) Amount spent in Administrative Overheads: ₹ 3,58,64,293.87

c) Amount spent on Impact Assessment, if applicable: ₹ 8,68,480/-

d) Total amount spent for the Financial Year [6(a)+6(b)+6(c)]: ₹ 162,89,02,893.20/-

e) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year (in ₹)	Amount Unspent (in ₹)				
	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	Date of transfer	Name of the Fund	Amount	Date of transfer
162,89,02,893.20	NIL	Not Applicable	Not Applicable	NIL	Not Applicable

#### f) Excess amount for set off, if any

Sl. No.	Particular	Amount (in ₹)
(i)	Two percent of average net profit of the company as per section 135(5)	261,62,56,000.00
(ii)	Total amount spent for the Financial Year (including set off amount)	281,88,92,330.30
(iii)	Excess amount spent for the financial year [(ii)-(i)]	20,58,47,251.30
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	98,57,403.00
(v)	Amount available for set off in succeeding financial years[(iii)-(iv)]	19,27,78,927.30

**7) 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 ₹ )	Balance amount in Unspent CSR account under sub-section (6) of section 135	Amount spent in the reporting Financial Year (in ₹ )	Amount transferred to a fund as specified under Schedule VII as per second proviso to sub-section (5) of section 135, if any		Amount remaining to be spent in succeeding financial years. (in ₹ )	Deficiency, if any
					Amount (in Rs).	Date of transfer.		
1	2020-21	NIL	NIL	NIL	NIL	Not Applicable	NIL	
2	2021-22	NIL	NIL	NIL	NIL	Not Applicable	NIL	
3	2022-23	NIL	NIL	NIL	NIL	Not Applicable	NIL	
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>		<b>NIL</b>	

**8) Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: Yes**

If yes, enter the number of capital assets created/ acquired: 61

Furnish the details relating to such assets so created or acquired through Corporate Social Responsibility amount spent in the Financial Year: Attached as Table- 1

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

Not Applicable

Sd/-  
Director (Finance)

Sd/-  
Chairman, CSR Committee



The Board of Director,  
Mahanadi Coalfields Limited

Date: .....

**Sub: Certificate under Rule 4 of CSR Rules, 2014**

Dear Sirs,

This is to certify that funds of ₹ 28,188.92 Lakhs (including set off amount of ₹ 11,899.89 lakhs) has been utilized for Corporate Social Responsibility (CSR) activities for the financial year 2023-24 in the manner as approved by the Board in their meeting held on 25-09-2023 as per the rules 4 of Companies (CSR) Rules, 2014 and Schedule VII of the Companies Act, 2013.

Details of CSR expenditure are as follows:

Particulars	₹ In Lakhs
Amount Outlay (Budgeted)	Rs. 26,162.56
Surplus arising out of the CSR projects	Rs. 98.57
Amount spent on the projects (including set off amount)	Rs. 28,188.92
Amount unspent	NIL
Excess amount spent	Rs. 1,927.79

Thanking You,

Yours Faithfully,  
For Mahanadi Coalfields Limited

A.K. Behura  
Chief Financial Office



SWABALAMBI (Sewing Skill Development Project)



Table - I

**Details of Assests Created**

Sl. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pincode of the property or asset(s)	Date of creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner	
					CSR Registration Number, if applicable	Name and Registered address
1	Cement concrete road, drains, community centre, cultural mandap, water supply arrangements, development of haat, 5 nos additional class rooms, cremation shed, playground equipments, 3 nos. borewell, 100 nos. household toilets, street lights at Barpali village, Duduka GP, Sundergarh dist.	770076	15-11-2023	7,15,35,877.20	NA	Sarpanch, GP: Duduka, Block: Hemgir, Dist: Sundargarh, Pin: 770076
2	Shed of profile sheet on and around community center building of Jhariapali village, Lephripada block, Sundergarh	770011	07-08-2023	20,54,556.60	NA	Sarpanch, GP: Ujalpur, Block: Lephripada, Dist: Sundargarh, Pin: 770011
3	02 Nos Deep Bore well, Danara, Talcher, Angul	759103	11-05-2023	449625.86	NA	Sarpanch, Danara GP, Talcher, Angul, Pin-759103
4	Regional Yoga Center, Danara, Talcher, Angul	759103	23-07-2023	11,14,448.29	NA	Sarpanch, Village-Danara, GP-Danara, Block-Talcher, Dist-Angul Odisha 759103
5	Culvert with approach road to Bus-Stop shelter at Jambubahali Bus-Stand, Talcher, Angul	768110	03-01-2024	3,25,059.07	NA	Sarpanch, Village-Danara, GP-Danara, Block-Talcher, Dist-Angul Odisha 768110
6	Community Dola Mandap structure near community center of Ambapal village	759123	11-01-2024	5,10,330.44	NA	President and Secretary Ambapal Kshattgrasta Praja Sangh, At-Ambapal, PO- Natada, Dist-Angul, Odisha 759123
7	Culvert near Puruna Pokhari of Danara village, Talcher, Angul	759116	24-Feb-24	5,23,236.40	NA	Sarpanch, Village-Danara, GP-Danara, Block-Talcher, Dist-Angul Odisha 759116
8	Cement concrete road from RD road to Ambedkar Nagar of New Brahmani bahal, Danara, Talcher, Angul	759116	31-07-2023	11,21,474.31	NA	Sarpanch, Village-Danara, GP-Danara, Block-Talcher, Dist-Angul Odisha 759116
9	Pathway inside Mini Stadium of Danara GP, Talcher, Angul	759116	24-05-2023	12,71,602.14	NA	Sarpanch, Village-Danara, GP-Danara, Block-Talcher, Dist-Angul Odisha 759116

