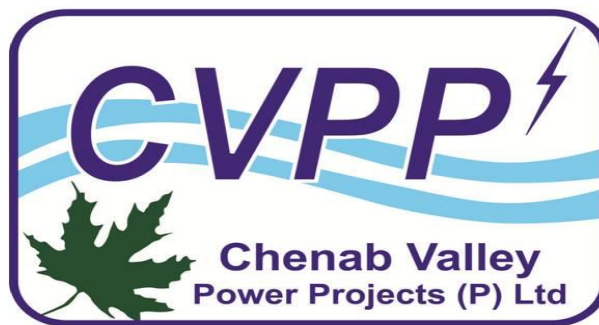


# **CHENAB VALLEY POWER PROJECTS (PVT) LTD.**



**ANNUAL REPORT ON CSR & SUSTAINABILITY ACTIVITIES**

**(FY 2018-19)**

## **CHENAB VALLEY POWER PROJECTS (PVT) LTD.**

### **ANNUAL REPORT ON CSR & SUSTAINABILITY 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.**

CVPPPL is committed to the concerns of its stakeholders and strives to promote and maintain good standards of CSR and Sustainability in all its business activities. To meet this commitment CVPPPL respects the rule of law, local communities and societies at large and it makes conscious efforts to enhance the quality of life and environmental sustainability through its CSR & Sustainability activities.

The CSR & Sustainability Policy of CVPPPL forms the basis of conducting CVPPPL's business in a socially responsible manner with the aim to integrate the objectives of hydro power development and long term growth of the Company with social responsibility and sustainability by maintaining high level of organizational integrity and ethical behavior, in conformity with expected standards of transparency in reporting and disclosing the performance in all spheres of activities and by understanding and addressing the social, economic and environmental concerns of key stakeholders directly impacted by Company's operations and activities.

CSR Committee of the Board of CVPPPL, immediately upon its constitution, formulated the CSR & Sustainability Policy of the Company and the Board approved the same as per the recommendation of CSR Committee.

The Policy provides for the provisions pertaining to implementation of CSR activities under various sectors in pursuance to the inviolable Companies Act 2013, Schedule VII of the Act, CSR Rules and amendments thereof.

The CSR & Sustainability Policy of CVPPPL has been placed in public domain on the website of CVPPPL at the link <https://www.cvppindia.com/CSR.aspx?Policies>.

#### **Highlights of the Policy**

The budget provision for CSR & Sustainability works for a financial year will be 2% of the average net profits made by CVPPPL during the three immediately preceding financial years or any limit prescribed by the law.

The average net profit of the Company shall be calculated in accordance with the provisions of Section 198 of the Companies Act 2013, as amended.

Being a hydro power developer, CVPPPL will undertake CSR & Sustainability activities primarily near to its projects/power stations or Corporate Office. It will be ensured that at least 80% of the CSR & Sustainability activities are executed in and around CVPPPL's Projects, Power Stations and Offices preferably within 25 Km and in the District where the Project is located. However, other locations beyond 25 Km may also be chosen, based on the needs and as per the direction of Government of India on National Schemes / Campaigns, wherein upto 20% amount of CSR Budget may be spent, for the larger benefit of society/environment.

The CSR activities shall be undertaken by CVPPPL in accordance to the list of activities provided under Schedule-VII of the Companies Act and invariably includes activities for promoting education, skill development, healthcare, sanitation, women empowerment, environmental protection, sports, rural development, etc. in accordance with Schedule-VII of the Companies Act, 2013.

Expenditure on any other activity/item not in conformity with Schedule-VII of the Companies Act 2013, as amended from time to time, will not be accounted towards CSR expenditure.

#### **CSR & Sustainability Activities for FY 2018-19**

The Annual CSR Plan & Budget for FY 2018-19 was approved by the Board with emphasis on Education and Healthcare sectors for the overall benefit of the community. Total five CSR activities (03 under Education Sector and 02 under Healthcare Sector) were approved for FY 2018-19. The projects of CVPPPL are located in District Kishtwar, therefore all the activities for FY 2018-19 were undertaken within the project areas so as to maximize the benefits to the local population.

The 03 activities implemented under Education Sector included providing of necessary and unavailable furniture and other items to 07 schools located in the project areas of our projects in District Kishtwar (i.e. 02 schools under Pakal Dul HEP, 02 schools under Kiru HEP and 03 Schools under Kwar HEP).

The 02 activities implemented under Healthcare Sector included providing of medical equipments and other items for strengthening the healthcare infrastructure of Medical Block Dachhan (by Pakal Dul HEP) and Primary Health Centre Kiru (by Kiru HEP).

Further, the component of sustainable development, though small, was included in the CSR activities approved and implemented for FY 2018-19 through the provision of providing dust bins to the schools. The aim was to inculcate the concept of waste segregation and management among the students of these schools from beginning of their educational ladder.

The activity wise list of items provided under CSR-2018-19 to the educational and healthcare establishments is provided in **Annexure-1**. The photographs of CSR activities are provided in **Annexure-2**.

