

12/06/2023

Annual CSR Report

Financial Year: 2022-23

Corporate Communications & Marketing

MITSUBISHI ELECTRIC INDIA PVT. LTD.

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THE ANNUAL REPORT ON CSR ACTIVITIES TO BE INCLUDED IN THE BOARD'S REPORT FOR THE FY 2022-23

1. Brief outline on CSR Policy of the Company:

The concept of Corporate Social Responsibility has gained prominence from all avenues. Organizations have realized that Govt. alone will not be able to get success in its endeavor to uplift the downtrodden of Society. With the rapidly changing corporate environment, more functional autonomy, operational freedom etc. Mitsubishi Electric India Private Limited (MEI) has adopted CSR as a strategic tool for sustainable growth. For MEI in the present context, CSR means not only investment of funds for Social Activity but also Integration of Business processes with social processes. [DETAILS in ANNEXURE1]

2. The composition of CSR Committee

Sl. 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. Kazuhiko Tamura	Managing Director	2	2
2.	Mr. Naohiko Hosokawa	Director	2	1
3.	Mr. Tomohiro Yoshida	Director	2	2
4.	Mr. Yuichi Ito*	Director	1	1
4.	Mr. Gurvinder Singh Gandhi***	Chief Financial Officer	2	1
5.	Mr. Rajeev Sharma***	Chief Strategy Officer	2	2
6.	Mr. Hirofumi Morita***	ACO-HR	1	1
7.	Mr. Naota Suzuki**	ACO-HR	1	1

*Mr. Yuichi Ito resigned as Director of the Company w.e.f 28th September 2022.

**Mr. Naota Suzuki, ACO-HR has resigned the Company w.e.f. 10th June 2022.

***Mr. Gurvinder Singh Gandhi, Chief Financial Officer, Mr. Rajeev Sharma, Chief Strategy officer and Mr. Hirofumi Morita, ACO-HR are also CSR committee members and do not hold the position of Director of the Company.

3. The Website Link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company:

<https://mitsubishielectric.in/csr-policy>

4. Provide the executive summary along with web-link(s) of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of rule 8, if applicable.

Not Applicable.

5. (a) Average net profit of the company as per sub-section (5) of section 135.

INR 602,962,284

(b) Two percent of average net profit of the company as per section 135(5)

INR 12,059,246 (Round off to INR 12,100,000)

(c) Surplus arising out of the CSR projects or programmes or activities of the previous financial years.

Not Applicable

(d) Amount required to be set off for the financial year, if any

Not Applicable

(e) Total CSR obligation for the financial year (6b+6c-6d)

INR 12,100,000

6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project).

INR 12,100,000 spent during the FY22-23 on other than ongoing project

INR 20,00,000 spent during the FY22-23 on Ongoing Project of FY21-22 from 'Unspent CSR Account'

(b) Amount spent in Administrative Overheads.

Not Applicable

(c) Amount spent on Impact Assessment, if applicable.

Not Applicable

(d) Total amount spent for the Financial Year [(a)+(b)+(c)].

INR 12,100,000 + INR 2,000,000 = INR 141,000,000

(e) CSR amount spent or unspent for the Financial Year:

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.)				
	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).		
	Amount.	Date of transfer.	Name of the Fund	Amount.	Date of transfer.
INR 12,100,000	NA	NA	NA	NA	NA

(f) Excess amount for set-off, if any:

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	12,059,246
(ii)	Total amount spent for the Financial Year	12,100,000
(iii)	Excess amount spent for the financial year [(ii)-(i)]	40,754
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	N/A
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	N/A

7. Details of Unspent CSR amount for the preceding three financial years:

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)	Amount spent in the reporting Financial Year (in Rs.).	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any.			Amount remaining to be spent in succeeding financial years. (in Rs.)
				Name of the Fund	Amount (in Rs).	Date of transfer.	
1.	FY21-22	INR 2,000,000	INR 2,000,000	NA	NA	NA	Nil

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount?

Yes No

If Yes, enter the number of Capital assets created/ acquired

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

Sl. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pincode of the property or asset(s)	Date of creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner		
(1)	(2)	(3)	(4)	(5)	CSR Registration Number, if applicable	Name	Registered address
NA	NA	NA	NA	NA	NA	NA	NA

(All the fields should be captured as appearing in the revenue record, flat no, house no, Municipal Office/Municipal Corporation/ Gram panchayat are to be specified and also the area of the immovable property as well as boundaries)

9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5).


