



बिहार राज्य भवन निर्माण निगम लिमिटेड

(बिहार सरकार का एक उपक्रम)

निबंधित कार्यालय : अस्पताल मार्ग शास्त्रीनगर, पटना-800023

BIHAR STATE BUILDING CONSTRUCTION CORPORATION LTD.

(A Government of Bihar Undertaking)

Regd. Office: HOSPITAL ROAD, SHASTRI NAGAR, PATNA-800023.

BSBCCL Corporate Social Responsibility Policy

**Name of
the Policy:**

“BSBCCL Corporate Social Responsibility Policy, 2014”

Applicability:

The policy will come into effect from the 1st day of April, 2014 and will remain in force until and unless it is duly amended by the Committee and subsequently approved by the Board.

Vision:

BSBCCL intends to become a responsible corporate citizen by contributing to the socio-economic development of the areas in which it operates.

Philosophy:

To make available socio-economic resources needed for people in order to enable them to make informed choices and decisions towards building their career and therefore resulting in an educated, trained, self-sustainable and developed society.

Strategy:

As of now the Company was carrying out CSR activities on its own. However with the advent of the Companies Law, 2013 and Companies (Corporate Social Responsibility Policy) Rules, 2014, the CSR activities shall be undertaken by the company, as per this policy, as projects, as programmes or activities (either new or ongoing), excluding activities undertaken in pursuance of its normal course of business. Company may carry on its CSR activities listed herein under through a registered trust or a registered society or a company to be established by our company or otherwise as and when needed. Our focus is on all round development of the communities and society in and around the local area or areas where we operate. To carry out the under listed CSR activities the Company intends to partner with government bodies, district authorities, village panchayats, the end beneficiaries, like minded agencies and other companies for better implementation and far reaching results.

Project

Identification: We intend to plan projects in participatory mechanism, in consultation with the end beneficiaries, local and other implementation agencies to identify and report the areas and projects to be undertaken. We would try to make the communities self-dependent and give them a better and sustainable environment by building resources and utilities to serve and provide a better society to live.

Areas of

Operation: To undertake one or more of the below listed activities for any particular financial year as approved by C.S.R. Committee:

- (i) To make available safe drinking water by providing hand pumps facility in accordance with need in the area where the Corporation implements its project;
- (ii) To provide training facilities of (a) embroidery, stitching and weaving, (b) computer hardware and software, (c) repairing of mobile phone etc. to economically backward women in view of enhancing vocational skills among them;
- (iii) To organize training/workshop for masons to develop technical skills in relation to construction related works;
- (iv) Setting up homes and hostels for women and orphans, setting up old age homes, day care centre for senior citizens;
- (v) To organize/participates into the activities related to environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining equality of soil, air and water;
- (vi) To organize workshop/events time to time for protection, promotion and development of national heritage, places, buildings and sites of historical and archeological importance, to publish books/literature to create awareness in the society in relation thereto;

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- (vii) To organize training to promote rural sports, nationally recognize sports, Paralympic sports and Olympic sports.

Fund

Allocation:

The Board will decide the aggregate amount of the fund subject to minimum 2% of average net profits of the Corporation made during the three immediately preceding financial years to contribute for C.S.R activities for any particular financial year and out of those fund, the 'Corporate Social Responsibility Committee' (C.S.R. Committee) of the Corporation will allocate the amount to be spent on any particular activity for any particular financial year.

Implementation:

The Company will undertake one or more of the above listed activities during the FY 2014-15 and may continue to run any or all of the undertaken projects or programs or activities for any further period as may be decided.

Monitoring:

A half yearly monitoring report may be prepared by the Committee to list the progress of these activities and the said report may be prepared in the manner as similar as possible to the format for annual report on CSR activities which is prescribed under Annexure to Companies (Corporate Social Responsibilities) Rules, 2014.

Miscellaneous:

1. Surplus arising out of the CSR projects or programs or activities shall not form part of the business profits of the Company.
2. Once approved by the Board of Directors this policy should be disclosed in the Board Report and shall also be displayed on the Company's website.



(गंगा कुमार)

प्रबंध निदेशक