

THE ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITIES (CSR) ACTIVITIES

1. A brief outline of the Company's CSR policy including overview of projects or programmes proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programmes

RInfra as a responsible corporate entity undertakes appropriate Corporate Social Responsibility (CSR) measures having positive economic, social and environmental impact to transform lives and to help build more capable and vibrant communities by integrating its business values and strengths. In its continuous efforts to positively impact the society, especially the areas around its sites and offices, the Company has formulated guiding policies for social development, targeting the inclusive growth of all stakeholders under nine specific categories including promoting education, environment sustainability, economic empowerment, rural development, health care and sanitation.

Our CSR policy is placed on our website at the link - [http:// www.rinfra.com/pdf/RInfra_CSR_Policy.pdf](http://www.rinfra.com/pdf/RInfra_CSR_Policy.pdf).

2. The composition of the CSR Committee

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|----|-------------------------------|----------------------------------------|
| a. | Ms. Ryna Karani (Chairperson) | Independent Director |
| b. | Shri S S Kohli | Independent Director |
| c. | Shri K Ravikumar | Independent Director |
| d. | Dr V K Chaturvedi | Non independent Non Executive Director |

3. Average Net Profit of the Company for last three financial years : ₹ 903.28 crore

4. Prescribed CSR Expenditure (2 per cent of the average net profit) : ₹ 18.07 crore

5. Details of CSR spent during 2017-18

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|----|----------------------------------------------------------------------------------|---------------|
| a. | Total Amount spent for the financial year: | ₹ 18.83 crore |
| b. | Amount unspent, if any: | Nil |
| c. | Manner in which the amount is spent during the financial year is detailed below: | |

₹ in crore							
1.	2.	3.	4.	5.	6.	7.	8.
Sr No.	CSR project or activity identified	Sector in which the Project is covered	Projects or Programs 1. Local area or others- 2. State / district	Amount outlay (budget) project or program wise	Amount spent on the projects or programs 1. Direct expenditure 2. Overheads	Cumulative spend upto to the reporting period*	Amount spent: Direct/ through implementing agency
1.	Daycare Oncology Centres	Health Care	Maharashtra	15.00	15.00	100.00	Through Mandke Foundation, a non-profit Organisation specialized in the provision of health care
2.	Activities at Mumbai Distribution division	Promoting education and environment sustainability	Mumbai, Maharashtra	3.14	3.14	7.55	Direct
3.	Activities at Power Stations	Promoting education, environment sustainability, rural development and health care	Dahanu, Maharashtra, Goa and Samalkot, Andhra Pradesh	0.69	0.69	1.91	Direct
	Total			18.83	18.83	109.46	

* Includes the amount spent during the financial year 2014-15, 2015-16 and 2016-17

6. In case the Company has failed to spend the 2 per cent of the Average Net Profit of the last three financial years or any part thereof, the Company shall provide the reasons for not spending the amount in its Board report.

Not Applicable

7. A Responsibility Statement of the CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and policy of the Company.

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

Lalit Jalan
Chief Executive Officer

Ryna Karani
Chairperson, CSR Committee

Date: August 1, 2018

Corporate Social Responsibility

Various Divisions of the Company actively participated in several corporate social responsibility (CSR) initiatives mainly in the areas of education, healthcare, welfare programmes for tribal development, skill development and training, cleanliness drive such as Swatch Bharat, promotion and protection of environment, etc. in line with the CSR Policy of the Company.

A few of the significant CSR interventions and initiatives were as under:

Dahanu Thermal Power Station (DTPS)

- **Rural Transformation Integrated Tribal Development Project:**

DTPS in association with NABARD initiated a program "Integrated Tribal Development Project in selected 11 villages of Dahanu Block from May 2016 through Maharashtra Institute of Technology Transfer in Rural Areas (MITTRA) for tribal upliftment. During the year, 430 land owners participated and cumulatively 650 farmers / families benefited till date. Also Livelihood support extended to 21 landless families by giving goat and poultry.

- **Skill Development Training**

DTPS provides Garment Manufacturing and tailoring training for local community youth. During the year 2017-18, 11 batches covering 339 youths completed their tailoring training and were employed by nearby Garment Manufacturing Industries. Cumulatively 791 youth have completed their training and among them, 739 have been successfully employed. DTPS also provides training on "Power Plant Familiarization" to around 244 participants during the year and also trained 171 apprentice students from various institutes in technical fields. One week internship training programme was conducted for 568 students from various colleges.

- **Education**

In 2017-2018, DTPS has installed E-Learning kits in 08 Zilla Parishad Schools in Dahanu Taluka and till date cumulatively 15 schools have been provided with digitalized learning systems. Since 1995, 107 teachers have been recognized for their merit in association with Rotary Club of Dahanu on the occasion of Teacher's Day Celebrations.

- **Environment awareness and Community development**

An awareness drive on E-waste was undertaken at schools of Dahanu which was attended by around 250 Students along with teaching Staff. During FY17-18, DTPS has installed Industrial Drinking water Filtration Plant at Agwan - Mothapada of capacity 5 m3/hr. benefiting ~5500 people. It has also installed drinking water filter units at three schools benefiting ~845 students. Compost fertilizer of about 150 Metric Tons was generated using leftover dry grass and organic domestic waste.