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					CSR Registration Number, if applicable	Name and Registered address
10	Lights surrounding the pathway of Balimunda Adarsha Pokhari of village Danara near Balram OCP, Danara, Talcher, Angul	759103	02-04-2024	3,94,889.60	NA	President-Danara gramya committee, Village-Danara, GP-Danara, Block-Talcher, Dist-Angul, Odisha 759103
11	2 nos borewell with submersible pump with storage tank at Madhuban Nagar, Brajrjnagar, Jharsuguda	768216	21-06-2023	2,99,234.61	NA	Executive Officer, Brajrjnagar Municipality, 768216
12	2 nos class rooms at Gandhaghora Primary School, Gandghora, Jharsuguda	768216	04-03-2023	11,88,090.47	NA	Headmaster, Gandhaghora Primary School, Gandhaghora, Jharsuguda 768216
13	Bituminious road from Godhan to Basundhara river near Bhoipali Chandnimal GP of Jharsuguda block, Jharsuguda dist.	768216	30-11-2023	1,07,30,764.67	NA	Sarpanch, Chandnimal GP Jharsuguda 768216
14	7 nos of toilet and bath room at special school for deaf and mentally retarded at Brundamal, Jharsuguda	768202	23-07-2023	8,89,579.41	NA	Principal, Special School for Deaf and Mentally Retarded, Brundamal Jharsuguda 768202
15	Hostel building in HS Patel High School, Chichinda, Jharsuguda	768211	11-09-2023	56,96,332.18	NA	Headmaster, HS Patel High School, Chichinda Jharsuguda 768211
16	03 nos. classroom at Govt UP School, Sanjob, Lamtibahal, Brajrjnagar, Jharsuguda	768216	21-04-2023	16,57,160.37	NA	Headmaster, Govt UP School, Sanjob, Lamtibahal, Brajrjnagar, 768216
17	3 nos classrooms at Govt Primary School, Ganthiabud, H.Kantapali GP, Jharsuguda	768202	08-10-2023	25,00,716.03	NA	Headmaster, Govt Primary School, Ganthiabud, H.Kantapali GP, Jharsuguda 768202
18	Traffic police booth at Gandhichowk, Brajrjnagar, Jharsuguda	768216	30-12-2023	1,07,329.85	NA	Inspector in Charge, Gandhi Chowk Police Outpost, Brajrjnagar 768216
19	One dining hall and one sumersible pump set in girl's hostel at Palasabahali Ashram School, Kaniha, Talcher, Angul	759100	20-11-2022	16,76,139.49	NA	Head master, Palasabahali Asram School, Balipasi GP, Dist -Angul,Odisha, Pin 759100
20	2 nos. class rooms at Pabitrnagar Mahavidyalaya, parabil, Kaniha, Talcher, Angul	759100	28-06-2023	38,78,742.22	NA	Principal, Pabitrnagar Mahavidyalaya, Parabil GP, Dist Angul, Odisha,Pin 759100
21	Building for class room and stage in Kamarei primary school of Kamarei village, Kaniha, Talcher, Angul	759127	06-07-2023	12,85,788.79	NA	Head master ,Kamarei Primary School, Kamarei GP, Dist -Angul,Odisha ,Pin 759127