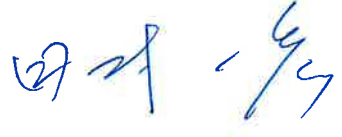
Not Applicable



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Mathura Road, New Delhi - 110044 India, Tel. : +91-011-6605 7900
URL : <http://in.MitsubishiElectric.com> / CIN No : U51909DL2010FTC227827

<p></p> <p>Kazuhiko Tamura (Managing Director) DIN: 08402445</p> <p>Date: Place: GURUGRAM</p>	<p></p> <p>Kazuhiko Tamura (Chairman CSR Committee)</p> <p>Date: 12-06-2023 Place: GURUGRAM</p>	<p>(Not Applicable) [Person specified under clause (d) of sub-section (1) of section 380 of the Act] (Wherever applicable).</p>
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Project No. 1

Activity area	Skill Development in Colleges - FA
Name of Project	1 [MOU with CV Raman Global University (Bhubaneswar, Odisha) for the supply of SCADA and FA learning equipment and training kit for FA training setup in FY22]
Implementing Agency	Direct- Mitsubishi Electric India Pvt. Ltd.
Description	Educational trainings (Faculty Development Program, Authorised Training Centre Trainings, Long Term Internship, Students' Trainings, Workshops and Seminars, Miscellaneous Activities, MoU Handover, Long term internship program meeting, SCADA, Robot and FA learning materials, Installation of Software, providing Factory Automation kits to CGU, Bhubaneswar for the better learning of engineering students.)
Picture and web link to the CSR Projects	Website Link: NA



Project No. 2

Activity area	Skill Development in Colleges - SEMI
Name of Project	Indian Institute of Technology located in Delhi, BMS College of Engineering located in Bangalore and Institute of Technology, NIRMA University located in Ahmedabad [MOU with three of the colleges, provided financial support for the supply of Semiconductor devices and branding for the Power Semiconductors and Devices lab setup to be done in three of the colleges in FY22]
Implementing Agency	Direct- Mitsubishi Electric India Pvt. Ltd.
Description	Semiconductor devices & training kit, simulation, testing & measurement relevant to semiconductor devices for the students and faculty of the colleges. Semiconductor learning equipment and branding material provided to colleges for the Semiconductors and Devices Lab set-up to be done in three of the colleges.
Picture and web link to the CSR Projects	Website Link: NA



Project No. 3

Activity area	Skill Development in Colleges - LE
Name of Project	Government Industrial Training Institute, Maninagar located in Ahmedabad [MOU with Wings to Fly NGO through which provided financial support for the supply of Refrigeration and Air-conditioning equipment for Aircon Lab setup at the AIRCON lab of the ITI in FY22]
Implementing Agency	Indirect: Wings to Fly
Description	Refrigeration and Air-conditioning equipment have been provided for Aircon Lab setup and training sessions for instructors and students of Government Industrial Training Institute, Maninagar, Ahmedabad. Training Sessions for Students and Faculty of the Trust to support the students and instructors to learn Refrigeration & Airconditioning skills for better economic opportunities in the future.
Picture and web link to the CSR Projects	Website Link: NA



Project No. 4

Activity area	Skill Development in Colleges
Name of Project	Kalinga Institute of Social Sciences (KISS) located in Odisha [MOU with Kalinga Institute of Social Sciences, provided financial support for MS Steel Work to be done for the set-up of a cycling velodrome at the sports complex of the college in FY22]
Implementing Agency	Direct: Kalinga Institute of Social Sciences (KISS)- Odisha
Description	Providing financial support for the MS steel work to be conducted under the construction of a cycling velodrome at the sports complex of Kalinga Institute of Social Sciences. Provided financial support for the MS steel work to be conducted under the construction of a cycling velodrome at the sports complex of KISS to inculcate the skills and motivation for students to participate and perform well in the extracurricular activities as well.
Picture and web link to the CSR Projects	Website Link: NA



Project No. 5

Activity area	Community Development- Clean water at School Project				
Name of Project	Clean Water at School Project covering AMC for RO and Water Cooler for 43 schools at 10 cities				
Implementing Agency	NGO- Mera Parivar-Gurugram & Delhi, Rural Development Society-Bangalore, Social Responsibility-Pune, Anvarat Foundation-Lucknow, Divine Welfare Trust-Kolkata, Nishchey Charitable Society-Chandigarh and Wings To Fly-The foundation-Surat, Indore and Ahmedabad.				
Description	S.no	Cities	CSR Activity Organised	No. of Schools Covered	No. of Beneficiaries
	1	Gurugram	Community Development – AMC 11 Nos. RO and 10 nos. Cooler	10	1,690
	2	Pune	Community Development – AMC 6 nos. RO and 6 nos. Cooler	6	1,182
	3	Bangalore	Community Development – AMC 7 nos. RO and 7 nos. Cooler	7	1,615
	4	Indore	Community Development – AMC 3 nos. RO and 3 nos. Cooler	3	800
	5	Ahmedabad	Community Development – AMC 3 nos. RO and 2 nos. Cooler	2	997
	6	Delhi-MICE	Community Development – AMC 3 nos. RO and 2 nos. Cooler	2	4,100
	7	Chandigarh	Community Development – AMC 5 nos. RO and 4 nos. Cooler	5	680
	8	Kolkata	Community Development – AMC 2 nos. RO and 2 nos. Cooler	2	3,210
	9	Surat	Community Development – AMC 3 nos. RO and 3 nos. Cooler	3	713
	10	Lucknow	Community Development – AMC 3 nos. RO and 3 nos. Cooler	3	931
	Total			43	15,918
Picture and web link to the CSR Projects	Website link: NA				



