

**ANNUAL REPORT ON CSR ACTIVITIES
(FY 2018-19)****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:

As on 31 March 2019:

- | | | |
|--------------------------|---|----------|
| 1. Mr. Masashi Nagao | - | Chairman |
| 2. Mr. Takanori Nakamoto | - | Member |
| 3. Mr. Toshiyuki Hashi | - | Member |

As on date:

- | | | |
|--------------------------|---|----------|
| 1. Mr. Masashi Nagao | - | Chairman |
| 2. Mr. Takanori Nakamoto | - | Member |
| 3. Mr. Toshiyuki Hashi | - | Member |

3. Average net profit of the company for last three financial years for the purpose of computation of CSR: Rs. 205,232,751/-

4. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above): Rs. 4,104,656/-

5. Details of CSR spent during the financial year:

- Total amount to be spent for the financial year: Rs. 4,104,656/-
- Amount spent: Rs. 664,741/-
- Amount unspent, if any: Rs.3,439,915/-
- 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
Health & Hygiene: Contribution towards supply of customized sanitary pads for mentally challenged females (No. of Beneficiaries: Around 100 specially abled women).	Differently abled & Livelihood enhancement projects	JP Nagar, Bangalore	Rs.200,000 /- plus overheads	Rs. 200,000/-	Rs. 222,750/- (Rs. 200,000/- in 2018-19 and Rs. 22,750/- in 2017-18)	Direct
Drinking Water Facilities:	Livelihood enhancement	Bangalore Rural (Chikkabanavara,	Rs. 999,278/- plus overheads	Rs. 296,780/-	Rs. 296,780/-	Direct

Providing of Drinking Water Facilities (Installation of Water Filters 1X250 LPH and 5 X 100 LPH) in 6 no.s Government Schools.	projects	Hesaraghatta, Soladevanahalli, Sajivini Nagar, Betahalsoor)				
CSR @ Project Site - Mouda 1. Construction of Bus shelter 2. Drinking Water (RO) Plant in School	Livelihood enhancement projects	Dhamangaon Village, Mouda, Nagpur, Maharashtra	Rs. 437,307/- plus overheads	Nil	Nil	Direct
CSR @ Project Site - Rihand 1. Drinking Water (RO) Plant in School 2. Drinking Water (RO) Plant for Community 3. Water Sanitation and Hygiene program	Livelihood enhancement projects	Jaraha Village, Rihand Nagar, UP	Rs. 902,507/- plus overheads	Rs. 167,961	Rs. 167,961	Direct
Education Support: Distribution of Note Books (8000 Books) to poor and economically backward students	Promoting Education	Bangalore Rural, Karnataka Rural	Rs. 222,090/- plus overheads	Nil	Nil	Direct
Education & Housing Support: Sponsoring for College Education, Housing support, Financial support, Scholarships etc. of orphan children (Beneficiaries: 9 No.s children).	Promoting Education	Bangalore	Rs. 1,055,843/- plus overheads	Nil	Nil	Direct
Environment & Others: Planting of Trees and Other CSR Activities, Miscellaneous & Contingencies	Environment & Livelihood enhancement projects	Bangalore	Rs. 287,631/-	Nil	Nil	Direct
TOTAL			Rs.4,104,656/-	Rs. 664,741/-	--	

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:

There were certain delays in evaluation of various CSR Projects and selection of few out of them in line with the budget. However, implementation of Projects started by the end of the financial year and the implementation is in completion stage as on date of this report.

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.