

ANNUAL REPORT ON CSR ACTIVITIES

1.a. BRIEF OUTLINE OF THE COMPANY'S CSR POLICY:

The 'CSR Policy' of the Company formulated in line with the provisions of the Companies Act, 2013, and Companies (Corporate Social Responsibility Policy) Rules, 2014 made thereunder w.e.f. April 1, 2014, was approved by the Board of Directors of the Company by passing a resolution in their 402nd Meeting held on March 28, 2014, based on the recommendations of the CSR Committee of Directors.

The 'CSR Policy' was renamed as the 'CSR and Sustainability Policy' w.e.f. October 21, 2014 and modified in line with the 'DPE Guidelines on CSR and Sustainability for CPSEs' effective from April 1, 2014 notified on October 21, 2014, and the amendments in the Companies Act, 2013 (the Act) notified up to October 24, 2014, with approval of the Board of Directors of the Company in their 410th Meeting held on December 26, 2014, based on the recommendations of the CSR Committee of Directors.

The salient features of the 'CSR and Sustainability Policy' of the Company are as under:

Approach: REC shall strive to fully exploit its core competence and mobilize its resource capabilities in the implementation of CSR activities / projects, as also to align CSR and Sustainability policy with its business policies and strategies to the extent possible and shall select such CSR activities / projects which can be better monitored through in-house expertise.

Broad activities under Corporate Social Responsibility: The Company would endeavor to adopt an integrated approach to address the community, societal & environmental concerns by taking up a range of the following activities, which shall be taken up strategically, in project mode, in a focused manner to the extent possible.

Although the Company may select CSR projects from a vast range of available options, priority would be accorded to activities pertaining to inclusive growth of society, with special attention to the development of weaker sections of society and the backward districts of the country in the given chosen/focus area(s) and environment sustainability.

In line with the above, the Company shall ensure carrying out CSR projects / programs in line with activities prescribed under Schedule VII of the said Act.

Financial component: In line with Section 135 of the Companies Act, 2013, at least 2% of the average net profits of the Company during the three immediately preceding financial years shall be spent on Corporate Social Responsibility.

Institutional set-up under CSR: The institutional set up shall be as follows:

A Corporate Social Responsibility Committee of the Board ('the CSR Committee') shall be constituted consisting of three or more Directors, out of which at least one Director shall be an Independent Director. The Role & Responsibilities of the Corporate Social Responsibility Committee shall *inter-alia* include, formulating and recommending to the Board the activities to be undertaken by the Company as specified in Schedule VII, monitor and recommend the amount of expenditure, periodically submit the reports to the Board of Directors.

The Role & Responsibilities of the Board of Directors shall include, to ensure formation of the Corporate Social Responsibility Committee of the Board, to approve CSR Policy for the Company, after taking into account recommendations made by CSR Committee of the Board and disclose the contents of such policy in its report, to ensure that activities in its CSR policy are related to activities included in Schedule VII of the said Act, etc.

While Corporate Social Responsibility Committee of the Board shall keep an oversight on the whole activities, a two-tier organizational structure to steer the CSR projects of the Corporation shall be deployed for screening and recommendation of CSR project proposals:

- a) 1st Level Committee of officials of DGM/AGM level for screening and recommending various CSR project proposals, as the case may be, received from time to time and;
- b) 2nd Level Committee, headed by an official of the rank not less than one level below the Board level, for recommending sanction of financial assistance under CSR, subject to financial concurrence, for approval of Corporate Social Responsibility Committee of the Board.

Mechanism of carrying out CSR activities: The CSR activities shall be undertaken by the Company, as per its stated CSR Policy, as projects or programs or activities (either new or ongoing), excluding activities undertaken in pursuance of its normal course of business.

