



## MALANA POWER COMPANY LIMITED

### COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

**1. Brief outline on CSR Policy of the Company:** The Company's CSR activities are designed to serve, societal, local and national goals in all the locations where company operates. Through the CSR Policy, the company creates a significant and sustained impact on communities around the Plant location. The Company also provides opportunities for the Employees to contribute to these efforts through volunteering.

**2. Composition of CSR Committee:**

S. No.	Name of Director	Members of Committee
1	Mr. Ravi Jhunjhunwala	Chairman
2	Dr. Kamal Gupta	Member
3	Ms. Tima Iyer Utne	Member

**3. Various CSR Activities done by the company:**

**a) Women Empowerment:**

- i. **New Aajivika Self Help Group:** Company supports this self-sustained model for women to earn their livelihood by making & selling of organic sweets and jams. The products made by them have won several accolades at both State and National level. Company had provided them equipment and tools to enable them enhance the products output and marketing.
- ii. The Company under the CSR plan is also taking various initiatives to empower women. Around the Project site local women are trained for sewing, tailoring etc. for their capacity building.

**b) Education:**

- i. The Company is paying honorarium to teachers for the local govt. schools. School bags and note books are also distributed amongst children. The company is also running a Scholarship Program at Plant location for the local community only.
- ii. Company is undertaking construction of "Government school building" for Gram Panchayat at Village Prini
- iii. Company is undertaking construction of "Sarswati Vidya Mandir school building" at at Village Chhanikhod, Bhuntar.
- iv. Upgraded school infrastructure at Nav Chetna special school for mentally challenged and nearby govt. schools.
- v. Construction of toilets in govt. schools and community conveniences within Dist. Kullu under Swachha Bharat Abhiyan



## MALANA POWER COMPANY LIMITED

---

### c) Health:

- i. The company is providing free medicines at dispensary at Village Prini and providing free medical check-ups and medicines to local community.
- ii. The company also maintains free Acupressure Health Centre centre.
- iii. OCT (optical coherence tomography) machine for Varunie Memorial Charitable Netralaya Mohal, Kullu
- iv. Sanitary pad vending machine with incinerator at CHC Manali, RH Kullu & PHC Bhutti


**d) NGO Support:** The company is providing support to Youth Association for Transforming Nation (YATN) - Bijli Mahadev in Pir Panjhal mountain range cleaning campaign, to Sahara Old Age Home for supporting their needs and to Human Welfare Society.

**e) Provided Disaster relief materials for COVID 19**



## MALANA POWER COMPANY LIMITED

### CSR PLAN OF THE COMPANY FOR FY 2021-22

PROPOSED CSR PLAN FOR FY 2021-22			
 <b>MALANA POWER COMPANY LIMITED</b> (CIN: U40101HP1997PLC019959) Regd. Office: Village Chowki, Post Office Jari, Dist. Kullu-175105 (H.P)			
The CSR Committee of the MPCL site has proposed the following activities under different areas. The same is being communicated to the CSR committee of the Board for information and action please:			
S. No.	Description of Activity	CSR amount proposed for FY 2021-22 (Rs. Million)	Action taken by Local CSR team & Observation of the Committee
1	<b>PROGRAMS TAKEN FOR PROMOTION OF HEALTH CARE</b>		
2	Acupressure Health Centre.	0.40	Routine ongoing activity
3	Providing Doctor and medicine facilities	0.35	Routine ongoing activity
4	Medicines and medical tests / examination to be provided to patients free of cost at ADHPL dispensary	1.00	Routine ongoing activity
5	<b>( A ) TOTAL IN HEALTH AREA</b>	<b>1.75</b>	
6	<b>PROGRAMS TAKEN FOR PROMOTION OF EDUCATION</b>		
7	Providing teaching aid and honorarium	0.34	Routine ongoing activity
8	MPCL Scholarship Scheme	0.70	Routine ongoing activity
9	Misc. works of La Montesari School, Dhoonkhra (Free school building provided by company)	0.50	Routine ongoing activity
10	<b>Budget for School Construction at ADHPL Land</b> (upto Rs.4 Million as approved by OSC in its meeting held on 2nd June 2020) and other infrastructure development work at Govt. Schools at Jari, Nagothi, Jallungran, Bhuntar, Sachyani, Manikaran and Shiah	10.00	Construction of Govt. Primary School Prini, Manali is in progress
11	<b>( B ) TOTAL IN EDUCATION AREA</b>	<b>11.54</b>	
12	<b>PROGRAMS TAKEN FOR ENVIRONMENT SUSTAINABILITY AND ECOLOGICAL BALANCE</b>		
13	Greenery development in and around to enhance the green patches & also to prevent land/soil erosion	0.20	
14	<b>(C) TOTAL IN ENVIRONMENTAL SUSTAINABILITY AND ECOLOGICAL BALANCE AREA</b>	<b>0.20</b>	
15	<b>PROGRAMS TAKEN FOR WOMEN EMPOWERMENT (including special education and employment enhancing vocation skills especially among women)</b>		
16	MPCL had started the six months sewing training (cutting & tailoring) under CSR for women of project affected village since March 2017. This initiative has been widely applauded by the local people around the project site and has helped the local women earn their livelihood.	0.20	Routine ongoing activity
17	New Aajivika Self Help Group, a society registered under The Societies Registration Act, village Gagal, P.O. Bharmoti, Teh. Nadaun, Distt. Hamirpur, Himachal Pradesh. There are 35-40 women involved in this self-help group for the production of Papaya, Pumpkin, Loki & Ambla sweets, pickle and sauce.	0.45	
18	<b>( D ) TOTAL IN WOMEN EMPOWERMENT AREA</b>	<b>0.65</b>	
19	<b>PROGRAMS TAKEN IN NGOS</b>		
20	Support to NGOs like Balh Valley Kalyan Sabha, Human Welfare Society and Radha NGO on the receipt of satisfactory documents	0.40	
21	Financial support to Sahara Old Age Home	0.50	Routine ongoing activity
22	<b>( E ) TOTAL IN NGOS</b>	<b>0.90</b>	
	<b>GRAND TOTAL ( A + B + C + D + E )</b>	<b>15.04</b>	