

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY FOR THE FINANCIAL YEAR 2021-22

1. A brief outline on CORPORATE SOCIAL RESPONSIBILITY (CSR) Policy of the Company:

(i) To support program and initiatives for education including special education, enhancement of vocational skills and training among children, women, elderly people.

(ii) To support program and initiatives for setting up home, hostels, playground and libraries for children, women and orphans and setting up of old age homes, day care centers and ancillary facilities for senior citizens with emphasis on reducing inequalities faced by socially and economically backward groups.

(iii) To collaborate with communities and institutions to contribute to the mission of eradicating poverty and hunger, especially in remote areas, and making available safe drinking water. Empower women economically particularly with regard to education, vocational training, health awareness and supplementing primary education by establishing schools and participating in rural capacity building program and such other initiatives.

(iv) To sustain and continuously improve standards of environment, health and safety in collaboration with communities, institutions and own employees and to prevent illness and combat diseases which may be considered appropriate from time to time to promote health care including preventive health care and sanitation including contribution to the 'Swachh Bharat Kosh' set-up by the Central Government for the promotion of sanitation and making available safe drinking water.

(v) To support program and initiatives of Government approved Academic, Technical or Medical institutions by contributing to technology incubators.

(vi). To contribute to Prime Minister's national relief Fund or any other fund set up by the Central Government for socio-economic development and relief and welfare of the Scheduled Castes, the Scheduled Tribes, other backward classes, minorities and women.

(vii) To support projects concerning rural development and slum area development.

(viii) To support training for rural and nationally recognized sports.

(ix) To support disaster management, including relief, rehabilitation and reconstruction activities.

2. The Composition of the 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	Mr. Amit Chowdhuri	Independent Director	1	1
2	Mr. Basant Kumar Goswami	Independent Director	1	1
3	Mr. Anjan Ghosh	Independent Director	1	1
4	Mr. Somnath Chatterjee	Managing Director	1	1

In terms of Section 135(9) of the Companies Act' 2013 the CSR Committee has been dissolved with effect from 25th June 2021. Henceforth, all functions of the CSR Committee as provided under the said the Act has been discharged by the Board during the financial year ended 31st March 2022.

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: <https://www.bampl.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: **Not applicable.**
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 during 2021-22, (the financial year/ reporting financial year) if any : **Not applicable.**
6. Average net profit of the company as per section 135(5): **Rs. 1,101.72 lac.**
7. (a) Two percent of average net profit of the company as per section 135(5): **Rs.22.03 lac.**
 (b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: **Not applicable.**
 (c) Amount required to be set off for the financial year, if any: **Nil**
 (d) Total CSR obligation for the financial year (7a+7b-7c): **Rs. 22.03 lac.**
8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year (in Rs. lac)	Amount Unspent (in Rs. lac)				
	Total Amount transferred to Unspent CSR Account as per section 135(6)		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5)		
	Amount	Date of transfer	Name of the Fund	Amount.	Date of transfer
22.06	Nil	Not applicable	Not applicable	Nil	Not applicable

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

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

1	2	3	4	5		6	7	8	
				State.	District.			Name.	CSR registration number.
Sl. No.	Name of the Project	Item from the list of activities in schedule VII to the Act.	Local area (Yes/ No).	Location of the project.		Amount spent for the project (in Rs.lac).	Mode of implementation - Direct (Yes/No).	Mode of implementation - Through implementing	
1	Contribution to Odisha State Disaster Management Authority (OSDMA) towards COVID-19 Rehabilitation under CSR activity.	Clause (xii) disaster management, including relief, rehabilitation and reconstruction activities	Yes	Odisha	Bhubaneswar (City)	3.00	Yes	Not applicable	
2	Project "MO SCHOOL" (Transformation of High School under 5T-Remuna High School, Remuna, Balasore.	Clause (ii) promoting education, including special education and employment enhancing vocation skills especially among children	Yes	Odisha	Balasore	10.00	Yes		
3	Preventive Health Care for COVID-19 (Distribution of Oxygen Cylinder with kit to Remuna CHC, Balasore	Clause (i) promoting health care including preventive health care'	Yes	Odisha	Balasore	2.01	Yes		
4	Public Preventive Health Care for COVID 19 - Distribution of Pulse Oxymeter at Factory surrounding village, Balasore	Clause (i) promoting health care including preventive health care'	Yes	Odisha	Balasore	2.00	Yes		
5	Construction of internal cemented road at Balgopalpur village under rural development.	Clause(x) rural development project	Yes	Odisha	Balasore	2.03	Yes		
6	Construction of internal pathway in Remuna Hospital, Balasore (under Govt. project to adopt a village)	Clause (i) promoting health care including preventive health care'	Yes	Odisha	Balasore	3.02	Yes		
Total						22.06			

(d) Amount spent in Administrative Overheads: **Nil**

(e) Amount spent on Impact Assessment, if applicable: **Not applicable**

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): **Rs. 22.06 lac**

(g) Excess amount for set off, if any

Sl. No.	Particular	Amount (in Rs. lac)
(i)	Two percent of average net profit of the company as per section 135(5)	22.03
(ii)	Total amount spent for the Financial Year	22.06
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Not Applicable
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Nil
(v)	Amount available for set off 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. Lac)	Amount spent in the reporting Financial Year (in Rs. lac)	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any			Amount remaining to be spent in succeeding financial years. (in Rs. lac)
				Name of the Fund	Amount (in Rs lac)	Date of transfer.	
1.	2018-19	Nil	Nil	Nil			Nil
2.	2019-20	Nil	Nil	Nil			Nil
3.	2020-21	Nil	Nil	Nil			Nil
	Total	Nil	Nil	Nil			Nil

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

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: **Not applicable**

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): **Not applicable**