

#### THE ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITIES (CSR) ACTIVITIES

##### 1. A Brief outline of the Company's CSR policy including the statement of intent reflecting the ethos of the Company, broad areas of CSR interest and an overview of activities proposed to be undertaken.

RInfra undertakes appropriate Corporate Social Responsibility (CSR) measures having positive economic, social and environmental impact on the community including on the local areas around where it operates.

##### Broad areas of CSR Interest and overview of activities

- Promoting education;
- Enhancing employability with a focus on workforce development;
- Economic empowerment including women empowerment and for differently-abled;
- Promoting livelihood opportunities for communities in the farm and non-farm sectors;
- Environmental sustainability and conservation of natural resources;
- Undertaking endeavours to maintain quality of soil, air and water;
- Healthcare and sanitation;
- Creating platform for promotion of sports;

##### 7. Details of CSR activities/projects undertaken during the year:

₹ Crore

1. Sr No.	2. CSR project or activity identified	3. Sector in which the Project is covered	4. Projects or Programmes 1. Local area or others- 2. State/District	5. Amount outlay (budget) project or programme wise	6. Amount spent on the projects or programmes 1. Direct expenditure 2. Overheads:	7. Cumulative spend upto to the reporting period.	8. Amount spent: Direct/through implementing agency*
a.	Oncology Centres	Health Care	Maharashtra	31.50	25.00	25.00	Through a non-profit centre specialised in the provision of health care
b.	Activities by Mumbai Distribution Division	Promoting education, environment sustainability, social security counselling	Mumbai	1.15	0.35	25.35	Please see para 8.2 below
c.	Activities at Power Stations	Promoting education and environment sustainability	Dahanu, Maharashtra and Samalkot, Andhra Pradesh	0.75			
d.	Integrated Tribal Development Program	Reducing inequality faced by socially and economically backward groups.	Dahanu, Maharashtra	2.28			

##### 8. In case the Company has failed to spend the 2 per cent of the Average Net Profit (INR) of the last 3 financial years, please provide the reasons for not spending the amount.

- The Company has carried out CSR activities in and around the vicinity of the Company's business activities and operations, as per the details, more elaborately described in the Management Discussion and Analysis Report.
- The CSR activities referred to in (b) (c) would be implemented in a phased manner.
- Integrated Tribal Development Program is initiated on agriculture-cum-floriculture development to enhance

- Rural development projects; and
- Other areas mandated under Schedule VII to the Companies Act, 2013.

##### 2. Web-link to the CSR Policy: [http://www.rinfra.com/pdf/RInfra\\_CSR\\_Policy.pdf](http://www.rinfra.com/pdf/RInfra_CSR_Policy.pdf)

##### 3. The composition of the CSR Committee:

- Shri K.Ravikumar (Chairman) Independent Director
- Dr V.K.Chaturvedi Non Independent Non Executive Director
- Ms Ryna Karani Independent Director

##### 4. Average Net Profit of the Company for the last three financial years:

₹ 1,659.57

##### 5. The prescribed CSR outlay (2 per cent of the average net profit):

₹ 35.68 crore

##### 6. Details of CSR spent during 2014-15:

Amount spent for the financial year: ₹ 25.35 crore

(as per details given in the table below)

Amount unspent: ₹ 10.33 crore. The CSR outlay includes this amount which will be spent in a phased manner according to the requirements of the projects/programmes

the livelihood of local tribes at Dahanu. This would be implemented in partnership with National Bank for Agriculture and Rural Development (NABARD) and the Company's contribution would be ₹ 2.28 crore.

- The CSR Committee, hereby confirms that the implementation and monitoring of the CSR Policy is in compliance with the CSR objectives and Policy of the Company.

M. S. Mehta  
Chief Executive Officer

K Ravikumar  
Chairman, CSR Committee

Date : May 27, 2015

## Corporate Social Responsibility

### 1. Dahanu Thermal Power Station (DTPS)

#### Education:

- Education kits distributed to 7,212 students from 84 schools of Zilla Parishad primary schools
- Since 1995, 98 teachers have been honoured with the Best Teacher's award in recognition of their contribution in the education field.
- Dahanu Power Station Merit scholarship was awarded to engineering and medical students from the economically weaker sections of the society.
- More than 10,000 students from engineering colleges and schools have been imparted knowledge on technical innovations, modern equipment and technical up gradation.
- Donation of HIV testing machine (ELISA washer and reader) to the Dahanu based, Chheda blood bank

#### Healthcare:

- Mobile medical unit provides curative and preventive treatment to the tribal people. More than eight Gram Panchayats were covered. A total of 4,267 patients were checked and treated.
- Advanced First Aid training for Cardiopulmonary Resuscitation to all Security and fire fighting personnel
- Awareness Programme On Tuberculosis, Prevention and Management of Rain Diseases

#### Environment:

- Environment and energy awareness programmes organized in local schools. Reliance Infrastructure Limited 51
- 43.5 MT Mangoes produced in DTPS nursery, Apple Ber plantation in 4.5 acres is done. Fruiting resulted within six months of plantation
- Plantation of new varieties of flowers - 600 Nos with 6 varieties
- Medicinal and Herbal garden having 45 species
- In house production of organic fertilizer is used for cultivation of vegetable and fruits
- Ash utilization is more than 100 percent and also preparing ash bricks to help local people by providing them bricks for their construction work.

