

GODAWARI POWER & ISPAT

Regd. Office & Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur – 493111, Chhattisgarh Corporate Office: Hira Arcade, Near Bus Stand, Pandri, Raipur - 492004, Chhattisgarh Web Site: www.godawaripowerispat.com, Email Id: yarra.rao@hiragroup.com

CIN: L27106CT1999PLC013756 Contact No.: 0771-4082000

COMPOSITION OF CSR COMMITTEE:

Sl. No.	Name of Director	Designation/Nature of Directorship	Number of Meetings of CSR Committee held during the year	Number of Meeting of CSR Committee attended during the year
1.	Mr. Shashi Kumar	Chairman (Independent Director)	2	2
2.	Mr. Abhishek Agrawal	Member (Whole-time Director)	2	1
3.	Mr. Vinod Pillai*	Member (Non Executive Director)	2	2

^{*} Designation changed from Whole-time Director to Non Executive Director w.e.f 01.04.02022

DETAILS OF CSR EXPENDITURE FOR THE FINANCIAL YEAR 2022-23 ON OTHER THAN ONGOING PROJECTS:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
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 (Rs. in Lakhs.).	Mode of Imple menta tion - Direct (Yes /No)	n - Throug	nenting	
				State	District			Nam e	CSR Registr ation No.
1.	Providing safe Drinking Water supply by water tankers in nearby villages during summer and Water Tanker engaged for Dust Suppression	Drinking Water	Yes	Chhattisgarh	Gram Panchayat Tanda, Siltara, Mandhar, Charoda, Mohadi Dharsiwa, Dafaipara, & Peripheral villages of Boria & Kachhe mines	26.78	Yes	NA	NA

2.	Monthly Salary of 26 Community Teachers, Temporary Community Teachers, 02 Temporary Teachers and 03 Night Gaurds engaged in the Govt. Schools.	Education	Yes	Chhattisgarh	Govt. schools of Kachhe & Parrekodo Gram Panchayat, Peripheral villages of Boria Mines, Gram Panchayat Siltara, Mandhar & Tada for the Session 2022	27.59	Yes	NA	NA
3.	Financial Aid to Gurukul Mahila Mahavidyalaya, Raipur for Women Skill Development Training	Education	Yes	Chhattisgarh	Raipur City	1.00	Yes	NA	NA
4.	Financial Aid to "Friends of Tribal Society" for Ekal Vidyalaya in State of Chhattisgarh	Education	Yes	Chhattisgarh	Raipur City	22.00	Yes	NA	NA
5.	Operation Cost of I.T.I. Hathband under Public Private Partnership (PPP)	Education	Yes	Chhattisgarh	Hathband Raipur	6.07	Yes	NA	NA
6.	Expenses on Maintenance of Garden & Plantation.	Environme nt Conservati on	Yes	Chhattisgarh	Raipur City, Gram Panchayat Siltara & Ambleshwa r	145.23	Yes	NA	NA
7.	Expenses on Water Tankers engaged for Maintenance of Plantation	Environme nt	Yes	Chhattisgarh	In the Nearby Villages of Kachhe AariDongri Mines	4.34	Yes	NA	NA
8.	Distribution of	Health Care	Yes	Chhattisgarh	In the	0.04	Yes	NA	NA

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	Sanitary Napkin for creating awareness in Health & Hygiene				Nearby Villages of Kachhe AariDongri Mines				
9.	Operating Free First Aid Health Centre & 24x7 Ambulance Service for villagers	Health Care	Yes	Chhattisgarh	Peripheral villages of Kachhe AariDongri Mines, Boria Mines	91.10	No	Through I Green services Shaheed Hospital	Red to Health &
10.	Financial support for Medical Treatment of needy children	Health Care	Yes	Chhattisgarh	Raipur City	2.00	No	Through MMI H and Care Foundatio	e Guru on
11.	Operational cost of Diagnostic Center Bhanupratappur	Health Care	Yes	Chhattisgarh	Kanker District	53.51	Yes	NA	NA
12.	Construction of CC Road in: Ward No-11 (Tanda) and 2000 Mtr. CC Road Width 6mtr from Shalhe Chowk to Kachche Village	Infrastructu re Developme nt	Yes	Chhattisgarh	Gram Panchayat Tanda and Kachhe AariDongri	648.84	Yes	NA	NA
13.	Construction of Pachri / Ghaat at Pond of Ward No-13, Mandhar	Infrastructu re Developme nt	Yes	Chhattisgarh	Gram Panchayat Mandhar	0.76	Yes	NA	NA
14.	Repairing & Leveling of roads	Infrastructu re Developme nt	Yes	Chhattisgarh	Gram Panchayat Tanda, Siltara, Mandhar, Neuirdih, Charoda, Dharsiwa, Raipur City, Akoli etc.	4.61	Yes	NA	NA
15.	Construction of Cultural Stage at Ward No-17, Mandhar	Infrastructu re Developme nt	Yes	Chhattisgarh	Gram Panchayat Mandhar	8.42	Yes	NA	NA
16.	Construction of Cultural Stage at Ward No-08 near Panchayat Office, Siltara	Infrastructu re Developme nt	Yes	Chhattisgarh	Gram Panchayat Siltara	2.97	Yes	NA	NA