The company may decide to undertake its CSR activities through a registered trust or a registered society or a company established by the Company or its holding or subsidiary or associate company established under Section 8 of the Act, or otherwise, as permitted under Companies Act, 2013. In line with the above, the Company may give preference to such registered trusts or registered societies, which are empanelled with Indian Institute of Corporate Affairs (IICA)/The Tata Institute of Social Sciences (TISS)/ government departments and those registered trusts or registered societies which have past work experience with Government/Semi Government /PSUs/autonomous bodies, in line with their focus area of operations. The Company may also carry out CSR activities approved by the Corporate Social Responsibility Committee of the Board through other PSUs/ Government bodies.

Monitoring: The Company shall carry out implementation / monitoring of the CSR Projects in line with Implementation Progress/Monitoring Guidelines for CSR projects.

The Company may conduct, through its own manpower, located at its Zonal Offices/Project Offices/Corporate Office or by an external agency, periodic monitoring of CSR projects concurrently with implementation, or otherwise, to assess if the progress is on expected lines in terms of timelines, budgetary expenditure and achievement of physical targets etc.

For detailed CSR & Sustainability Policy, please refer REC website as detailed at (c) below.

b. Overview of projects or programme undertaken

As per the Companies Act, 2013 and the Rules thereunder, "Corporate Social Responsibility (CSR)" means and includes but is not limited to:-

- (i) Projects or programs relating to activities specified in Schedule VII to the Act; or
- (ii) Projects or programs relating to activities undertaken by the Board of Directors of the Company ('the Board') in pursuance of recommendations of CSR Committee of the Board as per declared CSR Policy of the Company.

REC through its CSR initiatives attempts to fund and support socially beneficial projects with sustainability as a guiding principle giving priority to issues of foremost concern as in the national development agenda and to reach a wide spectrum of beneficiaries with a view to empower economically and socially backward communities, old age persons, differently abled, children, youth, etc. The overview of the thematic area-wise projects/ programmes undertaken/ on-going during the financial year is as under:

i. Eradicating hunger, poverty and malnutrition, promoting preventive health care & sanitation and making available safe drinking water, including participation in the 'Swachh Vidyalaya Abhiyaan' (SVA)

By supporting Government of India programmes for setting up of sanitation, water & hygiene facilities in select schools and villages, projects for safe drinking water facilities in select rural areas in select states, Mobile health care vans, setting up/ up-gradation of infrastructure / facilities in select health care institutions, distribution of assistive aids, appliances and artificial limbs to select persons with disabilities from weaker sections of societies etc.



CMD, REC inaugurating safe drinking water plant in select rural areas in district Nalgonda, Telangana



CMD, REC distributing assistive aids, appliances to persons with disabilities in the presence of senior officials of REC



Toilet blocks constructed under 'Swachh Vidyalaya Abhiyaan' in District Rangareddy, Telangana, being handed over in the presence of Director (Finance) and senior officials of REC

Under this thematic area BoD REC, has approved participation in 'Swachh Vidyalaya Abhiyaan', the flagship initiative of the Government of India, being steered by Ministry of Human Resource Development and Ministry of Power, for building of 10,989 nos. of toilets in schools in 32 districts in six States in India. BoD, REC has also approved the appointment of REC Power Distribution Company Limited (REC PDCL), as Project Implementing & Monitoring Agency for implementation of the program. RECPDCL took up the process for identification of agencies /contractors for construction of toilets through e-tendering and awarded works to various agencies/contractors for construction of the toilets in various Districts/States.

Construction of 7,095 nos. of toilets is being taken up by REC directly and implementation is being monitored by RECPDCL (the Project Implementing and Monitoring Agency) and also by the State Nodal Officers of REC. The estimated cost of construction for 7,095 nos. of toilets is expected to be around ₹ 110 crore. Against this, amounts are being released linked to progress based milestones. An amount of about ₹ 11 crore plus service tax, shall be payable to RECPDCL towards their Project Implementing & Monitoring charges. The construction of all the 7,095 nos. of toilets has been completed. The school-wise data, along with stage-wise photographs, pertaining to construction of toilets, and progress is being uploaded by REC PDCL on the common web Portal of Ministry of Power for 'Swachh Vidyalaya Abhiyaan' for CPSEs from Power, Coal and New & Renewable Energy Ministries implementing the programme, and also on the MoHRD web portal on regular basis.

