

**CORPORATE SOCIAL RESPONSIBILITY (CSR) POLICY**



**JODHPUR VIDYUT VITRAN NIGAM LIMITED**

**Corporate Identity Number (CIN) - U40109RJ2000SGC016483**

**Regd. Office : New Power House, Jodhpur - 342003**

***CORPORATE SOCIAL RESPONSIBILITY (CSR) POLICY***

*(Approved in 229<sup>th</sup> Meeting of Board of Directors, dated : 29<sup>th</sup> March, 2016)*

*(Revised in 257<sup>th</sup> Meeting of Board of Directors, dated : 23<sup>rd</sup> December, 2019)*

# **CORPORATE SOCIAL RESPONSIBILITY (CSR) POLICY**



## **1. PREAMBLE**

Jodhpur Vidyut Vitran Nigam Limited (hereafter referred to as the Company) is committed to fulfilling its responsibilities to society in a qualitative manner. Sustained economic performance, environmental & social stewardship are the key factors for holistic business growth. Considering the present scenario, the focus of the Company is to contribute to the sustainable development of the society and environment, and to make our planet a better place for future generations. The Company views compliance as the bare minimum in terms of its endeavor to be a good citizen in all three aspects of corporate life – environmental, social and economic.

## **2. PURPOSE**

The key purposes of this policy are to :

- Establish a consistent corporate social responsibility (hereafter referred to in short as CSR) framework for the Company.
- Identify broad areas in which CSR projects will be undertaken.
- Serve as a guide in defining, executing, monitoring and reporting all CSR projects.
- Enable capability assessment of CSR implementation agencies.
- Explain CSR governance structure.
- Define the manner in which the surpluses from CSR projects will be treated.

## **3. POLICY STATEMENT**

The CSR vision of the Company is doing business in the ethical way and embed the ethos of a socially and environmentally responsible corporate citizen in its strategy and activities. Coupling its regular business with innovative and creative choices in CSR, the Company endeavors to contribute meaningfully to nation-building.

## **4. SCOPE OF POLICY**

This policy applies to CSR projects to be undertaken by the Company and aims to fulfill the requirements of the Section 135 of the Companies Act, 2013 and any amendments thereto and the Companies (Corporate Social Responsibility Policy) Rules, 2014 and any amendments thereto (hereafter, referred to as the Act and the Rules). The Company shall ensure all these activities are carried out over and above its normal course of business and are in line with Schedule VII of the Act.

### **Policy review:**

This policy will be periodically reviewed and updated in line with relevant changes in legislation.

## **5. FOCUS AREA**

In accordance with the requirements under the Companies Act, 2013, the Company's CSR activities, amongst other will focus on:

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**Eradicating Hunger, Poverty, Malnutrition and Health Care:** Eradicating hunger, poverty and malnutrition, promoting health care including preventive healthcare and sanitation including contribution to the Swachh Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water.

**Education:** Promoting education, including special education and employment enhancing vocational skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.

**Gender Equality and Empowerment of Women:** Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.

**Environment and Sustainable development:** Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga.

**National Heritage, Art and Culture:** Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional arts and handicrafts.

**Armed Forces:** Measures for the benefit of armed forces veterans, war widows and their dependents.

**Sports:** Training to promote rural sports, nationally recognized sports, paralympic sports and Olympic sports.

**Contribution to The Prime Minister's National Relief Fund:** Contribution to the Prime Minister's National Relief Fund or any other fund set up by the Central Government for socio economic development and relief and welfare of the Scheduled caste, tribes, other backward classes, minorities and women.

**Technology Incubators:** Contribution or funds provided to technology incubators founded by Central or State Government or any agency or public sector undertaking of Central or State Government, and, making contributions to public funded universities, IITs, National laboratories and autonomous bodies (established under the auspices of ICAR, ICMR, CSIR, DAE, DRDO, DST, Ministry of Electronics and Information Technology) engaged in conducting research in Science, technology, engineering and medicine aimed at promoting SDGs (sustainable development goals).

