

## 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 R C Tripathy	Independent Director	Member
3.	Shri Pravakar Mohanty	Director (Finance)	Member
4.	Dr. Prabodh Kumar Mohanty	Director (HR)	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	2016-17	147,08,73,000.00	
2	2017-18	71,67,00,000.00	128,74,81,333.00
3	2018-19	167,48,04,000.00	

4. Prescribed CSR Expenditure in FY 2018-19 comes to Rs.2,57,49,626.00 i.e.2% of average net profit of Rs.128,74,81,333.00 for the past 03 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.2,57,49,626.00.
  - (b) Amount unspent, if any: **Rs.2,29,165/-**.
  - (c) Manner in which the amount spent during the Financial Year is detailed below:-

(in Rs.)

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
<b>SI No.</b>	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 project or Program (2) Over-heads:	Cumulative-expenditure up to the reporting period.	Amount spent Direct or through implementing agency.
1.	Grant-in-aid to Indravati Mahavidyalaya, Jaipatna & HIS School, Khatiguda	Education	UIHEP, Khatiguda, Dist-Nabarangapur and UIHEP, Mukhiguda, Dist-Kalahandi	Rs.33,80,308/-		Rs.33,80,308/-	Rs.33,80,308/-
2.	CSR activities in Junagarh & Dharmagarh	Rural Development	UIHEP, Mukhiguda, Dist-Kalahandi	Rs.8,46,111/-		Rs.42,26,419/-	Rs.8,46,111/-
3.	Development works in Dhepaguda	Rural Development	UIHEP, Khatiguda, Dist-Nabarangapur	Rs.60,000/-		Rs.42,86,419/-	Rs.60,000/-
4.	Skill development training in CUTM	Education	Odisha	Rs.46,86,900/-		Rs.89,73,319/-	Rs.46,86,900/-
5.	Blanket distribution at Kalpataru Seva & Sikshyashram Larpank, Hirakud	Rural Development	HHEP, Burla, Dist-Sambalpur	Rs.22,750/-		Rs.89,96,069/-	Rs.22,750/-
6.	Construction of rest house at Bus stop nearby sloping approach road to Forebay, CHEP.	Rural Development	CHEP, Chiplima, Dist-Sambalpur	Rs.39,92,059/-		Rs.1,29,88,128/-	Rs.39,92,059/-
7.	MPower-Medical coaching programme	Education	Odisha	Rs.30,00,000/-		Rs.1,59,88,128/-	Rs.30,00,000/-
8.	Peripheral Development around Nabarangapur	Rural Development	UIHEP, Khatiguda, Dist-Nabarangapur	Rs.59,00,000/-		Rs.2,18,88,128/-	Rs.59,00,000/-

9.	Construction of class room, lab room and computer room of Saraswati Sishu Vidyamandir, Balimel.	Education	BHEP, Balimela, Dist-Malkangiri	Rs.12,11,947/-		Rs.2,31,00,075/-	Rs.12,11,947/-
10.	Solar lighting at Govt. Polytechnic, Malkangiri.	Education	BHEP, Balimela, Dist-Malkangiri	Rs.4,62,000/-		Rs.2,35,62,075/-	Rs.4,62,000/-
11.	Installation of Aquaguard at Hospital in Rengali and Lighting of Khindo Village	Rural Development /Health	RHEP, Rengali, Dist-Angul	Rs.9,00,000/-		Rs.2,44,62,075/-	Rs.9,00,000/-
12.	Construction of deep bore well through OLIC	Drinking Water / Irrigation	UIHEP, Khatiguda, Dist-Nabarangapur	Rs.10,58,386/-		Rs.2,55,20,461/-	Rs.10,58,386/-
<b>Total</b>				<b>Rs.2,55,20,461/-</b>			<b>Rs.2,55,20,461/-</b>

6. The Company could not achieve the required percentage of expenditure in CSR activities mainly due to the emergence of the COVID-19 pandemic, the estimate of the proposal – “Renovation of Building, Science Laboratories, library etc. of Indravati Higher Secondary School, Khatiguda” within the cost of Rs.38,00,000/- couldn't be collected in time and hence the amount could not be released within FY 2019-20. Thus, a sum of Rs.2,29,165/- remained unspent during FY 2019-20.
7. Responsibility statement of the CSR Committee that the implementation and monitoring of CSR Policy, follows 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: 25.06.2021**

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