## **2. The composition of CSR Committee.**

The CSR Committee of CVPPPL comprises of:

- |      |   |   |                     |
|------|---|---|---------------------|
| i.   | Sh. Hirdesh Kumar, IAS, Director CVPPPL | - | Chairman cum Member |
| ii.  | Sh. M. K. Mittal, Director CVPPPL       | - | Member              |
| iii. | Sh. M. S. Babu Managing Director CVPPPL | - | Member              |

## **3. Average net profit of the Company for last three financial years.**

The average net profit of CVPPPL for FY 2015-16, 2016-17 and 2017-18, in pursuance to Section 198 of Companies Act 2013, was **Rs. 6,19,59,638/-**.

## **4. Prescribed CSR expenditure (two percent of the amount as in item 3 above)**

Rs. 12,39,193/-

## **5. Details of CSR spent during the financial year.**

### **a. Total amount to be spent for the financial year 2018-19.**

The prescribed expenditure for FY 2018-19 was **Rs. 12.39193 lacs**, however, the Board of CVPPPL approved a total financial provision of **Rs. 12.72 lacs** for implementation of CSR activities for the financial year on the recommendation of the CSR Committee. Out of this, an amount of **Rs. 12.39820** lacs has been spent and all the approved activities stand implemented.

### **b. Amount unspent, if any.**

Nil

(Prescribed 2% CSR expenditure incurred and all approved CSR activities completed)

**c. Manner in which the amount spent during the financial year is detailed below:**

(Rs. In lacs)

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
<b>S. No.</b>	<b>CSR project or activity identified</b>	<b>Sector in which the project is covered</b>	<b>Projects or programs</b> <b>(1) Local area or other.</b> <b>(2) Specify the State &amp; District where projects or programs were undertaken.</b>	<b>Amount outlay (budget) project or programs wise</b>	<b>Amount spent on the projects or programs</b> <b>Sub-heads:</b> <b>(1) Direct expenditure on projects or programs</b> <b>(2) Overheads</b>	<b>Cumulative expenditure upto the reporting period</b>	<b>Amount spent:</b> <b>Direct or through Implementing Agency*</b>
1.	Providing furniture/ infrastructure in 02 schools by Pakal Dul HEP.	Promoting Education	Local Area District Kishtwar, J&K State	1.95	1.87855 0.0700	1.94855	Direct
2.	Providing medical equipments & other items to Block Medical Office, Dachhan by Pakal Dul HEP.	Promoting Healthcare	Local Area District Kishtwar, J&K State	4.05	3.83021 0.0350	3.86521	Direct
3.	Providing furniture / infrastructure in 02 schools by Kiru HEP.	Promoting Education	Local Area District Kishtwar, J&K State	2.91	2.76800 0.03729	2.80529	Direct
4.	Providing medical equipments & other items in PHC Kiru.	Promoting Healthcare	Local Area District Kishtwar, J&K State	0.69	0.66200 0.01865	0.68065	Direct
5.	Providing furniture / infrastructure in 03 schools by Kwar HEP.	Promoting Education	Local Area District Kishtwar, J&K State	3.12	2.99850 0.1000	3.0985	Direct
<b>Total</b>				<b>12.72</b>	<b>12.3982</b>	<b>12.3982</b>	

\* Give details of implementing agency: Implementing Agency was not involved.

**6. In case the company has failed to spend the two percent 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 in its Board Report.**

N.A.

**7. Responsibility Statement of the CSR Committee of the Board that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company.**

Implementation of CSR & Sustainability activities and monitoring thereof is in compliance with Companies Act 2013 and the CSR objectives and Policy of the Company.

<b>Sd/-</b>	<b>Sd/-</b>	<b>Sd/-</b>
<b>Hirdesh Kumar, IAS Director CVPPPL Chairman cum Member CSR Committee of the Board</b>	<b>M.K. Mittal Director CVPPPL Member CSR Committee of the Board</b>	<b>M.S. Babu Managing Director CVPPPL Member CSR Committee of the Board</b>

**Activity wise list of items (with quantity) provided  
to the identified Schools and Health Care Establishments under CSR 2018-19**