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					CSR Registration Number, if applicable	Name and Registered address
22	Water cooler room with purifier at Regional High School, Gandaberena, Kaniha, Talcher, Angul	759127	08-06-2023	2,80,383.53	NA	Head Master ,Regional High School, Gandaberena,Dist Angul ,Pin -759127
23	Pipe Line at Sabhaghat Pond of Sanhar village, Kaniha, Talcher, Angul	759117	31-10-2023	8,80,370.46	NA	Village Committee Sanhar, Village Sanhar, Badatribida GP, Dist Angul, Pin -759117
24	Rest shelter near Kothaghar of Badatiribida village, Kaniha, Talcher, Angul	759117	27-09-2023	8,16,689.05	NA	Village Committee Badatiribida Village Badatiribida, Dist Angul, Pin -759117
25	Hostel Building for Orphans at Thakkar Bapa Seva Sadan Orphanage, Garrakhai, Belpahar, Jharsuguda	768217	20-04-2023	1388233.83	NA	Principal, Thakkar Bapa Seva Sadan Orphanage, Garrakhai, Belpahar, Jharsuguda, Odisha, 768217
26	Road from Chuurinmahul to Banjari post office pada, Banjari GP, Jharsuguda	768217	26-12-2022	8864013.56	NA	Sarpanch, Banjari GP, Lakhanpur Block, Jharsuguda, Odisha, 768217
27	Class room at Belpahar College Campus at Belpahar, Dist-Jharsuguda	768217	22-09-2023	9027745.15	NA	Principal, Belpahar College, Belpahar NAC, Jharsuguda, Odisha, 768217
28	Boundary wall of V.S.S. building, Soldia, Jharsuguda	768219	15-03-2024	536364.04	NA	Sarpanch, Lakhanpur GP, Lakhanpur Block, Jharsuguda, Odisha, 768219
29	Boundary wall with a shed at one side in Soldia Project Upper Primary School (PUPS), Lakhanpur GP, Jharsuguda	768219	03-03-2024	353221.01	NA	Headmaster, Soldia PUPS, Soldia Village, Lakhanpur GP, Jharsuguda, Odisha, 768219
30	Boundary wall at Remanda High School, Remanda GP, Jharsuguda	768234	15-03-2024	1986332.41	NA	Headmaster, Remanda High School, Remanda Village, Remanda GP, Jharsuguda, Odisha, 768234
31	18 nos. of 9 mtr. Octagonal pole/ tower with integrated all in one solar LED street light (4 nos.) and 6 nos. of submersible pump with solar micro pumping system of capacity 2HP at Soldia village, Lakhanpur Block, Jharsuguda	768219	25-07-2023	2540000.00	NA	Sarpanch, Lakhanpur GP, Lakhanpur Block, Jharsuguda, Odisha, 768219
32	Kalyan mandap at village DLB Teli sahi, Talcher, Angul	759102	19-03-2023	₹ 23,79,628.05	NA	Maa Grameswari Club, Deulbera Telesahi, Talcher, Angul, Pin no.-759102

