



AD HYDRO POWER LIMITED

COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

1. **Brief outline on CSR Policy of the Company:** The Company's CSR activities are designed to serve, societal, local and national goals in all the locations where company operates. Through the CSR Policy, the company creates a significant and sustained impact on communities around the Plant location. The Company also provides opportunities for the Employees to contribute to these efforts through volunteering.

2. **Composition of CSR Committee:**

S. No.	Name of Director	Members of Committee
1	Mr. Ravi Jhunjunwala	Chairman
2	Dr. Kamal Gupta	Member
3	Ms. Tima Iyer Utne	Member

3. **Various CSR Activities done by the company:**

- a) **Village Cleanliness:** Under the Swachhta Abhiyan in Village Prini and nearby villages, the company is undertaking activities like collection and transportation of garbage from project premises and nearby villages. The company is also supporting the local community for removal of dead animal and its burial in order to prevent spread of diseases in the villages.
- b) **Women Empowerment:** The Company under the CSR plan is taking various initiatives to empower women. Around the Project site local women are trained for sewing, tailoring etc. for their capacity building.
- c) **Education:** The Company is paying honorarium to teachers for the local govt. schools. School bags and note books are also distributed amongst children. The company is also running a Scholarship Program at Plant location for the local community only.
- d) **Health:** The company is running a dispensary at Village Prini and providing free medical check-ups and medicines to local community. The Company has procured ECG machine this year which is installed at the Dispensary situated at ADHEP 192MW is situated at Village Prini, Tehsil Manali, Dist. Kullu, Himachal Pradesh-175143 and from this Dispensary free ECG is done for the local public as per their prescribed needs.
- e) **NGO Support:** The company is providing support to an NGO by name of Aash Child Development centre Kullu and it is run by Dr. Shruti More. This centre caters to differently abled children of Kullu region.
- f) **Provided Disaster relief materials for COVID 19.**



AD HYDRO POWER LIMITED

CSR PLAN FOR THE FINANCIAL YEAR 2021-22

Expenses to be incurred on CSR activities (FY 2021-22)			
S. No.	Name	Description of Activity	Proposed Budget
A.	CSR Activities		in Rs. Mn
1	Swachhta Abhiyan		
	Garbage Collection and transportation	Garbage collection and transportation, diesel of tractor, dead animal removal and village cleaning by Mahila Mandals.	1.95
2	Education		
	Honorarium (School Staff)	Honorarium for school staff, provision for school bags and stationery and ADHPL Scholarship Scheme.	1.80
3	Rural Development		
	Affected Panchayat Civil Works	Various developmental works in the local panchayats as per requests received.	0.83
	Village Electricity Bills	Payment of electricity bills towards street lights of nearby villages.	0.10
4	Health and Hygiene		
	Support for procurement of equipment etc.	Procurement of medical equipment for dispensary/local hospital under this activity and also to engage two persons for CH Manali and provide Sanitary pads/ vending machine for sanitary pads at different locations in the area under this scheme.	0.60
5	COVID 19	Expenses related to COVID 19 pandemic will be booked under this head and expenditure would be as per prescribed law	0.40
6	Women Empowerment	The Company under the CSR plan is taking various initiatives to empower women. In this respect, the following activities are taken around the Project site like sewing, tailoring etc. to local women for their capacity building. It is proposed to continue this program during this FY also.	0.10
7	Aash Child Care Centre- Dr. Shruti More	Providing necessary goods and items to Aash Child Care Centre being run by Dr. Shruti More. This training centre is for differently abled children of Kullu region and Doctor and her team has more than 10 years experience and doing such work in this region from many years.	0.30
8	Total CSR		6.08