Construction of approximately 4,123 nos. of toilets is being taken up by the States under REC funding; and amount of ₹ 46.55 crore has been released to the concerned State Education Authorities on deposit basis, at the respective schedule rates of the States.

ii. Promoting education, employment enhancing vocation skills and livelihood enhancement projects :

By supporting projects for improving access, retention and learning outcomes for select primary school children in districts having low literacy indices and in locations having migrant population, supporting residential academic programme for select girl students from economically weaker sections of society from remote districts, supporting English medium education for students in classrooms in select government schools, programme for providing coaching to select underprivileged students for entrance to engineering institutes, setting up libraries in select government



Participants of Skill development training programme conducted under REC CSR initiatives



Director (Finance) exchanging MoA for Skill Development programmes for persons with disabilities with National Handicapped Finance Development Corporation in presence of CMD, Director (Technical) and senior officials of REC

schools, development of infrastructure in schools, including school for differently-abled children, supporting job-oriented skill development training programmes in various trades for select youth from economically weaker sections of society including women.

iii. Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, and such other facilities for senior citizens:

By supporting projects for setting up of girls hostel in technical institute, livelihood enhancing women-empowerment programmes, setting up of old age home for elderly widows, enhancing health care facilities in select old age homes etc.

iv. Ensuring environmental sustainability, etc.:

By supporting projects for setting up of solar PV smart mini grids, solar micro-grids, LED based solar street lights and distribution of solar lanterns in select un-electrified/ poorly electrified villages in select districts etc.

v. Protection of national heritage, art and culture, promotion and development of traditional art and handicraft:

By supporting project for reviving crafts heritage and providing sustainable livelihood to the select women artisans in select districts.

vi. Rural development projects :

By supporting programme for farmer-centric integrated watershed development for improving rural livelihoods, building of culvert.

c. Web links of Corporate Social Responsibility and Sustainable Policy and programmes:

In line with the Companies Act, 2013, the Corporate Social Responsibility and Sustainable Policy of the Company and details of the CSR projects approved by the Board of Directors during the financial year have been uploaded on the Company's website, i.e. www.recindia.gov.in.

The updated status of the ongoing CSR projects is also being uploaded periodically on the website of the Company.

2. COMPOSITION OF THE CSR COMMITTEE:

In line with the Companies Act, 2013, the Company shall constitute a Corporate Social Responsibility Committee of the Board consisting of three or more Directors, out of which at least one Director shall be an Independent Director.

The composition of the Corporate Social Responsibility Committee of Directors w.e.f. November 20, 2014 is as under:

- i. Shri Rajeev Sharma, CMD - Chairperson of the Committee
- ii. Dr. Sunil Kumar Gupta, Independent Director - Member (upto March 15, 2015)
- iii. Shri Prakash Thakkar, Director (Technical) - Member
- iv. Shri Ajeet Kumar Agarwal, Director (Finance) - Member

3. AVERAGE NET PROFIT OF THE COMPANY FOR LAST THREE FINANCIAL YEARS:

The net profit of the Company for the last three financial years, as per Companies Act, 2013, was as under:

	(₹ in crore)
Financial Year 2011-12	3,792.58
Financial Year 2012-13	5,163.55
Financial Year 2013-14	6,530.59
Total	15,486.72
Average net profit	5,162.24

