



JAIPUR VIDYUT VITRAN NIGAM LIMITED

Corporate Identity Number (CIN) - CIN: U40109RJ2000SGC016486

Regd.Office : Vidyut Bhawan, Jyoti Nagar, Jaipur - 302005



1. Preamble:

Jaipur 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 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 the Companies (Corporate Social Responsibility Policy) Rules, 2014 (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 Areas:

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

ERADICATING HUNGER, POVERTY, MALNUTRITION AND HEALTH CARE: Eradicating extreme hunger, poverty and malnutrition, promoting preventive healthcare and 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; monetary contribution to academic institutions for establishing endowment funds, chairs, laboratories, etc., with the objective of assisting students in their studies.

RURAL DEVELOPMENT PROJECTS: Strengthening rural areas by improving accessibility, housing, drinking water, sanitation, power and livelihoods, thereby creating sustainable villages.

GENDER EQUALITY AND EMPOWERMENT OF WOMEN: Promoting gender equality and empowering women; setting up homes, hostels and day care centers for women and orphans; setting up old-age homes and such other facilities for senior citizens; and adopting measures for reducing inequalities faced by socially and economically backward groups.

CONTRIBUTION TO THE PRIME MINISTER'S RELIEF FUND : Contribution to the Prime Minister's Relief Fund or any other fund set up by the Central Govt. for socio economic development and relief and welfare of the Scheduled castes, the Scheduled Tribes, other backward classes, minorities and women.

ENVIRONMENT AND SUSTAINABLE DEVELOPMENT: The Company is fully conscious of the need to protect the environment and conserve natural resources in order to ensure sustainable growth for itself as a contributor to the sustainable development of the nation. The Company will have a special focus on helping local communities and entities, including schools, in taking initiatives promoting environmental protection and sustainability.



6. Undertaking CSR Activities:

The Company will undertake CSR activities as approved by the CSR Committee, through itself or 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 Jaipur 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 the Board of Directors. The CSR Committee shall consist of the following Directors (Members):

- Chairman
- Managing Director
- Director (Finance)

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.



MONITORING:

The CSR Committee 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. 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:

Sr.No	Project Name	Name Description	Focus Area	Status (Ongoing/ New - with start and end dates)	Implementation Agency	Schedule VII Tag

10. Effective Date:

This Policy is effective from April 1, 2015.

11. Website:

The CSR Policy is available on website at www.jaipurdiscom.com