- **Healthcare**

DTPS has a Mobile Healthcare Unit which covers more than eight Gram Panchayats and schools and during 2017-18, more than 3258 villagers including school students were treated. Under the new initiative taken by PM "Pradhan Mantri Surakshit Matritva Abhiyan", DTPS decided to carry out this activity in villages on 9th of every month which focuses on care of pregnant women and prevention of malnourishment among children. During 2017-18 total 246 women are benefitted.

Mumbai Distribution

- **Young Energy Saver (YES)** is an initiative to sensitize young kids about energy conservation which was done by reaching out to 294 schools covering over 2.37 lakh students across various schools in RInfra's licensed area in a playful and interactive manner.

- More than 340 employees contributing over 770 man hours have planted around 890 saplings of various Indian trees at farm borders and road sides in the Navghar village near khopoli, Dahanu towards the cause of cleaning and greening.

- **Swachh Bharat Abhiyaan** - Company has taken several cleaning initiatives in line with Government of India's Swachh Bharat Abhiyan and cleaned indoor as well as outdoor premises. This is year company has engaged own employees and 2100 man hours. Company has organized a campaign in association with the management of SGNP and with the officials of Indian Coast Guard on their annual event of International Coastal Clean-up (ICC) at Juhu Beach to sensitize people on cleanliness drive involving collection of plastic and solid waste. Through these drives 120 employees worked for 360 man hours and collected 400 Kg solid (plastic) waste.

- **Slum Safety Programme** was conceptualized in the year 2013 "Surakshit Raho, Khush Raho" is an initiative by Reliance Energy to create awareness about electrical safety in the theft-prone slums of Mumbai. In 5 years, over 200 Municipal / Government aided schools, covering 50,000 kids have been sensitized in our distribution area.

- **Project 'Prasarjyoti'**: Special training is imparted to poor students belonging to the marginalized society of the suburbs with the help of counseling agencies, which benefited over 350 students.

- Lectures were arranged from eminent personalities, to motivate over 600 women who participated and also updated them on methods to overcome their problems.

- Blood Donation Camp was organized at 14 locations wherein employees actively came forward to voluntarily donate blood

Delhi Distribution Business

- Women Literacy Centers for literacy enhancement in low income residential clusters;

- Operating Vocational Training Centers;

- Free Diagnostic Health Camps and Eye Camps; Blood Donation Camps; Tobacco De Addiction Camps;

- Renovation of toilets in Govt schools;

- Adult Literacy Centre and Organizing Sports Tournament to nurture hidden talent in rural areas esp. volleyball / kabaddi

Reliance Infrastructure Limited

Management Discussion and Analysis

Roads Business

- Eye screening camps: Health checkup camps with a major focus on eye screening was organized at schools in the nearby villages and at some of the toll plazas.
- Awareness programme on Road Safety to highways to create awareness on road safety.
- Pulse polio Immunization programs were organized at toll plazas on the highway stretch.
- Blood donation camps were organized twice in FY 18.
- **Green Highways:** The Union Ministry of Road Transport and Highways has framed the Green Highways (Plantation, Transplantation, Beautification & Maintenance) Policy-2015 with a vision to develop eco-friendly National Highways with participation of concerned stakeholders. Under this Policy, we have undertaken plantation and landscaping work activities in operational projects. For the projects under development, the avenue plantation and median plantation are being done as per the direction of NHAI. RInfra road business has covered approximately 630 kms of area under avenue plantation and approximately 500 kms under tree plantation in the median plantation and the same is maintained regularly.
- **Swachh Bharat Abhiyaan** - Cleanliness drives were conducted around the company plant and offices and the neighboring localities with an objective to create a clean and healthy work place. The roads business toll plazas and project highway inculcated the concept of cleanliness and hygiene by putting Placards and Signage's in Public areas for not spitting, littering, placements of dustbins, maintenance of toilets and way side amenities / user facility to encourage commuters to use them and not to spoil the Highway or Toll Plaza area.

Daycare Oncology Centres

Appreciating the huge imbalance in the facilities for treating cancer, we at RInfra in association with support from Mandke Foundation are establishing Cancer care centre in rural Maharashtra. We have initiated projects at Akola and Jalna District of Maharashtra to provide medical, radiation and surgical oncology to rural populace in a phase wise manner. Construction of the first oncology centre at Akola is nearing completion and the Centre will become operational shortly. This centre would provide day care cancer treatment like chemotherapy, radiation and diagnostics besides consultation and telemedicine.

Remedial Education Centres for urban slum youth

The Company, along with Ruchika Social Service Organization, Bhubaneswar, Odisha, runs remedial centres at 20 slum pockets in Bhubaneswar wherein needy/drop out students are given individual attention before and after regular school hours to mainstream them with their peers. During 2017-18, under RInfra's project with Ruchika, 489 students have been admitted across the Remedial Education centres.