

NORTH EAST TRANSMISSION COMPANY LIMITED

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY

[Pursuant to Section 135 of the Act & Rules made thereunder]

Financial Year 2020-21

Corporate Social Responsibility

In compliance with Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014, the Company has established Corporate Social Responsibility (CSR) Committee. The statutory disclosures with respect to the CSR Committee and the annual report on the CSR activities forms part of this Report.

1. A brief outline of the Company's CSR policy: -

CSR Policy - As a corporate citizen, your Company, is committed to ensure the social upliftment of the communities in which it operates through Corporate Social Responsibility (CSR) initiatives.

Your Company's thrust areas for undertaking the CSR activities includes the areas specified in Schedule VII of the Companies Act, 2013 and changes/enactment therein from time to time.

Web-Link to the CSR Policy - <http://www.netcindia.in/CSR1.aspx>

The projects undertaken are within the broad framework of Schedule VII of the Companies Act, 2013. Details of the CSR policy and projects or programs undertaken by the Company are available on links given below:

<http://www.netcindia.in/CSR1.aspx>

2. Composition of CSR Committee –

Sr. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Mr. P. Uma Shankar	Chairman, Independent Non-Executive Director	4	4
2	Mr. Satyajit Ganguly	Member, Non-Independent, Executive Director	4	4
3	Mr. T. C. Sarmah	Member, Non-Independent, Non-Executive Director	4	4
4	Mr. Dhruvajyoti Hazarika	Member, Non-Independent, Non-Executive Director	4	2
5	Mrs. Chaitali Dutta	Member, Non-Independent, Non-Executive Director	4	2*

* Mrs. Chaitali Duta has participated in all the two meetings of the CSR Committee held since she was inducted as a member of the Committee.

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 the CSR committee shared above is available on the Company's website on <http://netcindia.in/Composition-of-%20CSR-Committee.aspx>.

CSR policy - <http://www.netcindia.in/CSR1.aspx>

CSR projects - <http://www.netcindia.in/CSR1.aspx>

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 to set off for the financial year, if any:

Sr. No.	Financial Year	Amount available for set-off from preceding financial years	Amount required to be setoff for the financial year, if any
	--	NIL	NIL

6. Average net profit of the Company during the last three financial years i.e. Financial Years 2017-18, 2018-19 and 2019-20: Rs. 72.46 Crore.

7. (a) Two per cent of average net profit of the Company as per section 135(5): Rs. 1.45 Crore

(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): Rs. 1.45 Crore

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

Total Amount Spent for the Financial Year (Amount in lakh)	Amount unspent				
	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)		
	Amt	Date of transfer	Name of fund	Amount	Date of transfer
149.81	-----Not Applicable-----				

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

S. No	Name of the project	Item from the list of activities in schedule VII to the Act	Local area (Yes/ No).	Location of the projects		Project duration (in year)	Amount allocated for the project (in Rs.).	Amount spent for the projects (Rs. In Lakh)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.)	Mode of implementation - Direct (Yes/No)	Mode of implementation - Through implementing agency.	
				State	District						Name	Registration number
1	Construction/ installation of 4 Numbers Water storage tank	Health/Edu.	Yes	Tripura	Khowai	2	14.00	6.75	NA	No	DC, Khowai	NA
2	Renovation of Class room	Edu.	Yes	Assam	Cachar	2	9.17	9.17	NA	No	DC, Cachar	NA
3	Construction of girls toilet	Health/Edu	Yes	Assam	Goalpara	2	24.05	12.05	NA	No	DC, Goalpara	NA
4	Construction of Inclusive Education Resource Centre for the Children with Special Needs	Education	Yes	Meghalaya	Jowai	2	46.60	20.00	NA	No	DC, Jowai	NA
5	Two Nos Training Program for Women Empowerment	Woman Empowerme	Yes	Assam	Kamrup	2	23.01	11.50	NA	No	DC, Kamrup	NA
6	Distribution of 220 nos. joint benches for 22 nos. government schools	Education	Yes	Tripura	Sepahijala	2	6.48	5.36	NA	No	DC, Sepahijala	NA
--	Total			--	--	--	123.26	64.83	--	--	--	--

c. Details of CSR amount spent against other than ongoing projects for the financial year:

S. No	Name of the project	Item from the list of activities in schedule VII to the Act	Local area (Yes/No).	Location of the projects		Amount spent for the projects (Rs. In Lakh)	Mode of implementation - Direct (Yes/No)	Mode of implementation - Through implementing agency.	
				State	District			Name	CSR Registration number
1	Distribution of various Items/Equipment/ Materials in order to combat COVID-19	Health	Yes	Assam	Goalpara	10.00	No	DC, Goalpara	NA
2	Drinking Water Facilities for 33 Nos. Govt. Schools under Goalpara.	Health/Edu.	Yes	Assam	Goalpara	8.60	No	DC, Goalpara	NA
3	The Construction of approach road of Resource Centre meant for the Children with Special Needs (CWSN)	Education	Yes	Meghalaya	Jowai	8.58	No	DC, Jowai	NA
4	Procurement of the material for the setting up of the Isolation ward, Labor Room and Covid -19 unit at Civil Hospital in order to combat COVID-19	Health	Yes	Meghalaya	Ri-bhoi	6.99	No	DC, Ri-Bhoi	NA
5	Providing one no. ambulance for the Civil Hospital	Health	Yes	Meghalaya	Ri-bhoi	19.12	No	DC, Ri-Bhoi	NA
6	Supply & Distribution of various items in various COVID-19 care Centres	Health	Yes	Tripura	West Tripura	8.53	No	DC, West Tripura	NA

7	Installation and Distribution of various items/ Equipment's/ Materials for improvement of Corona Care Centers	Health	Yes	Meghalaya	West Jaintia Hills	10.73	No	DC, West Jaintia Hills	NA
8	6 Nos sub projects for rural development including construction of bridge and road	Rural development	Yes	Meghalaya	Ri-Bhoi	0.72	No	DC, Ri-Bhoi	NA
9	Installation of 50 No. of Solar Street lighting systems	Rural development	Yes	Tripura	Sepahijala	11.69	No	DC, Sepahijala	NA
Total				--	--	84.97	--	--	

(d) Amount spent in Administrative Overheads: Nil

(e) Amount spent on Impact Assessment, if applicable: Nil

(f) Total amount spent for the Financial Year (8b +8c +8d+ 8e): Rs. 149.81 Lacs

(g) Excess amount for set off, if any: Nil

9. (a) Details of Unspent CSR amount for the preceding three financial years: Nil

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): Not applicable

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year: (asset-wise details): Not applicable

11. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5) – Not applicable.

Sd/-
(Satyajit Ganguly)
Managing Director
DIN:06961418
Date: 27.08.2021

Sd/-
(P. Uma Shankar)
Chairman, CSR Committee
DIN: 00130363
Date: 27.08.2021