

ANNUAL REPORT ON CSR ACTIVITIES PURSUANT TO COMPANIES (CORPORATE SOCIAL RESPONSIBILITY POLICY) RULES, 2014**Corporate Social Responsibility**

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:

In accordance with the requirements of Section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014, the CSR Committee had framed a Policy on Corporate Social Responsibility and the same was adopted by the Board.

Brief Features of CSR Policy

- (a) The Company would spend not less than 2% of the average Net Profits of the Company, calculated in accordance with Section 198 of the Companies Act, 2013, during the three immediately preceding financial years ;
- (b) CSR activities shall be undertaken by the Company, as projects/programmes of activities (either new or ongoing) as prescribed under Schedule VII to the Companies Act, 2013 excluding the activities undertaken in pursuance of its normal course of business by the Company;
- (c) The Company will give preference to conduct CSR activities in the National Capital Region, Uttar Pradesh, Madhya Pradesh, Uttarakhand and such other State(s) in India wherein the Company/Jaypee Group has/will have its operations; and
- (d) The Board may decide to undertake the Activities either by itself or through a registered trust or a registered society or a company established by the Company, or its holding or subsidiary or associate company under Section 8 of the Act or otherwise.

The Company has been carrying out the activities at its various plants and site offices, mainly in the field of promoting education, employment oriented vocational training, healthcare, rural development, empowerment of women, environment sustainability, etc. The Board adopted the CSR Policy, which is uploaded at the Company's website, www.jppowerventures.com. The Company is promoting education and vocational training through a registered charitable trust of the Jaypee Group i.e. Jaiprakash Sewa Sansthan and education is imparting through Jay Jyoti School, Sardar Patel Uchchar Madhyamik Vidyalaya, District Singrauli (M.P.), Sardar Patel Uchchar Madhyamik Vidyalaya, Bina (M.P.), Sardar Patel Uchchar Madhyamik Vidyalaya, Majhauri (M.P.), Jaypee Vidya Mandir, Vishnupuram (UK) and employment oriented vocational education imparted through the Gopala Industrial Training Institute at Bina.

The Company is also making direct expenditure in promoting education, healthcare at hospitals and dispensaries located at its various sites and undertaking rural development projects and other activities at villages near its project sites, as detailed below:

Bina Thermal Power Plant: Rural/Community Development work was carried out at the project which included RCC Road work at Adiwasi Basti, Construction of Toilet at Girol, Bina for Govt. Higher School, Construction of Toilet at Sirchopi Bina, Barbed wire in govt. school of kanjia, payment of tuition fee for ITI course of village students.

Vishnuprayag Hydro Power Plant: Ever since the inception of the Project, a number of CSR activities have been undertaken, which, inter-alia, include activities for setting up of Jaypee Vidya Mandir Nursery School and Jaypee Vidya Mandir, a 10+2 English medium School, two dispensaries at Vishnupuram and Shivpuram with requisite nursing and medical staff. A number of Community Health Awareness Program including pulse polio and other periodic vaccination program are being organized for villages around Joshimath. Miscellaneous materials for Kerala flood relief, etc.

Nigrie Super Thermal Power Plant, Singrauli: Healthcare facilities covered manpower engaged in hospital and expenditure on medicine and ambulance at dispensary set up at the site and donation to Gopad Viklang Siksha Vikas Samiti at Village Katai. The Company carried out rural development works including maintenance of borewell at Village Nigrie, furniture/building material provided to local panchayat office, promotion of cultural/sports activities in adjoining area and villages, blanket distributed to villagers, water provided to villager by tanker, contribution of disaster management.

Amelia (North) Coal Mine: Healthcare facilities covered expenses on medicines and manpower services for villagers of adjoining areas. For promoting the Education, the Company has given the donation to village school. The rural development expenses include borewell work for installation of hand pump in nearby villages, contribution made for Singrauli Mahotsav, expenses done for construction of Culvert on Sajahawa Nala in village, donation for cricket tournament for Village Majhauri.

The details can be accessed on the Company's website at the weblink, <http://jppowerventures.com/csr/CSR-Report-2018-19.pdf>

2. Composition of the CSR Committee

The Board of Directors constituted a CSR Committee in its meeting held on 26th July, 2014, with the Chairman of the Committee being an Independent Director. The constitution of the Committee is as under:-

- i) Shri B.B. Tandon, Chairman
- ii) Shri Suren Jain, Member
- iii) Ms. Sunita Joshi, Member

3. Average net profit / Loss of the Company for last three financial years

Average Net Loss of ₹ 767.87 crore for last 3 years calculated as per provisions of CSR Rules.

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

In the view of loss there was no requirement to spend any amount on CSR activities. However, with a view to continue commitment towards promoting education & vocational activities, healthcare and community development, the Board on the recommendation of CSR Committee had authorised to spend some reasonable amount on such CSR activities.

5. Details of CSR spend for the financial year

- (a) Total amount to be spent for the financial year: NIL
- (b) Amount unspent, if any: NIL
- (c) The Company incurred an amount of ₹ 141.88 lakh during FY 2018-19 on CSR activities as against the NIL requirement of CSR expenditure.
- (d) Manner in which the amount spent during the financial year is given in the Statement of CSR Expenditure:

STATEMENT OF CSR EXPENDITURE

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
S. No.	CSR Project/ activity	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 upto the reporting period	Amount spent Direct or through implementing Agency
1	Promoting Education	Education	Program to support the institution engaged in education activities viz. Gopad Viklang Samiti, Village Katai, Nigrie, M.P.	₹ 0.25 lakh	Amount spent on Donation to Village School .	₹ 0.25 lakh	Direct
			Tuition fee for ITI Course of Village students at Bina (MP)	₹0.47 lakh	Amount spent on Tuition Fees for ITI course of village students.	₹0.47 lakh	Direct
2	Promoting Healthcare and environment sustainability	Healthcare	Providing various healthcare facilities and services in Bina, Nigrie and Amelia (All in M.P) and Vishnuprayag.	₹ 96.11 lakh	Amount spent to promote healthcare activities in hospitals & dispensaries.	₹ 96.11 lakh	Direct
3	Rural / Community Development Projects	Rural / Community Area Development	Various Rural/Community Area Development works carried out at Nigrie, Amelia & Bina (all in M.P)	₹ 44.56 lakh	Amount spent on Rural Area Development work	₹ 44.56 lakh	Direct
4	Miscellaneous	Flood Relief	Material to Kerala flood Relief	₹ 0.49 lakhs	Amount spent on supply of Material to Kerala flood Relief	₹ 0.49 lakhs	Direct
	TOTAL			₹ 141.88 lakh		₹ 141.88 lakh	

6. In case the Company has failed to spend the two per cent of the average net profits of the last three financial years or any part thereof, the company shall provide the reasons for not spending the amount in its Board's report - N.A
7. A responsibility statement of the CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objective and Policy of the company
- (a) That the Company had framed its CSR Policy in pursuance of the Companies Act, 2013 and the Rules made thereunder.
- (b) That the expenditure has been audited by the Statutory Auditors of the Company, utilized for CSR activities as per the CSR Policy and as per Schedule VII to the Companies Act, 2013.

Place: New Delhi
 Date: 11th May, 2019

Suren Jain
 Managing Director & CFO
 (DIN: 00011026)

Sunil Kumar Sharma
 Vice Chairman & CEO
 (DIN: 00008125)

B.B. Tandon
 Chairman, CSR Committee
 (DIN: 00740511)