4. PRESCRIBED CSR EXPENDITURE (TWO PERCENT OF THE AMOUNT AS IN ITEM NO. 3 ABOVE) - ₹ 103.25 crore

5. DETAILS OF CSR AMOUNT SPENT DURING THE FINANCIAL YEAR

- (a) Total amount to be spent for the financial year : ₹ **103.25 crore**
- (b) Total amount spent during the financial year : ₹ **46.04 crore**
- (c) Amount provided towards CSR expenditure during the financial year; works awarded and in progress, mainly under 'Swachh Vidyalaya Abhiyaan', likely to be released during financial year 2015-16 : ₹ **57.21 crore***
 - * Amount provided during financial year 2014-15 towards CSR expenditure of ₹ 57.21 crore has since been released during financial year 2015-16.
- (d) Total CSR expenditure during the financial year (b + c) : ₹ **103.25 crore**
- (e) Amount unspent, if any : **please refer to 5(c) above**
- (f) Manner in which the amount spent during the financial year is at **Annexure - A**

6. IN CASE THE COMPANY HAS FAILED TO SPEND THE TWO 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 IT'S BOARD'S REPORT :

Please refer to information provided at (5) above.

7. RESPONSIBILITY STATEMENT OF THE CSR COMMITTEE:

The implementation and monitoring of CSR policy by the Company is in compliance with CSR objectives and Policy of the Company.

Director (Finance)

Chairman of CSR Committee

ANNEXURE 'A' TO CSR REPORT

CSR AMOUNT SPENT DURING THE FINANCIAL YEAR 2014-15

(Amount in ₹)								
(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)
Sl. No.	CSR Project or Activity identified	Sector in which the project is covered	Projects or programs (1) Local area or other district where projects or programs was undertaken #	Amount outlay (budget) or project programs wise	Amount spent on the projects or programs Direct expenditure on projects or programs (A)	Overheads (B)	Cumulative expenditure up to the reporting period (6A + 6B)**	Amount spent : Direct or through implementing agency
1 A. Sanitation								
1	Construction of 234 toilets, 1 Mid day meal shed and 5 handpumps units with sensitization and awareness creation	Eradicating hunger, poverty and malnutrition, promoting health care and sanitation, including contribution to the Swachh Bharat Kosh set-up by the Central Government for the promotion of sanitation, and making available safe drinking water.	Barabanki District, Uttar Pradesh	*	32,23,000	1,68,981	33,91,981	Through implementing agency
2	Sanitation facilities in 3 schools of Bihar		Mujaffarpur and Vaishali District, Bihar	*	21,87,000	1,14,664	23,01,664	
3	Setting up of sanitation facilities in Government Schools under 'Swachh Vidyalaya Abhiyaan'		Gopalganj, Patna, Gaya, Nalanda, Muzaffarpur, Lakhisarai, Bhagalpur, Shekhpura, Nawada, Begusarai, Kishanganj, Madhepura, Munger & Jamui Districts in Bihar, Dhar, Jhabua, Ratlam & Vidisha Districts in Madhya Pradesh, Gurdaspur & Pathankot Districts in Punjab, Ajmer, Bharatpur, Jodhpur & Udaipur Districts in Rajasthan, Nalgonda, Khammam, Adilabad, Rangareddi, Warangal & Mehbubnagar Districts in Telangana, Ballia & Jalaun Districts in Uttar Pradesh	1,90,00,00,000	19,03,69,291	99,81,017	20,03,50,308	
4	Water, Sanitation and Hygiene in Schools for Improving Health & Education outcomes		Unakoti District, Tripura	49,26,000	25,03,118	1,31,238	26,34,356	
			Sub-total (A)		19,82,82,409	1,03,95,900	20,86,78,309	

