

The Company has formulated a Policy for its CSR and also identified the following key areas for undertaking CSR activities#:

- **Promote gender equality and empowering of women in engineering work force**
To promote gender equality by ensuring initiatives to empower / advancement of women and in the engineering work force, thereby increasing diversity and inclusion.
- **Endorse education, employability & health care**
To create necessary infrastructure and resources to enable promotion of primary education among children and impart vocational skills training to the youth, promoting health care including preventive health care.
- **Social impact projects**
To collaborate with communities to provide innovative off-grid solutions to improve access to electricity in the country, especially in rural areas for its development.
- **Support national disaster management and other government initiatives**
To actively support national disaster management including relief, rehabilitation and reconstruction activities and support in other initiatives for promoting, including preventive measures for health care systems, hygiene and sanitation.
- **Aid in sustainable development goals**
To promote an ecosystem for sustainable development goals by encouraging usage of indigenous, innovative and sustainable solutions by aiding, development, promoting, facilitating and undertaking testing of new frontiers of science, technology, engineering, and environment in partnership with like-minded institutions, incubators and sponsors.
The CSR policy was revised at the meeting of the Board of Directors held on April 30, 2020 and November 10, 2020.

The Company's CSR policy may be viewed in the Company's website at :

<https://www.hitachiabb-powergrids.com/in/en/investor-relations/corporate-governance-policies>

Further details on CSR expenditure and projects are provided in the Annexure to Directors Report.

9. Subsidiary Company

The Company did not have any subsidiary during the period under review.

Policy for material subsidiary:

The policy for material subsidiary can be viewed at: <https://www.hitachiabb-powergrids.com/in/en/investor-relations/corporate-governance-policies>

10. Managing Director (MD) and Chief Financial Officer (CFO) certification

As required under Regulation 17 read with Part B of Schedule II of the Listing Regulations, the MD and CFO certification on the Financial Statements, the Cash Flow Statement and the Internal Control Systems for financial reporting has been obtained from Mr. Venu Nuguri, Managing Director and Chief Executive Officer and Mr. Ajay Singh, Chief Financial Officer. The said certificate is annexed as Annexure 1 to this report.

11. General Body Meetings

a. General Meeting

Since the Company was incorporated only on February 19, 2019, the details of first AGM held last year is as follows:

i) Location and time where last three Annual General Meetings (AGMs) wereheld.

For the Year	Venue	Day & Date	Time
2019	VC and OAVM and Regd office	Thursday, August 13, 2020	11:00 am
2018	NA	NA	NA
2017	NA	NA	NA

ii) Extraordinary General Meeting

No extraordinary general meeting was held during the financial year under review.