

1. A brief outline of the company's CSR policy, including overview of projects or programmes proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programmes:

The provision of Section 135 of the Companies Act, 2013, relating Corporate Social Responsibility (CSR) become applicable to the Company for the first time during the FY 2024-25. The Company carries out CSR activities through trust i.e., BRIL Social Foundation registered with MCA. The Company's CSR Policy focuses on Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects. The CSR amount of 9.38 Lakhs has been incurred by the Company during the Financial Year 2024-25, in providing support to employment enhancing vocation skills. Our CSR initiatives focused towards grooming fresher's in the field of engineering to become industry ready through the internships conducted by BRIL Social Foundation.

An enterprise and the society in which it operates are mutually dependent on each other and the growth of the industry is proportional to the equitable development of the country, its environment and its people, irrespective of religion, race, caste, creed and gender. Your Company also believes that all round development can be brought about by paying attention to regions, groups and people that are backward and have special needs and by helping citizens to acquire useful skills. To this extent, your Company has directed all its funds in sourcing social activities performed by 'BRIL Social Foundation' in accordance with the provisions of law for fulfilling the aforesaid objective as laid out in Schedule VII to the Companies Act, 2013, as recommended by its CSR Committee and approved by its Board of Directors on areas around which the Company operates.

Our Social investments projects are targeted at socio-economic development for all, especially the talented yet marginalised population around our operational areas.

'OHE training' is a CSR Initiative of the Company organised in association with 'BRIL Social Foundation'. It plays a crucial role in training unskilled and semi-skilled ITI, Diploma and Bachelor degree students or students of similar trade in Electrification including 25KV overhead electrification works and other allied activities. Trainees are introduced to numerous products, procedures, techniques, soft skills and methods of interaction, design and drawings in order to increase their efficiency and earnings. The training modules have been designed to provide both in-house and at site training facilities, so that the trainees can equip themselves for better opportunities in the future that will enable them to earn better. This ensures all-round betterment and growth of trainees in their profession. Our initiative is also directed towards enhancing skills of talented youths in aiming at their socio-economic development. Our CSR initiatives are also focussed towards grooming fresher's in the field of engineering to become industry ready through the internship programme conducted by BRIL Social Foundation.

2. The composition of the CSR Committee:

Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee hel during the year	Number of meetings of CSR Committee attended during the year
Ranjit Kumar Mondal	Independent Director	1	1
Sanghamitra Mukherjee	Independent Director	1	1
Jayanta Kumar Ghosh	Non - Executive 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

The Company constituted its Corporate Social Responsibility (CSR) Committee and the policy for discharge of its CSR activities. During the year 2024-25, one committee meeting was held during the year and two circular resolutions were passed by all three members of the committee meeting.

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 report):

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 for the financial year, if any

Sl. No.	Financial Year	Amount available for set-off from Preceding financial years (in Rs.)	Amount required to be set- off for the financial year, if any (in Rs.)
Not Applicable			

6. Average net profit of the company as per section 135(5) - ₹ 469.15 Lakhs

7. (a) Two percent of average net profit of the company as per section 135(5) - 9.38 Lakhs
(b) Surplus arising out of the CSR projects or programmes 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 (7a+7b-7c) - 9.38 Lakhs

8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year (in Lakhs)	Amount Unspent (in Lakhs)				
	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 (in Lakhs)	Date of transfer	Name of the Fund	Amount (in Lakhs)	Date of transfer
9.38	Nil	Nil	Nil	Nil	Nil

(b) Details of CSR amount spent against on-going projects for the financial year:

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	Project duration (in years)	Amount allocated for the project (in Lakhs)	Amount spent in the current financial year (in Lakhs)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Lakhs)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
										Name	CSR Registration No.

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

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 Lakhs)	Mode of implementation - Direct (Yes/No)	Mode Of implementation - Through implementing agency	
				State	District			Name	CSR registration number
1	Employment enhancing vocational skills	Clause (ii) of Schedule VII	Yes	West Bengal	Parganas South	9.38	No	CSR00 029284	BRIL SOCIAL FOUNDATION

- (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) -9.38 lakhs
(g) Excess amount for set off, if any- 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 Lakhs)	Amount spent in the reporting Financial Year (in Lakhs)	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 Lakhs)
				Name of the Fund	Amount (in Lakhs)	Date of transfer	

Not Applicable as there was no unspent amount in the preceding 3 financial years

(b) Details of CSR amount spent in the financial year for on-going projects of the preceding financial year(s):

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID	Name of the Project	Financial Year in which the project was commenced	Project duration	Total amount allocated for the project	Amount spent on the project in the reporting Financial Year (in Rs)	Cumulative amount spent at the end of reporting Financial Year (in ₹)	Status of the project - Completed /Ongoing

Not Applicable as the company has not undertaken any project

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)- Nil
(b) Amount of CSR spent for creation or acquisition of capital asset. - Nil
(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. - Nil
(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset). - Nil
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

Discharging corporate social Responsibility

An enterprise and the society in which it operates are mutually dependent on each other and the growth of the industry is proportional to the equitable development of the country, its environment and its people, irrespective of religion, race, caste, creed and gender. Your Company also believes that all round development can be brought about by paying attention to regions, groups and people that are backward and have special needs and by helping citizens to acquire useful skills. To this extent, your Company has directed all its funds in sourcing social activities performed by 'BRIL Social Foundation' in accordance with the provisions of law for fulfilling the aforesaid objective as laid out in Schedule VII to the Companies Act, 2013, as recommended by its CSR Committee and approved by its Board of Directors on areas around which the Company operates.

Enhancing Skill Development

Under CSR Initiative

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Rs. 9.38 Lakhs
CSR spends during the
Financial Year 2024-25