(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)
Sl. No.	CSR Project or Activity identified	Sector in which the project is covered	Projects or programs (1) Local area or other district where projects or programs was undertaken #	Amount outlay (budget) or project programs wise	Amount spent on the projects or programs Direct expenditure on projects or programs (A)	Overheads (B)	Cumulative expenditure up to the reporting period (6A + 6B)**	Amount spent : Direct or through implementing agency
1 B. Health care								
1	Mobile Medical unit with basic medical facilities	Eradicating hunger, poverty and malnutrition, promoting health care and sanitation, including contribution to the Swachh Bharat Kosh set-up by the Central Government for the promotion of sanitation, and making available safe drinking water.	Rai Bareilly District, Uttar Pradesh	*	17,85,650	93,621	18,79,271	Through implementing agency
2	Mobile Medical unit with basic medical facilities		Ashok Nagar District, Madhya Pradesh	*	18,18,152	95,325	19,13,477	
3	Ambulance & Physiotherapy equipment for physically disabled		Hyderabad, Andhra Pradesh	*	3,69,746	19,386	3,89,132	
4	Corrective Surgery and distributing calipers with crutches for Polio disabled children		Udaipur, Rajasthan	*	1,50,000	7,864	1,57,864	
5	Surgical Microscope and Plantech Operation Table at ICARE Eye Hospital & Post Graduate Institute		Noida, Uttar Pradesh	*	-16,332		-16,332	
6	Construction of Rehabilitation Centre (AANCHAL)		New Delhi	*	94,50,000	4,95,461	99,45,461	
7	Mobile Medical Unit to improve Primary Health Care Services		Sonbhadra District, Uttar Pradesh	*	24,00,000	1,25,831	25,25,831	
8	Distribution of Aids & Appliances to person with disabilities		Madhya Pradesh, Assam, Bihar, Jharkhand, Uttar Pradesh, Jammu & Kashmir and Odisha	*	69,80,481	3,65,985	73,46,466	
9	Corrective Surgery for Polio disabled children		Udaipur, Rajasthan	*	17,00,000	89,131	17,89,131	
10	Improvement in Infrastructure for Hostel Block		Bengaluru, Karnataka	*	11,23,786	58,920	11,82,706	
11	Support for Cataract Diagnosis and Surgeries of 450 people		Udaipur, Rajasthan	*	9,00,000	47,187	9,47,187	
12	Upgrading infrastructure and Medical equipments		Cuttack, Odisha	*	2,32,32,000	12,18,048	2,44,50,048	
13	Providing Artificial Limb to Persons with disability		Jaipur and Delhi		60,00,000	30,00,000	1,57,289	
			Sub-total (B)		5,28,93,483	27,74,049	5,56,67,532	
1 C. Safe Drinking Water								
1	Safe Drinking Water facility	Eradicating hunger, poverty and malnutrition, promoting prevention health care.	Nalgonda District, Andhra Pradesh	*	0	0	0	Through implementing agency
2	Safe Drinking Water facility		Andhra Pradesh, Rajasthan & Punjab		2,49,60,000	36,96,000	1,93,780	
			Sub-total (C)		36,96,000	1,93,780	38,89,780	
			Sub-total for Category 1		25,48,71,892	1,33,63,729	26,82,35,621	