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					CSR Registration Number, if applicable	Name and Registered address
33	Cement concrete road of Mahila samiti Kandhal from Blacktop road to Dolomandap, Talcher, Angul	759100	06-08-2022	₹ 3,78,745.71	NA	Sarpanch, Kandhal GP, Balunga, Talcher, Angul, Pin no-759100
34	Cement concrete road in Balunga primary school & Kalyanmadap, Talcher, Angul	759100	11-08-2022	₹ 11,55,615.82	NA	Sarpanch, Kandhal GP, Balunga, Talcher, Angul, Pin no-759100
35	Cement concrete road at Kandhal Gaudasahi, Talcher, Angul	759100	02-09-2022	₹ 8,89,968.57	NA	Sarpanch, Kandhal GP, Balunga, Talcher, Angul, Pin no-759100
36	cement concrete road from Black top road to new basti (Ranagamatia) in Balunga, Talcher, Angul	759100	08-08-2022	₹ 13,66,879.46	NA	Balunga village committee, Balunga, Talcher, Angul, Pin no-759100
37	Cement concrete drain from Doblin to Ekadashipur, Kandhal GP, Talcher, Angul	759100	11-09-2023	₹ 8,50,183.32	NA	Sarpanch, Kandhal GP, Balunga, Talcher, Angul, Pin no-759100
38	Toilet for general public near Anandipur pond, Kandhal GP, Talcher, Angul	759100	30-04-2023	₹ 3,14,792.72	NA	Village committee, Anandpur, Kandhal GP, Talcher, Angul, Pin no-759100
39	Toilet for general public near Nimakata pond, Balunga, Talcher, Angul	759100	11-06-2023	₹ 3,32,962.51	NA	Sarpanch, Kandhal GP, Balunga, Talcher, Angul, Pin no-759100
40	Community center at village Krushnachandrapur, Talcher, Angul	759100	26-12-2023	₹ 8,40,510.37	NA	Village committee, Kandhal village, Kandhal GP, Talcher, Angul, Pin no-759100
41	Community center at village Anandipur, Talcher, Angul	759100	20-08-2023	₹ 8,03,684.14	NA	Village committee, Kandhal village, Kandhal GP, Talcher, Angul, Pin no-759100
42	Mahila samiti buidling at Balunga Khamar, Talcher, Angul	759100	14-09-2023	₹ 9,90,390.03	NA	Balunga village committee, Balunga, Talcher, Angul, Pin no-759100
43	Toilets in Biharipur U.P school , Kishoripal, Talcher, Angul	759100	20-03-2024	₹3,27,870.22	NA	Sarpanch, Dharampur GP, Talcher, Angul, Pin no-759100
44	Bore well in new Naraharipur, Manikmara, Talcher, Angul	759100	15-03-2024	₹ 2,90,872.72	NA	Sarpanch, Dharampur GP, Talcher, Angul, Pin no-759100
45	WBM road from Kandhal CC road to Trilochanpur in Bangali Taila, Talcher, Angul	759100	22-01-2024	₹ 14,08,586.52	NA	President, Kandhal village, Kandhal GP, Talcher, Angul, Pin no-759100
46	10 nos of Fire Blowers to Forest Department, Jharsuguda	768202	07-01-2024	4,95,500.00	NA	DFO Jharsuguda, Badma, Jharsuguda, Odisha 768202
47	31 nos of smart class solutions at Govt Schools in Jharsuguda district		13-03-2024	97,16,144.00	NA	Headmaster of respective schools



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					CSR Registration Number, if applicable	Name and Registered address
48	31 nos of smart class solutions at Govt Schools in Mayurbhanj district		13-03-2024	97,16,144.00	NA	Headmaster of respective schools
49	31 nos of smart class solutions at Govt Schools in Sundergarh district		13-03-2024	97,16,144.00	NA	Headmaster of respective schools
50	31 nos of smart class solutions at Govt Schools in Sundergarh district		23-11-2023	97,03,000.00	NA	Headmaster of respective schools
51	Boys common room in Govt Auto College, Rourkela, Sundergarh	769004	30-10-2023	22,48,756.00	NA	Principal, Govt Autonomous College, Raghunathpali, Rourkela, Odisha -769004
52	Community centre at Sugar mill road, Tora, Bargarh	768028	17-05-2023	2266618.00	NA	Collector, Bargarh, Odisha - 768028
53	Community hall at Canal Road, Barpali, Bargarh	768028	25-07-2023	9,75,600.00	NA	Collector, Bargarh, Odisha - 768028
54	Sports Complex at Burla, Sambalpur	768020	30-06-2023	25,00,00,000.00	NA	Collector, Sambalpur, Odisha - 768001
55	Blood collection vehicle, Angul	759122	17-12-2023	38,79,200.00	NA	Chief District Medical Officer, Bikrapur, Angul, Odisha - 759122
56	30 nos of ALS ambulances (one for each districts of Odisha)	751001	13-03-2024	17,76,46,146.00	NA	Health & Family Welfare department, Govt. of Odisha, Bhubaneswar, Odisha - 751001
57	20 nos. of science STEM lab smart class solutions at Government schools in Jharsuguda district		29-02-2024	99,39,040.00	NA	Headmaster of respective schools
58	3 nos. of helipad and approach road at IIM, Sambalpur	768025	18-03-2024	1,18,69,786.00	NA	Director, Indian Institute of Management, Goshala, Sambalpur, Odisha - 768025
59	200 nos. of smart class solutions at Government schools in Sundergarh, Jharsuguda and Sambalpur districts		14-03-2024	5,60,80,400.00	NA	Headmaster of respective schools
60	20 nos. E-rickshaws, Sambalpur	768001	30-08-2022	25,08,807.00	NA	Collector, Sambalpur, Odisha - 768001
61	Badminton Court at Chheliapada Police barrack, Angul	759132	30-11-2023	83,81,555.14	NA	Sarpanch, Chheliapada, Angul, Odisha - 759132