

3. Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the Company.

Composition of CSR committee	https://www.hitachiabb-powergrids.com/in/en/investor-relations/board-of-directors
CSR Policy	https://www.hitachiabb-powergrids.com/in/en/investor-relations/corporate-governance-policies
CSR projects approved by the board	https://www.hitachiabb-powergrids.com/in/en/investor-relations/corporate-social-responsibility-csr

4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable (attach the report).

Not applicable

5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any

Not applicable

6. Average net profit of the Company as per section 135(5)

Your Company was incorporated in February 19, 2019. The average net profit for FY 2020 was to be derived from FY 2019 net profit. The net profit was ₹ 220.99 crores for computation of CSR amount.

7. (a) Two percent of average net profit of the Company as per section 135(5): ₹ 44,198,000/- for FY 2020
 (b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: NIL
 (c) Amount required to be set off for the financial year, if any: NIL
 (d) Total CSR obligation for the financial year (7a+7b+7c): ₹ 44,198,000/- for FY 2020

8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year (in ₹)	Amount Unspent (in ₹)				
	Total Amount transferred to Unspent CSR Account as per section 135(6)		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5)		
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
₹ 10,814,512/-	₹ 33,200,000/- Balance amount of ₹ 183,488/- amount will be transferred in due course	29 January, 2021 Balance amount of ₹ 183,488/- amount will be transferred in due course	NA	NIL	NA

(b) Details of CSR amount spent against ongoing projects for the financial year:

1	2	3	4	5	6	7	8	9	10	11		
Sl. No	Name of the Project	Item from the list of activities in schedule VII to the Act	Local area (Yes/ No)	Location of the project	Project duration.	Amount allocated for the project (in ₹)	Amount spent in the current financial Year (in ₹)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in ₹)*	Mode of Implem entation - Direct (Yes/No)	Mode of Implem entation - Through Implem enting Agency		
				State	District					Name	CSR Regist ration no	
1	PM Cares fund	Health Care	No	Central	NA	One time	6,184,358/-	6,184,358/-	NIL	Yes	NA	NA
2	Distributing food kits, containing some essential grocery items, for COVID-19 situation.	Nutrition, Primary Healthcare	Yes	Karnataka Gujarat	Mysuru Vadodara	One time	2,468,972/-	168,972/-	2,300,000/-	Yes	NA	NA
3	Face shields for Police	Health Care	Yes	Karnataka	Bengaluru	One time	141,600/-	141,600/-	NIL	Yes	NA	NA
4	Greening of traffic circles	Environment sustainability	Yes	Gujarat	Vadodara	12 months	399,612/-	399,612/-	NIL	No	Vadodara Municipal Corporation, Vadodara	NA