

# **BNR INFRASTRUCTURE PROJECTS PRIVATE LIMITED**

No.923,17<sup>th</sup> Main Road Anna Nagar West, Chennai – 600040.

CIN No.U45400TN2012PTC086655.

## **Responsibilities of the CSR Committee**

- a) To formulate & recommend to the Board of Directors, a CSR Policy indicating the activities to be undertaken as specified in Schedule VII of the Companies Act, 2013 and modify / amend the same as required;
- b) To review and approve annual budgets with respect to CSR programs;
- c) To develop and institutionalize a CSR reporting mechanism in light with Section 135, Rule 8 of the Companies Act 2013;
- d) To monitor the CSR Policy, Projects and Programs from time to time.

### **5.3. Meetings of CSR Committee**

The CSR Committee shall meet at least once in six months. The meeting shall be held either at the registered office of the company or any other place, as may be decided by the members.

Presence of a minimum of two members of the committee shall constitute the quorum.

### **5.4. Notice of Meeting**

At least three days advance notice of every meeting, specifying the day, place and timing of Meeting and the general nature of the business to be transacted there at shall be given to the members. In urgency, a meeting may be convened by shorter notice.

## **1. Areas of CSR Activities**

The Company is hereby devoted to direct its CSR resources, to a reasonable extent, for improving the quality of life of the people by focusing on the social causes, including but not limited to the following areas:

- i. To provide medical relief to the Economically weaker sections of the society;
- ii. To Provide Educational aid and promoting education, including special education and employment enhancing vocation skills especially among

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children, women, elderly, differently abled and Economically weaker Sections of the Society;

- iii. Training to promote rural sports, nationally recognized sports, Paralympic sports and Olympic sports;
- iv. Rural Development Projects; and
- v. Slum area development

## **EXCLUSIONS:**

Following activities shall be excluded from the CSR expenditure of BNRIPL:

- a) Activities which are exclusively for the benefit of employees of the company or their family members;
- b) Activities undertaken in pursuance of normal course of business of the Company;
- c) Direct or indirect contribution to political parties;
- d) Expenditure on item/s not in conformity with Schedule VII of the Companies Act 2013;
- e) Surplus arising out of CSR projects shall not form part of the business profits of Company instead the same will be further used for CSR purposes only.

## **2. Geographies and beneficiaries**

### **7.1. Geographies**

BNRIPL will give preference to the local areas around its operations for spending the amount earmarked for CSR activities. BNRIPL's operations are mainly concentrated in the following areas:

- State of Tamilnadu
- State of Andhra Pradesh
- Union Territory of Pondicherry
- BNRIPL may undertake CSR activities in any other area in India as may be decided, from time to time

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## **7.2. Beneficiaries**

The beneficiaries of BNRIPL's CSR programs may be the following categories of people:

- Children/students
- Women
- Weaker sections of the society
- Others – society at large

## **3. Implementation mechanism**

The company shall conduct / implement CSR programs by itself

The progress will be reported to the CSR Committee during the committee meetings.

## **4. Monitoring of CSR programs**

The BNRIPLCSR team shall be responsible for day to day management of CSR related activities of the company. The team shall periodically report to the CSR committee regarding the financial and programmatic progress of CSR projects.

All projects undertaken by BNRIPL shall be monitored on a regular basis. On-site monitoring would also be undertaken at least once a year to ensure on-track implementation.

The CSR team shall be empowered to appoint an external third party to monitor / review / audit the progress (financial and programmatic) of the CSR projects.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

B.VENUGOPAL REDDY

B.CHARAN PRASAD

DIRECTOR

DIRECTOR

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