



सूचना
का अधिकार

पावर ग्रिड कोर्पोरेशन ऑफ इंडिया लिमिटेड
Power Grid Corporation of India Limited
सूचना का अधिकार अभिनियम 2005 के अंतर्गत केन्द्रीय लोक सूचना अधिकारी
Central Public Information Officer under the RTI Act, 2005
केन्द्रीय कार्यालय, 'सौदामिनी', प्लॉट नं.2, सैक्टर-29, गुडगांव, हरियाणा-122007
Corporate Centre, 'Saudamini', Plot No. 2, Sector-29, Gurgaon, Haryana-122007



पावरग्रिड

CP/RTI/2018/361

Date: 9th October, 2018

Smt. Sarojini Devi,
6C, Prem Kutir, 6th Floor,
177, Marine Drive,
Mumbai – 400 020

Sub: Information under Right to Information Act, 2005.

Madam,

This has reference to your RTI request dated 31st August, 2018 for providing information under RTI Act, 2005.

Available information is attached at **Annexure-I**.

First Appeal, if any, against the reply of CPIO may be made to the first appellate Authority within 30 days of the receipt of the reply of CPIO. Details of Appellate Authority at Corporate Centre, Gurgaon, under RTI Act, 2005 is as below:

Shri Sanjeev Singh,
Executive Director (CMG) & Appellate Authority
Corporate Centre, Power Grid Corporation of India Limited
“Saudamini”, Plot No. 2, Sector-29, Gurgaon – 122007, Haryana.
Email ID: sanjeev@powergridindia.com
Phone No. 0124-2571962

Thanking you,

भवदीय,

(अजय होलानी)

अपर महाप्रबंधक (के.आ.) एवं के.लो.सू.अधिकारी

Email ID: cpio.cc@powergrid.co.in

Q 1: Please give information about the list of contributions with the amount date and purpose of CSR made by your company in the last two years with a grand total of yearly CSR contribution correlated percentage of the profit as prescribed by Company Law.

Reply: In line with provisions of Companies Act, 2013, POWERGRID allocate two per cent of the average net profits of the company made during the three immediately preceding financial years. CSR budget details previous two financial years are as under:

- FY 2016-17: Rs.135.58 Cr.
- FY 2017-18: Rs.157.94 Cr.

The list of projects approved under CSR initiative of POWERGRID during the last two years is attached at **Annex-I**.

Q 2: Please give information of criteria and basis for selecting different causes and entities for distributing CSR contribution.

Reply: Different clauses mentioned in Schedule VII of Section 135 (3) of the Companies Act, 2013, are generally consolidated by POWERGRID for undertaking CSR projects/programs/activities based on survey/baseline study by in-house experts or by external agency. Further, recommendations of State/District Administration/Panchayati Raj Institutions, Ministries of Government of India and other stakeholders are also considered for undertaking activities/projects under CSR. On identifying the requirement of the community, project proposal will be prepared indicating the need for community development activity, time-frame of implementation, action plan, budget requirement, etc. POWERGRID undertakes the CSR projects as per the approved CSR Policy of the Company, as published in public domain at POWERGRID website www.powergridindia.com;

Q 3: Please give names of the "CSR Committee" if any formed by you with their designation of officers/Directors in charge of selecting and deciding CSR contribution.

Reply: Details of CSR Committee are as under:

- Shri I.S.Jha, Chairman & Managing Director, POWERGRID, Chairman of the Committee
- Shri Ravi P Singh, Director (Personnel), POWERGRID, Member

- Shri K. Sreekant, Director (Finance), POWERGRID, Member
- Ms. Seema Gupta, Director (Operations), POWERGRID, Member
- Ms. Bharti, Joint Secretary (Trans), Ministry of Power, Director, Member
- Shri Jagdish I. Patel, Independent Director, Member
- Shri Tse Ten Dorji, Independent Director, Member

Q 4: Please give information of the process and procedure adopted by your company to consider various applications for social and charitable organization requesting CSR contribution.

Reply: Generally, POWERGRID do not fund directly to any charitable organization. Instead, POWERGRID undertake its CSR projects mainly in the area of Rural Development, Skill Development, Healthcare, Education, Social Welfare, Environment, which benefits to larger society, on its own, on the basis of need assessment, through tendering process/ entering in to MOUs with Govt. Agencies, District Administration, Public Sector Undertakings, etc.

Q 5: Please give information of the maximum or minimum contribution, directions / CSR policy guidelines of your Board of Directors.

Reply: In line with the provisions of the Companies Act, 2013, POWERGRID allocate two per cent of the average net profits of the Company made during the three immediately preceding financial years.

Q 6: Please give information of the pre-qualification laid down by your Company to qualify for consideration of the application of social charitable organization for different worthy cases to get your contribution of CSR.

Reply POWERGRID undertake projects on its own, on the basis of need assessment through tendering process as per the provisions of its Works and Procurement Policy, through MOUs with Govt. agencies, District Administration, Public Sector Undertakings, etc.

Q 7: Please give information of any follow up enquiry or supervision to ensure that the funds allocated and distributed are actually utilized for approved cause in full amount to prevent misappropriation and siphoning away.

Reply As per Schedule VII of Section 135 (3) of the Companies Act, 2013, CSR Committee will be responsible for setting up a transparent monitoring system of the CSR activities of the Corporation. The Board may be kept informed regarding the progress in implementation of CSR Policy and activities in keeping with the periodicity decided by the Board.

POWERGRID monitors the projects by taking following measures:

- Weekly, Fortnightly & Monthly review with Implementing Agencies by Nodal Officer, Regional Head & Corporate CSR team.
- Monthly Review meeting with our Regions/Sites.

