

CORPORATE SOCIAL RESPONSIBILITY AT GEDCOL FOR THE FINANCIAL YEAR 2020-21.

1. Brief outline on Company's CSR policy:

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. **Composition of the CSR Committee :**

Sl No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.	Shri Bishnupada Sethi, IAS	Chairman, OHPC & Chairman CSR Committee	1	1
2.	Shri R C Tripathy	Independent Director & Member	1	1
3.	Shri Pravakar Mohanty	Director (Finance) & Member	1	1
4.	Dr. Prabodh Kumar Mohanty	Director (HR) & Member	1	1

3. **Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the Board are disclosed on the website of the company:**

The web-link on the website of the company where Composition of CSR committee is disclosed: <https://ohpltd.com/Home/CSR/compositionofcsrcommittee>.

The web-link on the website of the company where the CSR Policy approved by the board is disclosed: <https://ohpltd.com/Home/CSR/csrpolicy>.

The web-link on the website of the company where CSR projects are disclosed: <https://ohpltd.com/Home/CSR/csrprojects>.

4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable (attach the report): **Not Applicable.**
5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any.

Sl No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be set-off for the financial year, if any (in Rs)
1.	2020-21	0	0
Total		0	0

6. Average net profit of the company as per section 135(5): **Rs.200,48,47,441.54.**

7. (a) Two percent of average net profit of the company as per section 135(5): **Rs. 4,00,96,948.83.**
 (b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: **Nil**
 (c) Amount required to be set off for the financial year, if any: **Nil**
 (d) Total CSR obligation for the financial year (7a+7b-7c): **Rs. 4,00,96,948.83.**
8. (a) **CSR amount spent or unspent for the financial year:**

Total Amount Spent for the Financial Year (in Rs.)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per section 135(6)		Amount transferred to any fund specified under Schedule VII as per second provision to section 135(5)		
	Amount	Date of transfer	Name of fund	Amount	Date of transfer
14,53,57,800/-	Nil	Nil	Nil	Nil	Nil

(b) Details of CSR amount spent against ongoing projects for the financial year:
Attached as Enclosure- I

(c) Details of CSR Amount spent against other than ongoing projects for the financial year:

(d) Amount spent in Administrative Overheads: **Nil**

(e) Amount spent on Impact Assessment, if applicable: **Nil**

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): **Rs. 14,53,57,800/-.**

(g) Excess amount for set off, if any : **Rs. 10,52,60,851.17.**

SI. No.	Particular	Amount (in Cr.)
(i)	Two percent of average net profit of the company as per section 135(5)	Rs. 4,00,96,948.83.
(ii)	Total amount spent for the Financial Year	Rs. 14,53,57,800/-.
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Rs. 10,52,60,851.17.
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Nil
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	Rs.10,52,60,851.17.

9. (a) Details of Unspent CSR amount for the preceding three financial years:

Sl. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135(6) (in Rs.)	Amount spent in the reporting Financial Year (in Cr.)	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any			Amount remaining to be spent in succeeding financial Years (in Rs.)
				Name of the Fund	Amount (in Rs)	Date of transfer	
1.	2019-20	0	0	NA	0	NA	NA
2.	2018-19	0	0	NA	0	NA	NA
3.	2017-18	0	0	NA	0	NA	NA

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID.	Name of the Project	Financial Year in which the project was commenced	Project duration	Total amount allocated for the project (in Rs.).	Amount spent on the project in the reporting Financial Year (in Rs.).	Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	Status of the project Completed /Ongoing.
1.	NA	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year (asset-wise details).

(a) Date of creation or acquisition of the capital asset(s). - Nil

(b) Amount of CSR spent for creation or acquisition of capital asset. - Nil

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.- Nil

(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset). – Nil

11. Specify the reason(s), if the company has failed to spend two percent of the average net profit as per section 135(5). – Not Applicable.

FOR AND ON BEHALF OF THE BOARD

Sd/-

(Bishnupada Sethi, IAS)

Chairman

Committee of Directors on CSR

DIN: 02268656

Place: Bhubaneswar

Date : 30.06.2022

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
S.No.	Name of the Project.	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No).	Location of the project.		Project duration.	Amount Allocated to the project	Amount spent in the current FY	Amount transferred to Unspent CSR Accounts for the project as per Section 135(6)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation through Implementing Agency	
				State	District.						Name	CSR Registration number.
1.	Amount spent towards COVID hospital set up at Gajapati & Balasore.	XII	Yes Inside the state	Odisha	Gajapati & balasore	-	13,81,45,600.00	13,81,45,600.00	Nil	Yes.	Through District administration, Gajapati & balasore	NA
2.	Payment made to OSIC towards Solar lighting of Golmunda stadium & Panchayat ground in Junagarh.	VII	Yes	Odisha	Kalahandi	-	14,12,200.00	14,12,200.00	Nil	No	Through OSIC	NA
3.	Amount paid to Collector, Nabarangpur towards improvement of IP College, Khatiguda.	II	Yes	Odisha	Nabarangpur	-	38,00,000.00	38,00,000.00	Nil	Yes	Through District administration, Nabarangpur	NA
4.	Amount spent for development of Biju Pattnaik Stadium at Junagarh.	VII	Yes	Odisha	Kalahandi	-	20,00,000.00	20,00,000.00	Nil	Yes	Through District administration, Kalahandi	NA
Total							14,53,57,800.00	14,53,57,800.00	Nil	-	-	