(Amount in ₹)						
(1)	(2)	(3)	(4)	(5)	(6)	(8)
Sl. No.	CSR Project or Activity identified	Sector in which the project is covered	Projects or programs (1) Local area or other district where projects or programs were undertaken #	Amount outlay (budget) or project programs wise	Amount spent on the projects or programs Direct expenditure on projects or programs (A) Overheads (B)	Cumulative expenditure up to the reporting period (6A + 6B)**
2 A. Education						
1	Parents Participation in children's education	Promoting special education including employment enhancing and vocation skills, especially among children, women, elderly and differently-abled and livelihood enhancement projects.	Kondhwa and Mohammadwadi, Pune, Maharashtra	*	-1,77,300	-1,77,300
2	Free Residential Coaching for preparing for entrance examinations for IIT/NIT and other leading engineering institutes		New Delhi	*	6,60,000	6,94,604
3	Providing computers, furniture, sewing machines etc.		Bokaro District, Jharkhand	*	4,84,500	5,09,902
4	Infrastructure support in schools in Nayagarh District		Nayagarh District, Odisha	*	54,96,000	57,84,154
5	Construction of 4 nos. Classrooms in school for poor children		Mahoba District, Uttar Pradesh	*	9,24,000	9,72,445
6	Setting up of 25 Libraries in Government Schools		Guntur and Nalgonda Districts, Andhra Pradesh	*	11,13,497	11,71,877
7	Setting up of 13 Libraries in Government Schools		Guntur and Nalgonda Districts, Andhra Pradesh	*	20,26,500	21,32,749
8	Supporting one year residential academic programme		Uttarakhand & Sikkim	*	18,90,000	19,89,092
9	Providing Education in English medium in 10 class rooms in Government Schools in North and East Delhi		New Delhi	*	30,48,075	32,07,885
10	PADHO aur BADHO - Improving Access, Retention and Learning Outcomes		Jhabua in Madhya Pradesh and Gonda and Uttar Pradesh	*	66,68,047	70,17,651
11	Furniture for Govt. fisheries school, Kuzuthura		Kuzuthura, Kerala	*	4,86,960	5,12,491
12	Development works in Veerkheda Inter School, Bulandshahar		Bulandshahar District, Uttar Pradesh	*	39,95,500	42,04,983
13	Supporting 11-month free residential coaching programme leading to selection in engineering examinations		Noida	55,82,000	44,66,000	2,34,151
14	Supporting 11-month free residential coaching programme leading to selection in engineering examinations		Srinagar, Jammu & Kashmir	44,66,000	35,73,000	1,87,332
15	Parents Participation in children's education		Kondhwa Mohammadwadi, Pune, Maharashtra	43,96,000	31,55,625	1,65,449
16	Improvement in children's learning levels		Basti and Ambedkarnagar Districts, Uttar Pradesh	45,09,000	18,03,600	94,562
			Sub-total (A)		3,96,14,004	4,17,00,253