S. No.	CSR Activity	Sector	Name of Project Office	Name of Institution where CSR activity was implemented	Items provided under CSR 2018-19	Qty.
1.	Providing furniture / infrastructure in 02 schools.	Promoting Education	Pakal Dul HEP	1. Govt. Middle School, Arzi, Zone Nagseni, District Kishtwar.	Desks	25
					Pigeon Hole Rack	01
					Chairs (plastic)	10
					White Board	03
					Office Almirah	01
				Dust bin (80 Ltr)	01	
				2. Govt. Middle School, Janakpur-Dachhan, Zone Marwah, District Kishtwar.	Desks	20
					Pigeon Hole Rack	01
					Chairs (plastic)	10
					White Board	03
					Office Almirah	01
					Dust bin (80 Ltr)	01
					Steel Box	02
					Office Table	01
Office Chair	01					
Water Tank (1000 Ltr)	01					
2.	Providing Medical Equipments and other items to Block Medical Office, Health & Family Welfare – Dachhan.	Promoting Healthcare	Pakal Dul HEP	1. Block Medical Office, Health & Family Welfare – Dachhan, District Kishtwar.	Oxygen Concentrator	04
					Delivery Table	02
					BP Apparatus (Mercury with stand)	16
					Weighing Machine (Adult)	05
					Weighing Machine (Child)	07
					Calorie Meter	03
					Stethoscope	10
					Thermometer	10
					HB Meter	10
					3.	Providing furniture / infrastructure in 02 schools.
Chair	10					
Table	04					
Office Almirah (Small)	01					
Office Almirah (Big)	01					
Dustbin	04					
Pigeon Hole Rack	01					
Bucket	04					
Water Purifier (UV)	01					
2. Govt. Primary School, Champli (Badole), Village Galhar Bhata, Zone Nagseni, District Kishtwar.	Desk	25				
	Chair	05				
	Table	01				
	Class Table (Tea pie)	01				
	Office Almirah (Small)	01				
	Dustbin	01				
	Steel Trunk (Box)	01				
	Display Board with Stand	01				
	Water Tank (1000 Ltr)	01				
Water Purifier (UV)	01					
4.	Providing medical equipments and other items in Primary Health Centre, Kiru.	Promoting Healthcare	Kiru HEP	1. Primary Health Centre, Kiru, Tehsil Nagseni, District Kishtwar.	Water Purifier	01
					BP Apparatus (Standing)	04
					Sterilizers	02
					Pillar Heater	04
					Almirah (Small)	01
					Almirah (Big)	01
					Chairs	10
5.	Providing furniture / infrastructure in 03 schools.	Promoting Education	Kwar HEP	1. Govt. Middle School, Kwar, Zone Nagseni, District Kishtwar.	Desks	24
					Visitor Chairs	10
					Steel Tables	02
					Water Purifier	01
					White Board	03
					Pigeon Hole Almirah (08 lockers)	01
					Steel Office Almirah (78")	01
					Executive Chair	01
					Volley Ball with Net	01
					Carrom Board	02
					2. Govt. High School, Cherji, Zone Nagseni, District Kishtwar.	Desks
				Visitor Chairs		10
				Steel Tables		02
				Water Purifier		01
				White Board		03
				Pigeon Hole Almirah (08 lockers)		01
				Steel Office Almirah (78")		01
				Executive Chair		01
				Volley Ball with Net		01
				Carrom Board		02
				3. Govt. Middle School, Upper Bidda, Zone Nagseni, District Kishtwar.	Desks	24
					Visitor Chairs	10
					Steel Tables	02
					Water Purifier	01
					White Board	03
					Pigeon Hole Almirah (08 lockers)	01
					Steel Office Almirah (78")	01
Executive Chair	01					
Volley Ball with Net	01					
Carrom Board	02					

**Photographs of the CSR Activities implemented by Pakal Dul HE Project in FY 2018-19**



**Govt. Middle School Arzi, Zone Nagseni depicting pre activity scenario**



**Handing over of items to Govt. Middle School Arzi, Zone Nagseni**



**Handing over of items to Govt. Middle School Arzi, Zone Nagseni and utilization of items in the school**



**Govt. Middle School Janakpur, Dachhan, Kishtwar depicting pre activity scenario**



**Handing over of items to Govt. Middle School Janakpur, Dachhan and utilization of items in the school**



**Handing over of items to Block Medical Office, Dachhan**



**Photographs of the CSR Activities implemented by Kiru HE Project in FY 2018-19**



**Govt. Primary School Champli (Badole) depicting pre activity scenario**



**Handing over of items to Govt. Primary School Champli (Badole)**



**Utilisation of items in Govt. Primary School Champli (Badole)**



**Utilisation of items in Govt. Primary School Champli (Badole)**

**Photographs of the CSR Activities implemented by Kiru HE Project in FY 2018-19**



**Govt. High School, Galhar Bhata depicting pre activity scenario**



**Handing over of items to Govt. High School, Galhar Bhata in presence of Naib Tehsildar, Nagseni**



**Utilization of items in Govt. High School, Galhar Bhata**



**Handing over of items to Primary Health Centre Kiru in presence of Naib Tehsildar, Tehsil Nagseni and Medical Officer, PHC Kiru**



**Handing over of items to Primary Health Centre Kiru in presence of Naib Tehsildar, Tehsil Nagseni and Medical Officer, PHC Kiru**

**Photographs of the CSR Activities implemented by Kwar HE Project in FY 2018-19**



**Govt. Middle School Kwar depicting pre activity scenario**



**Handing over of items to Govt. Middle School Kwar**



**Handing over of items to Govt. Middle School Kwar**



**Govt Middle School Upper Bidda depicting pre activity scenario**



**Handing over of items to Govt Middle School Upper Bidda**

# Photographs of the CSR Activities implemented by Kwar HE Project in FY 2018-19



Govt. High School Cherji depicting pre activity scenario



Handing over of items to Govt. High School Cherji



Handing over of items to Govt. High School Cherji



Utilization of items in Govt. High School Cherji