

**ANNEXURE -II****FORMAT FOR THE ANNUAL REPORT ON CSR ACTIVITIES TO BE INCLUDED IN THE BOARD’S REPORT  
FOR FINANCIAL YEAR COMMENCING ON OR AFTER 1<sup>ST</sup> DAY OF APRIL, 2020****1. Brief outline on CSR Policy of the Company.**

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/programs 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.

2. Composition of CSR Committee:

| Sl. No. | Name of Director     | Designation Nature Directorship | Number of meetings of CSR Committee held during the year | Number of meetings of CSR Committee attended during the year |
|---------|----------------------|---------------------------------|--|--|
| 1.      | Dr. Vandana R. Singh | Chairperson                     | 1  | NA   |
| 2.      | Shri Suren Jain      | Member                          | 1  | 1  |
| 3.      | Shri Sudhir Mital    | Member                          | 1  | NA   |

Note: The CSR Committee was re-composed during the years due to retirement of erstwhile members.

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. : <http://jppowerventures.com/>
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). : N.A.
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 : N.A.

| 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       |                  |   |  |
| 2       | ----- N.A. ----- |   |  |
| 3       |                  |   |  |
|         | <b>TOTAL</b>     |   |  |

6. Average net profit of the company as per section 135(5). : (-) Rs.1277.48 cr.
7. (a) Two percent of average net profit of the company as per section 135(5) : N.A.  
 (b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years. : N.A.  
 (c) Amount required to be set off for the financial year, if any : N.A.  
 (d) Total CSR obligation for the financial year (7a+7b7c). : NIL
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 proviso to section 135(5). |         |                   |
|   | Amount.  | Date of transfer. | Name of the Fund   | Amount. | Date of transfer. |
| Rs.496.68 lakh                                      | NIL  | NIL               | NIL  | NIL     | NIL               |

## (b) Details of CSR amount spent against ongoing projects for the financial year:

| (1)<br>Sl. No. | (2)<br>Name of the Project.                         | (3)<br>Item from the list of activities in Schedule VII to the Act. | (4)<br>Local area (Yes/No). | (5)<br>Location of the project. |   | (6)<br>Project duration. | (7)<br>Amount allocated for the project (in Rs.). | (8)<br>Amount spent in the current financial Year (in Rs.) | (9)<br>Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.). | (10)<br>Mode of Implementation - Direct (Yes/No). | (11)<br>Mode of Implementation - Through Implementing Agency |                          |
|----------------|---|---|-----------------------------|---------------------------------|---|--------------------------|---|--|--|---|--|--------------------------|
|                |   |   |                             | State.                          | District.                                 |                          |   |  |  |   | Name   | CSR Registration number. |
| 1.             | Promoting Education                                 | Education   | Yes;                        | Madhya Pradesh, Uttarakhnad,    | Singrauli, Amelia, Chamoli, Vishnuprayag. | Ongoing                  | -   | 51.52 Lakhs  | NIL  | Yes;  | Jaiprakash Sewa Sansthan.                                    | CSR00007458              |
| 2.             | Promoting Healthcare and environment sustainability | Healthcare  | Yes;                        | Madhya Pradesh, Uttarakhnad,    | Chamoli, Vishnuprayag                     | Ongoing                  | -   | 98.70 Lakhs  | NIL  | Yes;  | N.A.   | N.A.                     |
|                | Donation to PM Care Fund                            | Donation  |                             |                                 |   |                          | -   | 300.00 Lakhs   | NIL  | Yes;  | N.A.   | N.A.                     |
| 3.             | Rural / Community Development Projects              | Rural / Community Development Projects                              | Yes;                        | Madhya Pradesh,                 | Singrauli, Amelia                         | Ongoing                  | -   | 36.74 Lakhs  | NIL  | Yes;  | N.A.   | N.A.                     |
| 4.             | Disaster Management                                 | Disaster Management   | Yes;                        | Madhya Pradesh                  | Singrauli                                 | Ongoing                  | -   | 9.72 Lakhs   | NIL  | Yes;  | N.A.   | N.A.                     |
|                | <b>TOTAL.</b>                                       |   |                             |                                 |   |                          |   | <b>496.68 Lakhs</b>  |  |   |  |                          |

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

| (1)<br>Sl. No. | (2)<br>Name of the Project | (3)<br>Item from the list of activities in schedule VII to the Act. | (4)<br>Local area (Yes/ No). | (5)<br>Location of the project. |           | (6)<br>Amount spent for the project (in Rs.). | (7)<br>Mode of implementation - Direct (Yes/ No). | (8)<br>Mode of implementation - Through implementing agency. |                          |
|----------------|----------------------------|---|------------------------------|---------------------------------|-----------|---|---|--|--------------------------|
|                |                            |   |                              | State.                          | District. |   |   | Name.  | CSR registration number. |
| 1.             |                            |   |                              |                                 |           |   |   |  |                          |
| 2.             | -----NIL-----              |   |                              |                                 |           |   |   |  |                          |
| 3.             |                            |   |                              |                                 |           |   |   |  |                          |
|                | <b>TOTAL</b>               |   |                              |                                 |           |   |   |  |                          |

- (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.496.68 lakh
- (g) Excess amount for set off, if any :

| Sl. No. | Particular  | Amount (in Rs.) |
|---------|---|-----------------|
| i.      | Two percent of average net profit of the company as per section 135(5)                                      | NIL             |
| ii.     | Total amount spent for the Financial Year   | Rs.496.68 lakh  |
| iii.    | Excess amount spent for the financial year [(ii)-(i)]   | NIL             |
| 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)]                                     | NIL             |

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

| 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 Rs.). | 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.      |                           |  |  |  |                 |                   |  |
| 2.      | -----N.A.-----            |  |  |  |                 |                   |  |
| 3.      |                           |  |  |  |                 |                   |  |
|         | <b>TOTAL</b>              |  |  |  |                 |                   |  |

(b) Details of CSR amount spent in the financial year for ongoing projects of : N.A.  
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.      |                |                      |  |                   |   |  |  |   |
| 2.      | -----N.A.----- |                      |  |                   |   |  |  |   |
| 3.      |                |                      |  |                   |   |  |  |   |
|         | <b>TOTAL</b>   |                      |  |                   |   |  |  |   |

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. : N.A.
- (d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset). : N.A.

11. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5). :

**(Suren Jain)**  
Managing Director & CEO  
(DIN: 00011026)

**(Dr. Vandana R. Singh)**  
Chairperson, CSR Committee  
(DIN: 03556920)

[Person specified under clause (d) of sub-section (1) of section 380 of the Act] (Wherever applicable).