17.	Payment to Gram Panchayat Kachhe for Infrastructure Development	Infrastructu re Developme nt	Yes	Chhattisgarh	Gram Panchayat Kachche	18.66	Yes	NA	NA
18.	Construction of 03 Class Rooms in Govt. School at Village Murethi	Infrastructu re Developme nt	Yes	Chhattisgarh	Gram Panchayat Murethi	7.30	Yes	NA	NA
19.	Construction of Weekly Market Platform & Shed at Village Kachhe	Infrastructu re Developme nt	Yes	Chhattisgarh	Gram Panchayat Kachche	15.43	Yes	NA	NA
20.	Pond Cleaning at Village Mandhar	Community Welfare	Yes	Chhattisgarh	Gram Panchayat Mandhar	3.00	Yes	NA	NA
21.	Installation of LED Street Lights for safety & convenience of villagers	Community Welfare	Yes	Chhattisgarh	Gram Panchayat Mandhar	0.57	Yes	NA	NA
22.	Construction of Waiting Rooms Ward No-14 near Bade Talab, Tanda and Muktidhaam in Siltara	Community Welfare	Yes	Chhattisgarh	Gram Panchayat Tanda and Gram Panchayat Siltara	4.75	Yes	NA	NA
23.	Beautification & Plantation of Muktidhaam	Community Welfare	Yes	Chhattisgarh	Raipur City	0.76	Yes	NA	NA
24.	Water Tankers engaged for Dust Suppression	Community Welfare	Yes	Chhattisgarh	Gram Panchayat Mandhar and Peripheral villages of Kachhe AariDongri Mines	12.29	Yes	NA	NA
25.	Expenses on maintenance of Plantation in Janpad Panchayat Office, Dharsiwa	Community Welfare	Yes	Chhattisgarh	Gram Panchayat Dharsiwa	1.00	Yes	NA	NA
26.	Financial Aid for Operational Cost of Navkaar Parisar Goushala, Berla -Bemetara	Community Welfare	Yes	Chhattisgarh	Raipur City	5.00	Yes	NA	NA
27.	Installation of Hi- Mast Light, Maintenance of Plantation in	Community Welfare	Yes	Chhattisgarh	Gram Panchayat Sankra	4.54	Yes	NA	NA

1 1	Muktidhaam,								
28. E	Sankra Expenses on Development of Garden at Dharsiwa	Community Welfare	Yes	Chhattisgarh	Gram Panchayat Dharsiwa	4.24	Yes	NA	NA
29. G	Operational Cost for maintenance of Street Light, Kachhe	Community Welfare	Yes	Chhattisgarh	Gram Panchayat Kachhe	2.96	Yes	NA	NA
T H C	Distribution of Firanga under Har Ghar Tiranga Campaign on the eve of azadi ka	Community Welfare	Yes	Chhattisgarh	Gram Panchayat Kachhe	0.33	Yes	NA	NA
0 8 C 8	Operational cost of Free Stitching & Tailoring Center at Kachhe & Parrekodo for ribal women	Women Empowerm ent	Yes	Chhattisgarh	Gram Panchayat Kachhe & Parrekodo	1.74	Yes	NA	NA
li li	Financial Aid for ivelihood support of poor families	Livelihood	Yes	Chhattisgarh	Gram Panchayat Dhaneli and Siltara	1.16	Yes	NA	NA
F	HIRA CSR Foundation	Education	Yes	Chhattisgarh	Raipur City and Nearby Villages of GPIL and Mines	1035.00	No	Through CSR Foun having Registration CSR00008	on No.
T	ΓOTAL					2163.99			

Details of CSR amount spent against ongoing projects for the financial year:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
Sl. No.	Name of the project	Item from the list of activiti es in Schedu le VII to the Act.	Local area (Yes/ No).	Location Project	on of the	Project duration	Amount allocated for the project (Rs in Lakhs.).	Amo unt spent in the curre nt finan cial Year (Rs in Lakh s.).	Amount transfer red to Unspent CSR Account for the project as per Section 135(6) (Rs. In Lakhs).	Mode of Imple menta tion – Direct (Yes/N o).	Mode Implen on – Throug Implen Agency	gh nenting
				State	District	OT APPLIC					Name	CSR Regist ration No.