



CORPORATE SOCIAL RESPONSIBILITY (CSR) PROJECTS APPROVED BY THE BOARD

(Disclosure under Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021)

A. CSR Policy:

The Company has in place a CSR Policy a copy of which is available on the Company's website www.brnl.in. The Company undertakes CSR projects and activities from time-to-time as recommended by its CSR Committee and approved by the Board of Directors in accordance with the CSR Policy.

B. *Composition of CSR Committee:

The CSR Committee is a Board Committee consisting of following members:

Sl. No.	Name	Category	Designation
1.	Dr. (Ms.) Tuk Tuk Ghosh Kumar DIN: 06547361	Independent Directors	Chairperson
2.	Mr. Rakesh Kumar Gupta		Members
3.	Mr. Shree Ram Tewari		

*Dissolved w.e.f. 12th August, 2023

C. CSR Projects:

The Company's CSR policy and initiatives outline the vision, mission and thrust areas and key requirements as per Schedule VII read with Section 135 of the Companies Act, 2013.

The Board of Directors of the Company based on the recommendation of the CSR Committee approved to contribute its CSR funds for the following Projects as per the details mentioned below:

Sl. No.	Financial Year	Minimum amt. required to be contributed (in Lakhs)	Actual Amount contributed (in Lakhs)	Name of the Party receiving Contribution towards CSR	Details of Implementing Agency	Nature of Activity as defined under Schedule VII of the Companies Act, 2013
1.	2023-24	*NIL	N/A			
2.	2022-23					
3.	2021-22		8.00	Suryodaya Foundation	Suryodaya Foundation is a public charitable trust, formed with the objective of imparting quality English	Promotion of education
4.	2020-21	6.57	7.00			
5.	2019-20	7.91	8.00			



Sl. No.	Financial Year	Minimum amt. required to be contributed (in Lakhs)	Actual Amount contributed (in Lakhs)	Name of the Party receiving Contribution towards CSR	Details of Implementing Agency	Nature of Activity as defined under Schedule VII of the Companies Act, 2013
					medium education to the students belonging to the underprivileged section of the society. Suryodaya Foundation operates two Schools Suryodaya School at Santoshpur and Suryoday School at Birati, since 2007. There are 790 students availing education facilities in both the schools. Most of the students belong to underprivileged section of the society. The aim is to provide quality English medium education to these underprivileged children up to Class X, under the West Bengal Board of Secondary Education.	
5.	2018-19	22.43	25.00	IISD Edu World	Suryodaya School is a division of IISD Edu world, formed iwth the objective of imparting, promoting and spreading education for under privileged children and weaker section of the society. IISD Edu World is a Company registered under section 25 of the Companies Act, 1956 (now section 8 of the Companies Act, 2013)	
6.	2017-18	1.22	5.00	Srei Foundation	Srei Foundation is a Public Charitable Trust established with the objective of serving the humanity, inter alia, through promotion of education, health, housing, socio-economic support and awakening of women, free holistic treatment and	



Sl. No.	Financial Year	Minimum amt. required to be contributed (in Lakhs)	Actual Amount contributed (in Lakhs)	Name of the Party receiving Contribution towards CSR	Details of Implementing Agency	Nature of Activity as defined under Schedule VII of the Companies Act, 2013
					assistance to various NGOs in their respective fields. Srei Foundation has an established track record of more than 3 (three) years in undertaking such projects and programs.	

*Financial Year 2021-22:

Due to losses during the three immediately preceding Financial Years, the minimum amount to be contributed towards CSR as per section 135(5) during the FY 2021-22 was NIL. However, the Company voluntarily contributed a sum of Rs. 8.00 Lakhs towards CSR to Suryodaya Foundation.

*Financial Year 2022-23:

Due to losses during the three immediately preceding Financial Years, the minimum amount to be contributed towards CSR as per section 135(5) during the FY 2022-23 is NIL. The Company has not contributed anything voluntary towards CSR.

*Financial Year 2032-24:

Due to losses during the three immediately preceding Financial Years, the minimum amount to be contributed towards CSR as per section 135(5) during the FY 2023-24 is NIL. The Company has not contributed anything voluntary towards CSR.