Q 8: Please give information on what contributions you have made in the last two years to the charitable hospitals with their addresses and amounts for health and treatment of poor and needy citizens for research or purpose of capital equipments.

Reply: NIL

Q 9: Please give information of the CSR contribution made by your company to any college, schools and universities for education and scholarship.

Reply: POWERGRID do not contribute funds directly to Colleges, Schools, etc. However, POWERGRID undertakes works like construction of classrooms, boundary walls, provisioning of desk/benches, computers, etc. through tendering process/entering in to MOU with District Administration/ Other Government agencies in Government Schools/Colleges. A total of Rs.27.26 Cr. has been contributed in last two years for Education.

Q 10: Please give copy of any prescribed application or format with data required for the organization seeking your financial help for deserving cause.

Reply: There is no such prescribed application or format.

Q 11: Please give information what particular cause and purpose of project scheme are covered under your Company's policy for CSR distribution.

Reply: POWERGRID undertake its CSR projects mainly in the area of Rural Development, Skill Development, Healthcare, Education, Social Welfare, Environment, etc. as per the provision of the Companies Act, 2013/Other guidelines given by Department of Public Enterprises, Govt. of India from time to time and in line with POWERGRID approved CSR policy.

List of CSR approved projects initiated during 2016-17				Annexure-I
S.No.	Year	Thrust Area	Details	Project Cost (Rs./Cr.)
1	2016-17	Education	Providing furniture, Desk & Benches, Projector System, Renovation of School Building, construction of class rooms, dining hall & kitchen, examination hall, toilet & water arrangement, Ladies hostel, school bags, stationeries, scholarship, etc. in various schools	7.64
2	2016-17	Environment	Supply & installation of Solar High Mast Lights & Solar Street lights, solar highmast lights, Tree Plantation, Conservation of Natural Resources, etc. in various villages	9.01
3	2016-17	Health	Supply of Ambulances to Govt. hospitals, construction of Vishram Sadan, Construction of Nuclear Medicine Theranostics facility, waiting hall for patients, sub-health centres, medical equipment, Providing Sanitary Napkin Vending machine, Health Camps, etc.	56.75
4	2016-17	Rural Development	Construction of road, community centres, ponds, RCC drain, Panchayat Ghar, Nallah Deepening, etc.	31.07
5	2016-17	Sanitation	House keeping works, Construction of toilets, Contribution to Swachh Bharat Kosh, Installation of Dustbins, Solid Waste Management at Varanasi, etc.	46.36
6	2016-17	Skill Development	Skill Development Program for youths, women, Providing sewing machiens for learning, Capacity Building programmes,	6.26
7	2016-17	Social Welfare	Distribution of blankets, cremation sheds, providing artificial limbs, etc.	2.72
8	2016-17	Sports	Renovation and strengthening of Play ground cum Stadium, Supply of sports & play equipments, Green Space and Play Ground for stadium, etc.	1.32
9	2016-17	Natural Disaster	Providing Tarpaulin sheets in 12 Flood affected, Undertaking relief operation, etc.	0.34
10	2016-17	Art & Culture	Promotion of traditional art, Painting of Mithila Art in Darbhanga, Contribution to Sardar Vallabhai Patel Rashtriya Ekta Trust, etc.	0.05
11	2016-17	Drinking Water	Installation of Water ATMs, Hand pumps, Overhead tanks, submersible pumps, Drinking water facility, RO Plant etc.	7.54
Total				169.06
Note : Project cost is of the project initiated during that year, however, actual expenditure for 2016-17 is : 147.27 Cr.				

List of CSR approved projects initiated during 2017-18				Annexure-I
S.No.	Year	Thrust Area	Details	Project Cost (Rs./Cr.)
1	2017-18	Education	Providing furniture, Desk & Benches, Projector System, Renovation of School Building, construction of class rooms, dining hall & kitchen, examination hall, toilet & water arrangement, Ladies hostel, school bags, stationeries, scholarship, etc. in various schools	20.44
2	2017-18	Environment	Supply & installation of Solar High Mast Lights & Solar Street lights, solar highmast lights, Tree Plantation, Conservation of Natural Resources, etc. in various villages	18.13
3	2017-18	Health	Supply of Ambulances to Govt. hospitals, construction of Vishram Sadan, Construction of Nuclear Medicine Theranostics facility, waiting hall for patients, sub-health centres, medical equipment, Providing Sanitary Napkin Vending machine, Health Camps, etc.	40.67
4	2017-18	Rural Development	Construction of road, community centres, ponds, RCC drain, Panchayat Ghar, Nallah Deepening, etc.	51.38
5	2017-18	Sanitation	House keeping works, Construction of toilets, Contribution to Swachh Bharat Kosh, Installation of Dustbins, Solid Waste Management at Varanasi, etc.	78.51
6	2017-18	Skill Development	Skill Development Program for youths, women, Providing sewing machiens for learning, Capacity Building programmes,	2.92
7	2017-18	Social Welfare	Distribution of blankets, cremation sheds, providing artificial limbs, etc.	1.61
8	2017-18	Sports	Renovation and strenghening of Play ground cum Stadium, Supply of sports & play equipments, Green Space and Play Ground for stadium, etc.	3.83
9	2017-18	Natural Disaster	Providing Tarpaulin sheets in 12 Flood affected, etc.	1.19
10	2017-18	Art & Culture	Promotion of traditional art, Painting of Mithila Art in Darbhanga, Contribution to Sardar Vallabhai Patel Rashtriya Ekta Trust, etc.	12.59
11	2017-18	Drinking Water	Installation of Water ATMs, Hand pumps, Overhead tanks, submersible pumps, Drinking water facility, RO Plant etc.	6.32
Total				237.59
Note : Project cost is of the project initiated during that year, however, actual expendiutre for 2017-18 is : 157.99 Cr.				