**Rural Development Projects:** Strengthening rural areas by improving accessibility, housing, drinking water, sanitation, power and livelihoods, thereby creating sustainable villages.

**Slum area development:** Development in Slum area.

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**Explanation-** for the purposes of this term, the term 'slum area' shall mean any area declared as such by the Central Government or any State Government or any other competent authority under any law for the time being in force.

**Disaster Management:** Disaster Management, including relief, rehabilitation and reconstruction activities.

### **6. UNDERTAKING CSR ACTIVITIES**

The Company will undertake CSR activities, approved by the CSR Committee, through an entity or organization as approved by the CSR Committee.

The Surplus arising out of the CSR activities, projects or programs shall not form part of the business profit of the Company.

### **7. BOARD CSR COMMITTEE**

At Jodhpur Vidyut Vitran Nigam Limited, CSR governance structure will be headed by the Board CSR committee that will be ultimately responsible for the CSR projects undertaken. The Committee will report to Board of Directors. The CSR Committee shall be constituted by the Board of Directors amongst the Board Members. The CSR Committee may also be reconstituted by the Board from time to time as per need, keeping in consideration the provisions of Companies Act, 2013 and any amendments thereto. The Company Secretary of the Company will be the Member Secretary of the CSR Committee. The Committee may invite other Expert person also, if need arises.

#### **Responsibilities of the Committee :**

The responsibilities of the Board CSR Committee include:

- Formulating and recommending to the Board of Directors the CSR Policy and indicating activities to be undertaken.
- Recommending the amount of expenditure for the CSR Activities, and
- Monitoring CSR activities from time to time.

### **8. PROJECT-LIFE CYCLE**

#### **Project Approval:**

A project identified by the CSR Committee will be subjected to a thorough evaluation procedure and a project that is in accordance with this CSR Policy will be considered and recommended by the Board CSR Committee for the Board's approval. After receiving Board's Approval the implementation of project will be started.

#### **Implementation :**

The projects shall be implemented either by the Company or the Foundation or in partnership with an implementing agency or in collaboration with other corporate or others. If a third party is employed to carry out the implementation of any CSR project, the CSR Committee will ensure that all these implementing agencies comply with the specifications provided in the CSR Rules for the Section 135 of the Companies Act, 2013 and any amendments thereto.

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### Monitoring :

The Company's Working Committees, as relevant and applicable, will periodically evaluate the projects against the goals and milestones defined for the project, together with the implementing agency if any. The monitoring methods shall include site visits, review meetings, progress reports etc. The Company may also choose to employ technology based monitoring mechanisms for the monitoring of the CSR projects.

### Reporting :

The Board in consultation with the Board CSR Committee will annually publish a report on the CSR projects undertaken by the Company during the year or that/those in progress and this shall form part of the Board's report. The report format shall be in terms of and in accordance with Section No. 9 of this Policy laid out below. The CSR Annual Report shall be based on reports furnished by the Company's. The format and disclosure content of the CSR Annual Report shall be in accordance with Section 135 of the Companies Act, 2013 and the Rules made there under. In the unlikely case of a shortfall in spends, appropriate reasons and explanations shall be disclosed in the report.

### 9. ANNEXURE- FORMAT FOR REPORTING

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Sr. 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 program was undertaken	Amount outlay (Budget) project or program wise	Amount spent on the projects or programs Sub-heads: (1)Direct expenditure on project or programs (2)Overheads	Cumulative expenditure upto to the reporting period	Amount spent: Direct or through implementing agency

### 10. EFFECTIVE DATE

This Policy is effective from April 1, 2015. The revised CSR Policy will be effective from the date of approval in the Board Meeting.

### 11. CONTACT

For queries related to CSR Policy, please write to us at: [energy.rajasthan.gov.in/jdvvn1](http://energy.rajasthan.gov.in/jdvvn1).

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