



Adani Electricity Mumbai Limited

Details of Corporate Social Responsibility Committee (CSR), CSR Policy and Projects approved by the Board as per Section 135 of the Companies Act, 2013 and Rules made thereunder:

1. Composition of CSR Committee	1. Mr. Kandarp Patel, Chairman 2. Mr. K Jairaj, Member 3. Mr. Sagar Adani, Member 4. Mr. Quinton Choi, Member
2. CSR Policy	Available on website of the Company at https://www.adanielectricity.com/Investor-Relations
3. Details of CSR Project for the year 2020-21:	<p>For over two decades now, the Adani Foundation has contributed to the holistic development of underprivileged communities. It has been able to envelop people, planet and prosperity in the formulation and execution of its programs. Today, the Foundation's reach covers 3.67 million people in 2,410 villages across 18 states in India by facilitating quality education, enabling the youth with income-generating skills, supporting sustainable and alternative livelihood opportunities from agriculture & animal husbandry, promoting a healthy society and supporting infrastructure development.</p> <p>In March 2020, the outbreak of coronavirus marked the beginning of an unprecedented time in modern history. As India took decisive steps to contain, test and treat COVID-19 in a proactive manner, the Adani Foundation aligned its foot soldiers to the need of the</p>

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	<p>hour. As the situation continues to evolve, its CSR activities are pivoting their everyday processes, building response mechanisms as well as helping to build back a more resilient and inclusive society.</p> <p>The Company has contributed Rs. 2.84 Crore towards CSR activities in FY 2020-21 through Adani Foundation and independently. The contribution has been utilized for implementing the following interventions:</p> <p>Community Health through following programmes.</p> <p>A. MERI SANGINI Meri Margdarshika</p> <p>a) The program launched as a pilot to create a cadre of women entrepreneurs who can become community leaders, or counselors and advisors to citizens on various topics like welfare, financial inclusion, women empowerment.</p> <p>b) The Company had been appointing the volunteers as Sanginis and training them on social awareness & sharing the same & helping the other women & their families by providing them with various schemes like Aadhar Card, Caste Certificate, Election Card, Insurance Schemes (PMJJBY, PMSBY), New bank Accounts, Pan Card, PPF, RD (post office), Sukanya Samridhi Yojana. The total applications made till now are 233 and the total benefits received are 123 & is ongoing.</p> <p>c) During the lockdown, period 1450 daily essentials food packets worth INR 742000 were distributed.</p>
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	<p>B. SWACHHAGRAHA + SAFETY</p> <p>AEML with support from BMC launched “Swachhagraha + Safety” programme in 1930 schools in Mumbai, which includes Municipal Corporation, Aided & Self Finance Schools through a prerak Training Programme held on 24th to 26th Feb 2020 to build a culture of cleanliness & spreading awareness on Safety from any kind of electricity accidents, natural and man-made disasters, fire, transportation, drinking water and other emergencies</p> <ul style="list-style-type: none"> ○ Integrated Tribal development project: <ul style="list-style-type: none"> ● ADTPS in association with NABARD initiated a program “Integrated Tribal Development Project in selected 11 villages of Dahanu Block which is implemented through the agency Maharashtra Institute of Technology Transfer in Rural Areas (MITTRA). ● This project has catered economic up-liftman of tribal covering 1000 land owing families phased over 7 years, for developing 1 acre “Wadi” and to benefit at least 100 landless tribal families with livelihood support. ● The farmers have started earning income from wadi, vegetable and jasmine crop and happy for mangoes plantation flourish with blossom. ○ Distribution of Grocery kits: ADTPS has distributed grocery kits to over 1225 families in Dahanu Taluka. Many of the beneficiaries are daily wages laborers, construction workers, slum dwellers from poor communities. ○ Stitching of Masks: ADTPS has stitched face
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	<p>masks at ADTPS tailoring training centers. Old, trained candidates those who become jobless due to lockdown were invited to stitch masks at nominal rates. These masks were distributed among needy community, employees, contract workers and in slum areas in Mumbai.</p> <ul style="list-style-type: none">○ Construction of shed for Water Filtration units : ADTPS had provided drinking water filtration units at two location of village – Agwan and Sheds were constructed to keep safety of filtration units. With this initiative approximately 1600 people including school students benefited.○ Renovation of room for Dahanu Sub-District Hospital : In current Covid 19 pandemic situation, Dahanu Sub-District hospital Authorities of Sub-District Hospital, Dahanu have requested ADTPS to develop and repair library room of hospital.
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