

Highlights on MECL's Corporate Social Responsibility(CSR) & Sustainable Development(SD) Programme

General

- To carry out mineral exploration activities, MECL establishes short duration projects in the remote locations of the country.
- Through these project establishments, our CSR and SD activities are carried out on year to year basis.
- So far, MECL has carried out CSR and SD activities in the remote areas situated in the States of Jharkhand, Chattisgarh, Andhra Pradesh, Rajasthan, Madhya Pradesh, Maharashtra, Karnataka, Tamilnadu, Arunachal Pradesh, Meghalay, etc.
- The CSR and SD activities are mainly focused to upgrade Sanitation, Drinking water and education standards in villages close to projects.

Need assesement

- The assesement of needs in villages/towns around the projects is carried out by Project Managers in association of the Gram Panchayats, School principals, the Block Development Authorities, etc.
- The CSR and SD activities also forms a part of the MOU of the company signed with the Ministry of Mines.
- To reap long term benefits of CSR & SD work, a comprehensive Policy has been formulated. General principles of planning, monitoring and implementation of CSR & SD activities to be undertaken in future by the company are clearly laid down in the policy.

Implementation & Monitoring:

- A Board Level Committee, under the Chairmanship of CMD, MECL with two Independent Directors has been constituted to ensure proper planning, budgeting and overseeing the implementation of CSR and SD activities.
- Regular monitoring of all CSR & SD activities is done by a 2nd Tier Committee. General Manager (P&A) who is the Nodal Officer for implementation all CSR & SD activities.

Fund allocation:

- At Present 3 % of Profit after Tax (PAT) is allocated as a fund for CSR & SD activities.
- The CSR and SD activities of the company commenced from the year 2008-09, and the expenditure incurred are given in the tabulated form below :

| Year | Fund brought forwarded (Rs.) | Amount allocated for the year (Rs.) | Total amount available for CSR (Rs.) | Expenditure incurred (Rs.) | Balance carry forward (Rs.) |
|---------|------------------------------|-------------------------------------|--------------------------------------|----------------------------|-----------------------------|
| 2008-09 | - | 500853 | 500853 | 50853 | 450000 |
| 2009-10 | 450000 | 500000 | 950000 | - | 950000 |
| 2010-11 | 950000 | - | 950000 | 495387 | 454613 |
| 2011-12 | 454613 | 3587120 | 4041733 | 2787936 | 1253797 |
| 2012-13 | 1253797 | 5196213 | 6450010 | 5947180 | 502830 |
| 2013-14 | 502830 | 6199239 | 6702069 | *3400000(appx.) | |

Note :* The CSR activities are still in progress. Therefore the actual expenditure incurred could not be provided at this stage.

A detailed status note of CSR activities undertaken by MECL from the financial year 2008-09 onwards upto Financial Year 2013-14 is enclosed as **Annexure-I** for ready reference.

Main CSR activities undertaken

1. Construction of Tubewells to provide drinking water to the villagers.
2. Provide books, stationaries, black boards, school uniforms, school furnitures, computers etc.in the Govt. Schools for improving quality education.
3. To provide toilets and wash rooms in the schools for the students.
4. Provide Sewing Machines to women of weaker sections to generate self employment in the villages.
5. To organize health check up camps for improvement of general health of the villagers.

Main SD activities undertaken

1. Energy Management- Use of CFL/LED/T-5 lamps at 50 locations and Induction of Solar Water Heaters at residential quarters at Nagpur.
2. Carbon Emission Management for drill machines in MECL Projects.
3. Re-use of crab-bit, tools joints, jaws, etc. at CMC , Nagpur.
4. Rain water harvesting.

CSR & SD Activity for the year 2014-15

- In the coming year 2014-15, under our MOU, we have also envisaged to include activities such as providing cycles to the girl students, scholarships to the meritorious students of a Navodaya Vidyalaya, provide assistance to the differently abled persons, and provide assistance for augmenting the medical equipments to two hospitals. The details of CSR & SD activities

to be undertaken for the year 2014-15 are enclosed as **Annexure-II.**

CSR & SD Website

- MECL has recently launched interactive CSR and SD website linked with MECL website www.mecl.gov.in for displaying the information, notification, highlights of the CSR and SD activities carried out by the company for general information.
 - Our CSR activity, which has a humble beginning in 2008-09, has gathered momentum, our dealing officers were sensitized through training programmes and seminars, their involvement on the ground in implementation of the CSR and SD activities are quite satisfactory, and the company expects that in future years, it will implement all its CSR endeavour in its right earnest and be able to serve the population belonging to the weaker sections of the society in a credible manner and rise to the occasion.
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