(Amount in ₹)									
(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)	
Sl. No.	CSR Project or Activity identified	Sector in which the project is covered	Projects or programs (1) Local area or other district where projects or programs was undertaken #	Amount outlay (budget) or project programs wise	Amount spent on projects or programs (A)	Overheads (B)	Cumulative expenditure up to the reporting period (6A + 6B)**	Amount spent : Direct or through implementing agency	
2 B. Skill Development Training Projects									
1	Job Oriented Skill Development/Upgradation Training Programme	Promoting special education including employment and vocation skills, especially among children, women, elderly and differently-abled and livelihood enhancement projects.	Ashok Nagar and Shivpuri Districts, Madhya Pradesh	*	20,20,238	1,05,921	21,26,159	Through implementing agency	
2	Job Oriented Skill Development/Upgradation Training Programme		Hoshiyarpur District, Punjab	*	4,87,236	25,546	5,12,782		
3	Job Oriented Skill Development/Upgradation Training Programme		Nagapattinam District, Tamil Nadu	*	10,30,340	54,020	10,84,360		
4	Job Oriented Skill Development/Upgradation Training Programme		Banswara and Dungarpur Districts, Rajasthan	*	6,40,030	33,557	6,73,587		
5	Job Oriented Skill Development/Upgradation Training Programme		Katni and Dhar Districts, Madhya Pradesh	*	5,05,620	26,510	5,32,130		
6	Job Oriented Skill Development/Upgradation Training Programme		Odisha		1,56,50,000	92,88,275	4,86,982		97,75,257
7	Job Oriented Skill Development/Upgradation Training Programme		Uttar Pradesh & Bihar		2,60,85,000	81,66,982	4,28,193		85,95,175
8	Job Oriented Skill Development/Upgradation Training Programme		Sirsa in Haryana and Kosambi in Uttar Pradesh		1,78,00,000	61,15,325	3,20,625		64,35,950
9	Job Oriented Skill Development/Upgradation Training Programme		Katni, Dhar, Balaghat & Mandla in Madhya Pradesh and Korba in Chhattisgarh		1,48,00,000	92,93,811	4,87,272		97,81,083
10	Job Oriented Skill Development/Upgradation Training Programme		Dhamtari & Raigarh Districts, Chhattisgarh		1,05,02,000	76,70,148	4,02,144		80,72,292
11	Job Oriented Skill Development/Upgradation Training Programme		Bhopal, Madhya Pradesh		26,25,000	19,17,143	1,00,515		20,17,658
12	Job Oriented Skill Development/Upgradation Training Programme		Ferozpur and Amritsar, Punjab		72,25,000	0	0		0
13	Job Oriented Skill Development/Upgradation Training Programme		Cuddalore & Thiruvannmalai Districts of Tamil Nadu		1,14,30,000	48,00,019	2,51,664		50,51,683
			Sub-total (B)		5,19,35,167	27,22,949	5,46,58,116		
			Sub-total of Category 2		9,15,49,171	48,09,197	9,63,58,368		
3 A. Women Empowerment									
1	Promotion of Sports	Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.	Haryana	*	2,00,000	10,486	2,10,486	Direct	
2	Skill Development & Livelihood programme for women		Sitapur and Barabanki District, Uttar Pradesh	*	7,36,862	38,634	7,75,496	Through implementing agency	
3	Establishment of Skill Development Women Empowerment Center and providing 25 Embroidery machines, 1 computer and Furnitures		Kolkata, West Bengal	*	6,49,050	34,030	6,83,080		
4	'GARIMA-Socio-Economic (non-residential) Programme		Chhapra District, Bihar	*	21,98,600	1,15,272	23,13,872		
5	'GARIMA-Socio-Economic (non-residential) Programme		Chhapra District, Bihar		24,35,400	1,27,666	25,62,666		
6	"Establishment of Production and Marketing Resource Centre for livelihood support"		Sitapur and Barabanki Districts, Uttar Pradesh		28,67,000	15,81,845	82,936	16,64,781	
			Sub-total (A)		78,01,357	4,09,023	82,10,380		

