

ANNEXURE -II

CORPORATE SOCIAL RESPONSIBILITY OF OHPC

1. **Brief outline of the Company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs :**

Introduction:

The company has formulated a CSR policy in line with the provisions of Section 135 of the Companies Act, 2013 read with Schedule VII of the Act read with Companies (Corporate Social Responsibility Policy) Rules, 2014.

Highlights of the Policy:-

The CSR activities shall be undertaken by OHPC, as per its stated CSR Policy, as projects or programmes or Activities (either new or ongoing) excluding activities undertaken in pursuance of its normal course of business.

The CSR Policy *inter alia* include but not limited to a list of CSR projects or programmes which OHPC plans to undertake falling within the purview of the Schedule- VII of the Act, specifying modalities of execution of such project or programmes and implementation schedule for the same; and monitoring process of such projects or programmes.

CSR Activities do not include the activities undertaken in pursuance of normal course of business of OHPC. The Board of Director (BoD) of OHPC shall ensure that the surplus arising out of the CSR projects or programmes or activities shall not form part of the business profit of OHPC.

OHPC shall give preference to the local area and areas around where it operates, for spending the amount earmarked for CSR activities.

Programmes Covered under CSR:

The major focus area of CSR activities should be at locations in and around six power stations under the control of OHPC across the state of Odisha. However due consideration may be given to the peripheral developmental activities which OHPC has been carrying out for past several years provided such activities/programmes/schemes are covered under the Schedule-VII.

The CSR Policy of OHPC will prioritize its activities for the displaced families from the reservoir area & rehabilitated in those villages in & around BHEP, Balimela, UIHEP, Mukhiguda & UKHEP, Bariniput.

After identification of all such villages, the priority will be for imparting skill development training to the interested persons of the said villages & to implement deep bore well Scheme of Govt. of Odisha. OHPC will make an endeavor to support various social sector spending by Govt. of Odisha especially those covered under the items enlisted under Schedule-VII of the Companies Act, 2013 and Rules framed there-under read with subsequent amendments &/or clarifications, if any, which broadly include but not limited to the followings:-

- ◆ Supporting fees (tuition & hostel) of some needy SC/ST/SEBC candidates pursuing technical education through DTET, Odisha.

- ◆ Supporting efforts of Govt. of Odisha for promoting Clean India Movement through OPEPA & Deptt of Education.
- ◆ Providing ambulance services to Health Administration of Govt. of Odisha.
- ◆ Contribution towards old age home, orphanage and such organizations working in the field of uplifting differently abled persons.

2. **The Composition of the CSR Committee :**

At present, the composition of Committee of Directors on CSR is as under:

1.	Shri Bishnupada Sethi, IAS	Director	Chairman
2.	Shri S C Bhadra	Independent Director	Member
3.	Shri Pravakar Mohanty	Director (Finance)	Member
4.	Dr. Prabodh Kumar Mohanty	Director (HRD)	Member

3. **Average net profit before tax of the Company for last three financial years:**

The details of net profit before tax for last 3 financial years for the purpose of computation of CSR Budget as per Section 198 of Companies Act, 2013 are as under:

(All figures in Lakhs)

Sl. No	Financial Year	Net Profit before Tax	Average Net Profit before tax
1	2015-16	13862.22	
2	2016-17	14708.73	11,912.87
3	2017-18	7167.67	

4. Prescribed CSR Expenditure in FY 2018-19 comes to Rs.238.26 lakhs i.e.2% of average net profit of Rs.11,912.87 lakhs for past 3 Financial Years as mentioned above.

5. Details of CSR spent during the Financial Year:-

- (a) Total amount to be spent for the Financial Year: Rs.238.26 lakhs.
- (b) Amount spent during the Financial Year: Rs.364.26 lakhs.
- (c) Amount unspent, if any: Nil.
- (d) Manner in which the amount spent during the Financial Year is detailed below :

(in Rs.)

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Sl No.	CSR project or activity identified	Sector in which the project is covered	Projects or programs (1) Local area or other (2) Specify the State and district where projects or Programs was undertaken	Amount outlay (budget) project or programs- wise	Amount spent on the projects or programs Sub-heads: (1) Direct expenditure on projects or Program (2) Over-heads :	Cumulative-expenditure up to the reporting period	Amount spent Direct or through implementing agency
1.	Group CSR Project of Power Sector PSUs	Education (Financial Assistance for coaching of meritorious student for economically weaker sections)	Khorda, Odisha	44,41,880/-	44,41,880/-		Through Akash Institute , BBSR
2.	Grant-in-Aid / Financial Assistance to Indravati Mahavidyalaya, Jaipatna & Indravati Project College, Khatiguda	Education (Grant-in-aid for providing education facilities in the local area)	Jaipatna	79,00,000/-	79,00,000/-		Direct
			Khatiguda	55,91,083/-	55,91,083/-		
3.	Borewell / Drinking water facility	Welfare activities	Khatiguda	-	93,57,791/-		Through RWSS, Nabaranapur
4.	Power Boat	Transportation of public conveyance at reservoir	Khatiguda	-	49,00,000/-		Through Collector , Nabaranapur
5.	Electrification & Infrastructure Development	Electrification of Un-Electrified villages, installation of LT Energy, providing street lights and construction of infrastructure work near by	Mukhiguda	-	41,33,769/-		Though OPTCL
6.	Drinking water facility at Rengali Project Hospital	Welfare activities	Rengali		1,01,230/-		Direct
Total				1,79,32,963/-	3,64,25,753.00		

6. 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: Implementation and monitoring of CSR Policy, is in compliance with CSR objectives under the Companies Act, 2013.

FOR AND ON BEHALF OF THE BOARD

**Place: Bhubaneswar
Date: 19.11.2019**

**BISHNUPADA SETHI, IAS
CHAIRMAN-CUM-MANAGING DIRECTOR
& CHAIRMAN, COMMITTEE OF DIRECTORS
ON CSR
(DIN:-02268656)**



Shri M. R. Biswal Unit Head, UKHEP received the “Smart Safety-Economical Sustainability” award at ODISHA STATE SAFETY CONCLAVE-2019