### 2. Samalkot Power Station

During the year 2014-15 the Station has actively involved in following activities through our group company Samalkot Power Limited. Brief Details are as given below:

- Merit Cum Means Scholarship: We have identified meritorious students in Government Schools in nearby Vetlapalem village and paying Scholarships for two years for pursuing intermediate.
- Distribution of Note Books: Every year we are distributing Note books to the students who are studying in Government Schools.

### 3. Kochi Power Station

- Managing Resource room for differently abled children in collaboration with Eloor Municipality and Sarva Shiksha Abhayan
- Donated ambulance to charitable trust in Kalamassery municipality, involved in philanthropic activities.
- Financial assistance for promoting artistic and cultural talents, books and stationery, aid to Sarva Shiksha Abhayan and annual subscription of newspapers for nearby school students to develop reading habit

### 4. Mumbai Power Distribution Business

- **Young Energy Saver (YES)** is an initiative to sensitise young kids about energy conservation which was done by reaching out to 220 schools covering over 1.7 lakh students across various schools in Rlnfra's licensed area in a playful and interactive manner. The 'Run to Save' Runathon was also conducted successfully where 1,000 kids along with their parents ran for the cause of energy conservation. YES entered the Guinness Book of World Records in the category – "Largest gathering of people dressed as trees"
- **Project Dignity:** The Company had initiated "Project Dignity" to upgrade crematoria in Mumbai. The Company so far has completed the upgradation of 14 crematoria with due approval from Municipal Corporation of Greater Mumbai (MCGM). The Company intends to continue its endeavour to upgrade more of such crematoria in consultation and approval of MCGM.
- **Swachh Bharat Abhiyaan:** The Company wholeheartedly supported the cause of Swachh Bharat Abhiyan. Cleanliness drives were conducted across the key company offices and its neighbouring localities, with a motto is to create a clean and healthy work place. Over 1200 Employees participated in this mass movement and more than 1 million customers were sensitised on the movement, over SMS/E-mail, urging them to join the event. The Company has engaged with the management of Sanjay Gandhi National Park at Borivali and organised a campaign involving the collection of plastic and other waste with the participation of employees and local people. The Park authorities have formally appreciated the efforts made by the company. For sustenance of this movement, 5-S methodology has been promoted across all key office locations including Customer Care Centres, Complaint centres, Divisional offices, Receiving Stations, Kurla Workshop and Stores.

### 5. Reliance Cement Company Private Limited

Reliance Cement has initiated development activities since inception of the Project and implementing CSR activities with consultation of stakeholders and as per the need of the community. Core areas identified for CSR activities are health and sanitation, education, water, employability, infrastructure development, environment, renewable energy and cultural development. Currently CSR activities are spread over 25 villages in states of Madhya Pradesh, Uttar Pradesh and Maharashtra covering around 35,000 people.

Reliance Cement is Implementing CSR activities in collaboration with reputed organizations/Non governmental organizations (NGOs) based on their expertise like "Bharatiya Agro Industries Foundation (BAIF), Pune" for livestock development, "Center for Entrepreneurship Development MP (CEDMAP), Jabalpur" for self employment and entrepreneurship development and "Sadguru Netra Chikitsalaya, Chitrakoot" for eye care and cataract surgery.

Major activities completed under 2014-15 were:

- Door step health facility by mobile medical clinic covering surrounding villages
- Maternal and child health programme - Immunization drive (14 Camps)
- Health awareness program me in Schools : (12 Camps)
- Sanitation drive for healthy and safe practices. (19 Camps)
- Specialized eye care camps and cataract operation (4 Camps)
- Awards to meritorious students
- Infrastructural and material support: Provided Education and support materials to schools such as furniture, learning kit, sports kits etc
- National Day Celebration: National Days and special events in schools and Anganwadis in the area
- Financial Assistance: Monthly financial assistance to Scheduled Caste girls.
- Developing safe drinking water infrastructure
- Animal husbandry and breed Development for more yield (Dairy Development) in association with BIAF (Artificial Insemination of Livestock's & Feed Supplement Distribution)
- Prayag -Personality cum soft skill development programme
- SHG formation and three training programme
- One sewing training programme
- Repairing/construction of rural road, Hand pump installation, electrification of village
- Improve pathways, roads, school, anganwadi, community centre buildings.
- Reduce CO2 by promotion of renewable energy promotion as bio-gas , solar lantern, etc.

#### **6. Toll Roads Business SPVs**

To actively contribute to the social and economic development of the communities in which we operate various CSR activities were carried out across sites. The activities planned in a participatory manner, in consultation with the community by sitting with them, and gauging their basic needs.

Major activities carried out across sites included organizing Pulse polio Immunization program, Blood donation camps, Eye screening camps, Health camps, Repair & rehabilitation works of nearby village schools, construction of approach roads, Construction of borewell, organizing road safety programs etc.