

**ANNUAL REPORT ON CSR ACTIVITIES
(FY 2015-16)****1. A brief outline of the company's CSR policy, including overview of projects or programmes proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programmes:****a) Brief outline of company's CSR policy and Overview of projects or programmes proposed to be undertaken:**

Mitsubishi Hitachi Power Systems India Private Limited (MHPS-IND) in India is committed to undertake CSR activities in accordance with the provisions of Section 135 of the Indian Companies Act, 2013 and related Rules.

MHPS-IND commits itself to contribute to the society in ways possible for the organization and has set up its committed core CSR team, as a means for fulfilling this commitment.

MHPS-IND shall promote CSR activities that are:

- (i) **Promotion of education and livelihood enhancement** especially among children and the differently abled including:
 - Supporting schools with infrastructure like benches, toilets, potable water, fans etc.
 - Supporting schools with equipment related to science and technology
 - Supporting children for higher education.
 - Supporting physically and mentally challenged children for their education and food.
- (ii) **Promoting gender equality and empowering women** including:
 - Adult literacy for women.
 - Training in vocations pursued by women.
 - Supporting old-age homes & other facilities for senior citizens and adopting measures for reducing inequalities faced by socially and economically back ground groups.
- (iii) **Rural Development:**
 - Strengthen rural areas by improving drinking water facility, sanitation, power and livelihood, thereby creating sustainable villages.
- (iv) **Promoting various sports activities:**
 - Training to promote rural sports, nationally recognised sports and para-olympic sports
- (v) **Contribution and Financial Assistance:**
 - Contribution to Prime Minister's National Relief Fund or any other fund set up by the Central Government for socio- economic development and relief and

welfare of the Scheduled Castes, the Scheduled Tribes, other backward classes, minorities and women.

b) Web-link to the CSR policy and projects or programmes:

<http://www.mhpsindia.com/csr/csr-policies/>

2. The composition of the CSR committee:

The Company has CSR committee comprising of the following Directors:

1. Mr. Masayuki Kubo - Chairman
2. Mr. Hideshi Kawamoto - Member

3. Average net profit of the company for last three financial years for the purpose of computation of CSR: Rs. 46,672,428/-.

4. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above): Rs. 933,449/-

5. Details of CSR spent during the financial year:

- a) Total amount to be spent for the financial year: Rs. 933,449/-
- b) Amount spent: Rs. 904,879/-
- c) Amount unspent, if any: Rs. 28,570/-
- d) Manner in which the amount was spent during the financial year is detailed below:

Project / Activity / Beneficiary	Sector in which project is covered	Location of the Project / Program	Amount outlay (Budget) (Rs.)	Amount spent on the project (Rs.)	Cumulative expenditure upto the reporting period (Rs.)	Amount spent direct or through implementing agency
Navachethana Trust, Organisation for Mentally retarded and Physically handicapped children	Differently abled & Livelihood enhancement projects	Banashankari, Bangalore	Rs. 350,000 plus overheads	Rs. 353,745 (Direct Expenditure: Rs.350,000 Over heads: Rs. 3,745)	Rs. 703,745 (Rs. 350,000 in 2014-15)	Direct / Navachethana Trust
Chennai Flood Relief (Medical Aid)	Promoting health care including preventive health care	Chennai	Rs.75,000 plus overheads	Rs. 80,329 (Direct Expenditure: Rs.72,900 Over heads: Rs. 7,429)	Rs. 80,329	Direct / Bhumi Foundation, Chennai
Bairaveswara High School	Promoting Education	Nelamangala, Bangalore	Rs. 475,000 plus overheads	Rs. 470,805 (Direct Expenditure: Rs. 455,000 Over heads: Rs. 15,805)	Rs. 1,403,795 (Rs. 643,916 in 2014-15, Rs. 206,501 in 2013-14 and Rs. 82,573 in 2012-13)	Direct
TOTAL			Rs.900,000	Rs. 904,879	Rs. 2,187,869	

			plus overheads			
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6. **In case the company has failed to spend the two per cent of the average net profit of the last three financial years or any part thereof, the company shall provide the reasons for not spending the amount:**

An amount of Rs.28,570/- was unspent due to estimation / calculation differences and the same will be spent during the financial year 2016-17.

7. **A responsibility statement of the CSR committee that the implementation and monitoring of CSR policy, is in compliance with CSR objectives and policy of the Company:**

We hereby declare that implementation and monitoring of the CSR policy are in compliance with CSR objectives and policy of the Company.