

BIHAR RAJYA PUL NIRMAN NIGAM LTD.
REGISTERED OFFICE: 7, SARDAR PATEL MARG, PATNA-15
CIN: U45201BR1975SGC001208

**ANNUAL REPORT ON CSR ACTIVITIES TO BE INCLUDED IN THE BOARD'S REPORT
FOR THE FINANCIAL YEAR 2017-18**

- 1. A Brief outline of the Company's CSR policy, including overview of projects or programs proposed to be undertaken and reference to the web link to the CSR policy and project or programs.**

BRPNL strives to be a socially responsible company and strongly believes in development which is beneficial for the society at Large. The company through its CSR initiatives will continue to enhance value creation in the society and in the community in which it operates, through its services, conduct & initiatives, so as to promote sustained growth for the society and community, in fulfilment of its role as a Socially Responsible Corporate. The company strives to undertake any of the following Activities/Projects or such other activities/ projects as notified under Schedule-VII and Section 135 of the Companies Act 2013 and Companies (Corporate Social Responsibility Policy) Rules 2014.

Details can be obtained from the company website <http://www.brpnsl.co.in>

- 2. The Composition of the CSR Committee.**

Shri Vinay Kumar, Chairman.

Shri Umesh Kumar, MD.

Dr. Shailesh Prasad Singh, Director.

- 3. Average net profit before tax of the Company for last three financial years.**

Financial year	Net Profit Before Tax (Amount in Rs.)
2016-17 (A)	105,14,66,660.04
2015-16 (B)	105,70,77,645.37
2014-15 (C)	124,09,46,734.08
Total (D)=(A+B+C)	334,94,91,039.49
Average (E)=D/3	111,64,97,013.163

- 4. Prescribed CSR Expenditure (two percent of amount as in item 3 above):**

2% of Average Profit- Rs. 2,23,29,940.263

- 5. Details of CSR spent during the financial year:**

a) Total amount to be spent for the financial year : Rs. 2,23,29,940.263

b) Amount unspent, if any; NIL

c) Total amount spent during the financial year: Rs.3,58,76,413 (Rupees Three Crore Fifty Eight Lakh Seventy Six Thousand Four Hundred and Thirteen only).

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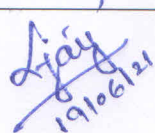
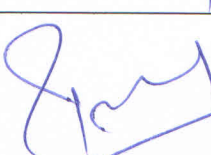
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(1)	(2)	(3)	(4)	(5)
Sl. No	CSR Project or activity Identified.	Sector in which the Project is covered	Projects or programs (1) Local area or other (2) Specify the State and district where projects or programs was undertaken	Amount spent
FY 2017-18	Training to Promote Rural Sports. (Bihar State Kabaddi Association)	Rural Sports	Bihar	32,44,500/-
	Setting up homes for orphans /special education among differently abled children (UMANG BAL VIKAS)	Home & Rehabilitation	Bihar	50,000/-
	Maintenance of Park	Environment Sustainability	Bihar	2,36,600/-
	Promoting health care (Multi Gym court)	Health Care	Bihar	4,88,814/-
	Promoting Education (KARPURI CHATRAVAS)	Education	Bihar	2,98,80,323/-
	Others.		Bihar	19,76,176/-
	TOTAL			3,58,76,413

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6. The Company has successfully met its prescribed CSR expenditure for the financial year 2017-2018.
7. A responsibility statement of the CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the company.
The CSR Committee ensures that the implementation and monitoring of CSR policy is in compliance with the CSR objectives and Policy of the Company.

 (Sanjay Kumar Singh) Managing Director DIN:	 (Pankaj Kumar Pal) Chairman: CSR Committee DIN:
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