

CORPORATE SOCIAL RESPONSIBILITY REPORT FOR THE FINANCIAL YEAR 2015-2016

Sr.No.	Particulars	Remarks
1	A Brief outline of the Company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web link to the CSR policy and project or programs.	<ol style="list-style-type: none"> 1. Providing Aids and Appliances to the differently abled persons, assistance to Orphanages and Skill Development Promotion Schemes. 2. Rural Electrification, especially, the Tribal Areas in Tamil Nadu. 3. Other activities as specified in the Schedule VII of Companies Act, 2013.
2	The Composition of the CSR Committee	<ol style="list-style-type: none"> 1. Thiru. V.K. Jeyakodi, I.A.S., 2. Dr. P. Umanath, I.A.S., 3. Thiru. V. Nagappan
3	Average net profit of the company for Last three financial years.	Rs. 10304.72 lakhs
4	Prescribed CSR Expenditure (two percent of the amount as in item 3 above).	Rs. 206.09 lakhs
5	Details of CSR spent during the financial year: <ol style="list-style-type: none"> a) Total amount to be spent for the Financial year b) Amount unspent, if any; c) Manner in which the amount spent during the financial year is detailed below 	Rs. 206.09 lakhs Rs. 206.09 lakhs NIL

(1) Sl. No	(2) CSR Project or activity identified	(3) Sector in Which the Project is covered	(4) Projects or programs Specify the state And District	(5) Amount Outlay (budget) project or programs wise (Rs. in lakhs)	(6) Amount Spent on The projects Or Programs Sub-heads:(Rs. in lakhs)	(7) Cumulative expenditure upto to the reporting period (Rs. in lakhs)	(8) Amount Spent: Direct or Through Implementing Agency*
1	Providing Aids and Appliances to the differently abled persons, assistance to Orphanages and Skill Development Promotion Schemes.	Promoting Health care including preventive health care	Tamil Nadu	377.64	-	377.64	Direct
2	Rural Electrification especially, the Tribal Areas in Tamil Nadu.	Rural Development Projects	Tamil Nadu		-		Direct
	TOTAL			377.64	-	377.64	

1. REASON FOR NOT SPENDING THE AMOUNT :

S.No	PROJECT	REASON
1	Providing Aids and Appliances to the differently abled persons, assistance to Orphanages and Skill Development Promotion Schemes.	Tamil Nadu Power Finance Corporation in its 120 th Board meeting held on 18.05.2016 approved the proposals of various NGOs/ Institutions and disbursed a sum of Rs. 150.23 lakhs during the Financial Year 2016-17. The Committee may also take further steps for spending the balance amount under CSR.

2	Rural Electrification especially, the Tribal Areas in Tamil Nadu.	District Collectors of Nilgiris, Coimbatore, Dingidul, Theni and Dharmapuri have been requested to send the proposal to electrify the Tribal Areas. Proposals are awaited.
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2. RESPONSIBILITY STATEMENT OF THE CSR COMMITTEE:

The implementation and monitoring of CSR Policy is in Compliance with CSR Objectives and Policy of the Company.



(CHIEF EXECUTIVE OFFICER
AND MANAGING DIRECTOR)



(CHAIRMAN CSR COMMITTEE)

Tamil Nadu Power Finance and Infrastructure Development Corporation Limited
CSR POLICY

The CSR Policy of TNPFC is as follows:

- I. Eradicating hunger, poverty and malnutrition, promoting healthcare including preventive health care and sanitation;
- II. Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects;
- III. 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;
- IV. 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;
- V. 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;
- VI. Measures for the benefit of armed forces veterans, war widows and their dependents;
- VII. Training to promote rural sports, nationally recognised sports, paralympic sports and Olympic sports;
- VIII. Rural development projects;
- IX. Slum area development;
- X. Promotion of Road Safety through CSR: (i) (a) Promotions of Education, "Educating the Masses and Promotion of Road Safety awareness in all facets of road usage, (b) Drivers' training, (c) Training to enforcement personnel, (d) Safety traffic engineering and awareness through print, audio and visual media"; (ii) Social Business Projects : "giving medical and Legal aid, treatment to road accident victims";

XI. Provisions for aids and appliances to the differently- able persons;

XII. To make "Consumer Protection Services" (i) Providing effective consumer grievance redressal mechanism. (ii) Protecting consumer's health and safety, sustainable consumption, consumer service, support and complaint resolution. (iii) Consumer protection activities. (iv) Consumer Rights to be mandated. (v) all consumer protection programs and activities on the same lines as Rural Development, Education etc. ;

XIII. Disaster Relief;

XIV. Trauma care around highways in case of road accidents ;

XV. Rural development projects;

XVI. Enabling access to, or improving the delivery of, public health systems be considered under the head "preventive healthcare" or "measures for reducing inequalities faced by socially & economically backward groups";

XVII. Slum re-development or EWS housing be covered under "measures for reducing inequalities faced by socially & economically backward groups";

XVIII. Renewable energy projects.