Project No. 6

Activity area	Community Development- Annual Maintenance of Air Conditioners installed in FY21				
Name of Project	Annual maintenance of AC units Installed at Government Schools, Hospitals, Public Health Centers and Industrial Training Institutes for 15 Government Institutions at 10 cities				
Implementing Agency	NGO- Mera Parivar-Gurugram & Delhi, Rural Development Society-Bangalore, Social Responsibility-Pune, Anvarat Foundation-Lucknow, Divine Welfare Trust-Kolkata, Nishchey Charitable Society-Chandigarh and Wings To Fly-The foundation-Surat, Indore and Ahmedabad.				
Description	S.no	Cities	CSR Activity Organised	No. of schools/hospital/PHC	No. of Beneficiaries
	1	Gurugram	Community Development – AMC of 8 AC units installed at Govt. ITI	1	2,100
	2	Pune	Community Development – AMC of 5 AC units installed at Govt. Hospital	1	12,538
	3	Bangalore	Community Development – AMC of 4 AC units installed at Govt. ITI	1	1,000
	4	Indore	Community Development – AMC of 5 AC units installed at Govt. Hospital	2	10,000
	5	Ahmedabad	Community Development – AMC of 4 AC units installed at Govt. Schools	2	130
	6	Delhi	Community Development – AMC of 4 AC units installed at Govt. School	1	3,000
	7	Chandigarh	Community Development – AMC of 5 AC units installed at Govt. School and 2 Govt. Hospitals	3	795
	8	Kolkata	Community Development – AMC of 4 AC units installed at Govt. School	1	2,280
	9	Surat	Community Development – AMC of 4 AC units installed at a Govt. School and Govt. Hospital	2	49,080
	10	Lucknow	Community Development – AMC of 4 AC units installed at Govt. Schools	2	3,300
	11	Bidadi	Good Health and Well-Being – AMC of AC units installed in 07 Public Health Centre	8	11,650
Total				24	95,873



Project No. 7

Activity area	Community Development- AC Installation Project at Government Schools, Hospitals, Industrial Training Institute and Public Health Centers				
Name of Project	AC Installation Project at Government Schools, Hospitals and Public Health Centers for Government Institutions at 10 cities				
Implementing Agency	NGO- Mera Parivar-Gurugram & Delhi, Rural Development Society-Bangalore, Social Responsibility-Pune, Anvarat Foundation-Lucknow, Divine Welfare Trust-Kolkata, Nishchey Charitable Trust-Chandigarh and Wings To Fly-The foundation-Surat, Indore and Ahmedabad.				
Description	S.no	Cities	CSR Activity Organised	No. of schools/ hospital/ ITI/ PHC	No. of Beneficiaries
	1	Delhi- NCR	Community Development – Installation of Room Air Conditioners and VRF units at Govt. ITI, Rewari	1	700
	2	Pune	Community Development – 5 AC units installed at Govt. Hospital	1	22,000
	3	Bangalore	Community Development – 4 AC units installed at Govt. ITI	1	965
	4	Indore	Community Development – 4 AC units installed at Govt. Hospital	1	10,000
	5	Ahmedabad	Community Development – 4 AC units installed at Govt. School	1	177
	6	Chandigarh	Community Development – 5 AC units installed at Govt. Schools	3	560
	7	Kolkata	Community Development – 4 AC units installed at Govt. School	1	664
	8	Surat	Community Development – 4 AC units installed at Govt. Hospital	2	49,000
	9	Lucknow	Community Development – 4 AC units installed at Govt. Hospital and PHC	2	186,000
		Total			13
Picture and web link to the CSR Projects	Website link: NA				