(1)		(2)	(3)	(4)	(5)	(6)		(7)	(8)
Sl. No.	CSR Project or Activity Identified	Sector in which the project is covered	Projects or programs (1) Local area or other district where projects or programs was undertaken #	Amount outlay (budget) or project programs wise	Amount spent on the projects or programs (A)	Overheads (B)	Cumulative expenditure up to the reporting period (6A + 6B)**	Amount spent : Direct or through implementing agency	
3 B. Setting up Homes & Hostel/ Facilities to senior citizens									
1	Construction of Girls Hostel in THDC Institute of Hydro Power Engineering & Technology, Tehri	Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.	Tehri District, Uttarkhand	*	2,40,00,000	12,58,314	2,52,58,314	Through implementing agency	
2	Construction of Old Age Home for Elderly Widows		Virindavan, Mathura District, Uttar Pradesh	*	37,98,000	1,99,128	39,97,128		
3	Providing Health Care Package to elderly persons staying at Old Age Homes		14 cities in the states of Andhra Pradesh, Chhattisgarh, Goa, Gujarat, Haryana, Jharkhand, Kerala, Maharashtra, Tamil Nadu, Uttarakhand, West Bengal, Telangana	1,45,49,000	12,65,125	66,330	13,31,455		
			Sub-total (B)		2,90,63,125	15,23,773	3,05,86,898		
			Sub-total of Category 3		3,68,64,482	19,32,796	3,87,97,278		
4 A. Environmental Sustainability, Clean Ganga Fund etc.									
1	Implementation of Solar PV Smart Mini Grids	Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agro forestry, conservation of natural resources and maintaining quality of soil, air & water, including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga	Koraput and Mayurbhanj Districts, Odisha	*	4,95,000	25,953	5,20,953	Through implementing agency	
2	Installation of Micro Solar Grid		Pratapgarh and Udaipur Districts, Rajasthan	*	7,35,000	38,536	7,73,536		
3	Solar Micro Grids		Sonitpur and Lakhimpur Districts, Assam	*	4,95,000	25,953	5,20,953		
4	861 nos. of LED based Solar street lighting		Uppersiang, Dibang valley, Lower Dibang valley, Kurung Kumey and Lohit Districts, Arunachal Pradesh	*	1,58,69,316	8,32,024	1,67,01,340		
5	1600 nos. of LED based Solar street lighting		Ashoknagar, Guna & Shivpuri districts, Madhya Pradesh	*	0	0	0		
6	Setting up of 237 LED based Solar Street Lighting Systems		Bharatpur District, Rajasthan	*	25,50,890	1,33,743	26,84,633		
			Sub-total A		2,01,45,206	10,56,208	2,12,01,414		
4 B. Projects under Sustainable Development									
1	Implementation of Solar PV Smart Mini Grids in 5 Off-grid locations in Dhenkanal, Odisha	Rural Development Projects including Sustainable Development projects.	Dhenkanal, Odisha	*	2,16,500	11,351	2,27,851	Through implementing agency	
2	Providing of 4000 Solar-Lanterns and installation of 100 Mobile-charging Solar Stations in natural calamity-struck Rudraprayag in Uttarakhand		Uttarakhand	*	48,98,000	2,56,801	51,54,801		
3	Setting up innovative jute processing BHAGIDARI model through biomass-gasifier based decentralized electricity system in Purnea Cluster of the State of Bihar		Bihar	*	28,65,000	1,50,211	30,15,211		
			Sub-total (B)		79,79,500	4,18,363	83,97,863		
			Sub-total of Category 4		2,81,24,706	14,74,571,677	2,95,99,277,68		

(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)
Sl. No.	CSR Project or Activity identified	Sector in which the project is covered	Projects or programs (1) Local area or other district where projects or programs was undertaken #	Amount outlay (budget) or project programs wise	Amount spent on the projects or programs	Overheads (B)	Cumulative expenditure up to the reporting period (6A + 6B)**	Amount spent : Direct or through implementing agency
					Direct expenditure on projects or programs (A)			
5 Rural Development Projects								
1	Construction of Culvert between two villages on Nala	Rural Development Projects including Sustainable Development projects.	Sant Kabir Nagar, Uttar Pradesh	*	48,00,000	2,51,663	50,51,663	Through implementing agency
2	Monitoring of Culvert between Dharmani & Chamasran villages on Kanthaiya Nala (Adm. Overhead)		Sant Kabir Nagar, Uttar Pradesh	*	0	1,06,180	1,06,180	
3	Farmer-Centric Integrated Watershed Management for Improving Rural Livelihood		Mahboobnagar and Anantapur District of Andhra Pradesh and Telangana	4,23,00,000	2,11,50,000	11,08,889	2,22,58,889	
			Sub-total of Category 5		2,59,50,000	14,66,732	2,74,16,732	
			Total of all Categories		43,73,60,251	2,30,47,027	46,04,07,278	

REC being a financial institution with PAN India operations, there is no local area concept for CSR projects. Accordingly, all the CSR projects taken up by the Company will be covered under ' Other ' areas.

* Pertains to projects sanctioned in previous financial years and ongoing during the financial year 2014-15

** Amount of ₹ 46.04 crore has been disbursed during the financial year 2014-15 in respect of the approved and on - going CSR projects (including expenditure towards administrative overheads). Further, amount of ₹ 57.21 crore has been provided for towards CSR expenditure during the financial year 2014-15, based on works taken up/ completed in respect of the various on-going projects; such amount provided for has since been released during financial year 2015-16. With the above, CSR expenditure for the financial year 2014-15 is ₹ 103.25 crore.