

mitsubishi power india private limited

(Formerly known as Mitsubishi Hitachi Power Systems India Private Limited)

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CIN: U29292DL2011FTC225628

ANNUAL REPORT ON CSR ACTIVITIES (FY 2019-20)

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 Power India Private Limited (MPW-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.

MPW-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.

MPW-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:

<https://ind.power.mhi.com/csr-policy.php>

2. The composition of the CSR committee:

The Company has CSR committee comprising of the following Directors:

As on 31 March 2020:

- | | | |
|--------------------------|---|----------|
| 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. 312,088,487 /-

4. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above): Rs. 6,241,770/-

5. Details of CSR spent during the financial year:

a) Total amount to be spent for the financial year:

Rs. 9,681,685/- (FY 2018-19: Rs. 3,439,915 & FY 2019-20: Rs. 6,241,770)

b) Amount spent: Rs. 4,140,075/-

c) Amount unspent, if any: Rs. 5,541,610/-

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
Drinking Water Facilities: Providing of Drinking Water Facilities (Installation of Water Filters 1X250 LPH and 5 X 100 LPH) in	Livelihood enhancement projects	Bangalore Rural (Chikkabanavara, Hesaraghatta, Soladevanahalli, Sajivini Nagar, Betahalsoor)	Rs. 999,278/- plus overheads	Rs. 714,293/-	Rs. 1,011,073/-	Direct / Sri Ranganatha Goudiya Matha / Eureka Forbes Foundation

6 no.s Government Schools.						
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	Rs. 437,307/-	Rs. 437,307/-	Direct / Sri Ranganatha Goudiya Matha / Eureka Forbes Foundation
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. 697,327/-	Rs. 865,288/-	Direct / Sri Ranganatha Goudiya Matha / Eureka Forbes Foundation / Sujana Samaja
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	Rs. 222,090	Rs. 222,090	Direct / Nagu Foundation
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	Rs. 1,055,843/-	Rs. 1,055,843/-	Make a Difference (MAD)
Environment & Others: Planting of Trees and Other CSR Activities, Miscellaneous & Contingencies	Environment & Livelihood enhancement projects	Bangalore	Rs. 287,631/- plus overheads	Rs. 168,268	Rs. 168,268	Direct / Save Green
S H E (Sanitation and Health Education) - Awareness Program on Toilets usage by Village People. a) Wall paintings on toilets (60 No.s) b) Cleaning kits for toilets (60 No.s) c) Short Movie	Environment & Rural Development	4 villages near Tumkur, Bangalore	Rs. 356,600/- plus overheads	Rs. 356,600/-	Rs. 356,600/-	Direct / Shine India Trust
Education & Employment: Training Rural Youth on Rural Technologies: To select 5 no.s of Rural youth from Mouda Project region and	Promoting Education & Livelihood enhancement projects	Mouda, Nagpur	Rs. 242,000 plus overheads	Rs. 20,000	Rs. 20,000	Direct / Indian Institute of Education

send to Indian Institute of Education for Rural Technologies Training.						
Health & Hygiene: Contribution towards supply of customized sanitary pads for mentally challenged females No. of Beneficiaries: Around 150 specially abled women.	Health & Hygiene	Bangalore	Rs. 180,000 plus overheads	Rs. 180,000	Rs. 180,000	Direct / Nagu Foundation
Environment & Education: Supply of 25 sets of Study Tables and Benches made out of Recycled Plastic to 2 No.s Schools in Tumkur. Manufactured by Trashcon, Bangalore.	Promoting Education & Environment	Bangalore	Rs. 105,350/- plus overheads	Rs. 105,350/-	Rs. 105,350/-	Direct / Nagu Foundation
Livelihood Enhancement: Supply of the following infrastructure: 1. Water Filter 2. Solar Heater 3. Renovation of Toilets	Livelihood Enhancement	Doddaballapur, Bangalore	Rs. 132,997/- plus overheads	Rs. 132,997/-	Rs. 132,997/-	Direct / Grama Abyudaya Seva Samsthe (GASS)
CSR @ Rihand Site Donation towards social development	Rural Development & Livelihood Enhancement	Rihand Nagar, Uttar Pradesh	Rs. 50,000	Rs. 50,000	Rs. 50,000	Vartika Mahila Mandal Samiti, Rihand
TOTAL			Rs. 4,971,603	Rs. 4,140,075	Rs. 4,604,816	

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. The planning and implementation of CSR Activities were impacted by the COVID-19 pandemic situation.

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.