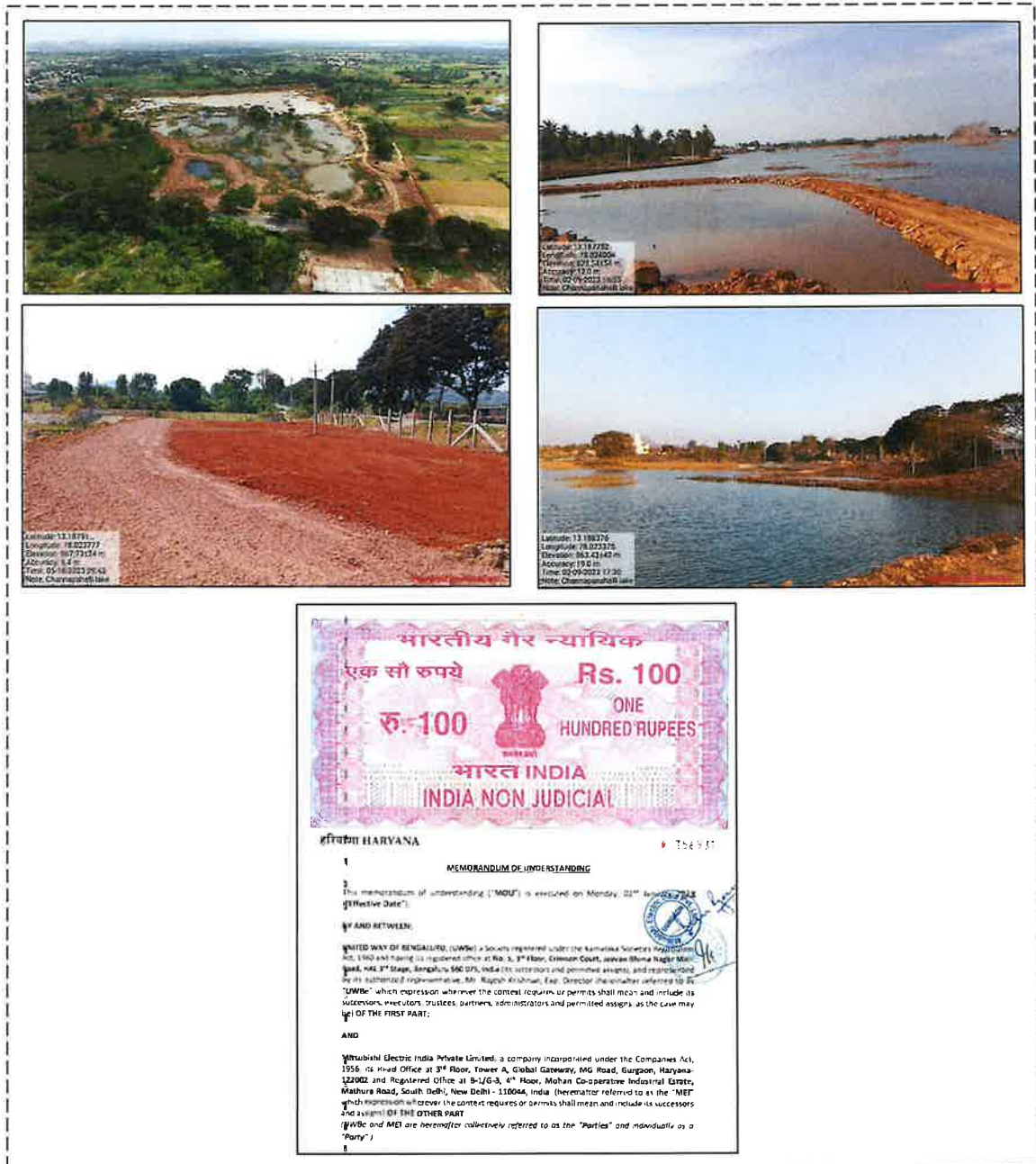


Project No. 8

Activity area	Good Health and Well-Being- Pune
Name of Project	Renovation of a Government School located in the Telegaon area, Pune
Implementing Agency	Social Responsibility
Description	Renovation of the entire Government school with improved Civil works located in the Badhalwadi area within the vicinity of our factory set-up.
Picture and web link to the CSR Projects	Website Link: NA



Activity area	Climate Action- Bengaluru
Name of Project	Rejuvenation of Chinnappanahalli Lake
Implementing Agency	United Way of Bengaluru
Description	Restoration of Channappanahalli Lake is taken up, maintenance and civil work of the Lake has been conducted under the project within the vicinity of Bengaluru area.
Picture and web link to the CSR Projects	Website Link: NA



Project No. 10

Activity area	Climate Action-Tree Plantation
Name of Project	Garden and Water Facility maintenance at TELCO Road, Pune.
Implementing Agency	Gajanan B. Jagtap
Description	Approx. 500 saplings were planted with regular maintenance of existing water facility maintenance.
Picture and web link to the CSR Projects	Website Link: NA



Project No. 11

Activity area	Donation
Name of Project	Support to National Program: Donation to PM National Relief Fund (PMNRF)
Implementing Agency	Direct- Mitsubishi Electric India Private Limited
Description	The resources of the PMNRF are utilized to render immediate relief to families of those killed in natural calamities like floods, cyclones, and earthquakes, etc.
Picture and web link to the CSR Projects	Website Link: NA

