

5/26/2021

# Annual CSR Report

Financial Year: 2020-21

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 2020-21

### 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. Katsunori Ushiku*	Managing Director	2	2
2.	Mr. Kazuhiko Tamura**	Deputy Managing Director	2	2
3.	Mr. Naohiko Hosokawa	Director	2	2
4.	Mr. Hisahiro Nishimoto***	Director	2	2
5.	Mr. Gurvinder Gandhi	Chief Financial Officer	2	2
6.	Mr. Rajeev Sharma	Chief Strategy Officer	2	2
7.	Mr. Naota Suzuki	Sr. Manager, Asia Corporate Office-HR	2	2

\*Mr. Katsunori Ushiku resigned as Managing Director & Director of the Company w.e.f 04<sup>th</sup> March 2021.

\*\*Mr. Kazuhiko Tamura appointed as Managing Director of the Company w.e.f 01<sup>st</sup> April 2021.

\*\*\* Mr. Hisahiro Nishimoto resigned as Director of the Company w.e.f 14<sup>th</sup> March 2021.

The CSR committee has been reconstituted with effect from 01<sup>st</sup> April 2021, the details of composition of CSR committee is available on the website 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. 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. The 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 for set off for the financial year, if any

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be set- off for the financial year, if any (in Rs)
1	-	N/A	N/A
2	-	N/A	N/A
3	-	N/A	N/A
	<b>TOTAL</b>		

6. Average net profit of the company as per section 135(5)

INR 615,021,846

7. (a) Two percent of average net profit of the company as per section 135(5)

INR 1,24,00,000

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

Not Applicable

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

Not applicable.

(d) Total CSR obligation for the financial year (7a+7b- 7c)

INR 1,24,00,000

8. (a) 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.
₹ 1,24,00,000	N/A	N/A	PM National Relief Fund	₹ 4,318,146	14/05/2021

**(b) Details of CSR amount spent against ongoing projects for the financial year: Not applicable**

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
Sl. No.	Name of the Project.	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No).	Location of the project.		Project duration.	Amount allocated for the project (in Rs.).	Amount spent in the current financial Year (in Rs.).	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	CSR Registration number.
1.	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Sl. No.	Name of the Project	Item from the list of activities in schedule VII to the Act.	Local area (Yes/No).	Location of the project.		Amount spent for the project (in Rs.).	Mode of implementation - Direct (Yes/No).	Mode of implementation - Through implementing agency.	
				State.	District.			Name.	CSR registration number.
1.	Skill Development	Skill Development in Colleges	Yes			₹ 6,095,414	Yes	N/A	N/A
2.	Community Development	Clean Water Project -Gurgaon	Yes	Gurugram	Haryana	₹ 1,116,440	No	Mera Pariva	N/A
		Clean Water Project-Pune	Yes	Pune	Maharashtra		No	Janeev Samajik Sanstha	N/A
		Clean Water Project- Bangalore	Yes	Bengaluru	Karnataka		No	Sanchalana Trust	N/A
		Clean Water Project- Indore	Yes	Indore	Madhya Pradesh		No	Wings To Fly The Foundation	N/A
		Clean Water Project- Ahmedabad	Yes	Ahmedabad	Gujarat		No	Wings To Fly The Foundation	N/A
		Clean Water Project-Delhi- MICE	Yes	Delhi	Delhi		No	Mera Parivar	N/A
		Clean Water Project- Chandigarh	Yes	Chandigarh	Haryana		No	Nishchey Charitable Society	N/A
		Clean Water Project-Kolkata	Yes	Kolkata	West Bengal		No	Divine Welfare Trust	N/A
		Clean Water Project-Lucknow	Yes	Lucknow	Uttar Pradesh		No	Anvarat Foundation	N/A
		Clean Water Project-Surat	Yes	Surat	Gujarat		No	Wings To Fly The Foundation	N/A
	Climate	Tree Plantation-	Yes	Pune	Maharashtra		No		

3.	Action	600 tree planted & Water Facility maintenance at existing TELCO Road, Pune				₹150,000		Gajanan B. Jagtap	N/A
4.	COVID-19 Support	National Program -Support to PM Cares	Yes	N/A	N/A	₹ 700,000	No	PM Cares	N/A
		Support to Bidadi Industry Association	Yes	Bidadi	Karnataka	₹ 20,000	No	Bidadi Industry Association	N/A
5.	Donation	Donation to PM National Relief fund	Yes	N/A	N/A	₹ 4,318,146	No	PM National Relief fund	N/A
	<b>TOTAL</b>					<b>₹ 1,24,00,000</b>			

**d) Amount spent in Administrative Overheads**

Not Applicable

**e) Amount spent on Impact Assessment, if applicable**

Not Applicable

**(f) Total amount spent for the Financial Year (8b+8c+8d+8e)**

INR 1,24,00,000

**(g) 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)	1,24,00,000
(ii)	Total amount spent for the Financial Year	1,24,00,000
(iii)	Excess amount spent for the financial year [(ii)-(i)]	N/A
(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

**9. (a) 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.	N/A	N/A	N/A	N/A	N/A	N/A	N/A

**(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):**

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID.	Name of the Project.	Financial Year in which the project was commenced.	Project duration.	Total amount allocated for the project (in Rs.).	Amount spent on the project in the reporting Financial Year (in Rs.).	Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	Status of the project - Completed /Ongoing.
1.	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

**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)**

**(a) Date of creation or acquisition of the capital asset(s).**

Not Applicable.

**(b) Amount of CSR spent for creation or acquisition of capital asset.**

Not Applicable.

**(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.**

Not Applicable.

**(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).**

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

Kazuhiko Tamura (Managing Director)	Kazuhiko Tamura (Chairman CSR Committee)	(Not Applicable) [Person specified under clause (d) of sub-section (1) of section 380 of the Act] (Wherever applicable).
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Project No. 1

Activity area	Skill Development in Colleges
Name of Project	29 [MOU with 29 colleges and supplied factory Automation product kits to 11 colleges inFY20]
Implementing Agency	Direct-Mitsubishi Electric India Pvt. Ltd.
Description	Educational trainings (Faculty Development Program, Authorized Training Center Trainings, Long Term Internship, Students' Trainings), Workshops and Seminars, Miscellaneous Activities (Authorized Training Center Opening, MoU Handover, Long term internship program meeting), Product Support, Installation of Software), providing Factory Automation kits to colleges
Picture and web link to the CSR Projects	Website Link: NA



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, Sanchalana-Bangalore, Janeev Samajik Sanstha-Pune, Anvarat Foundation-Lucknow, Divine Welfare Trust-Kolkata , Nishchey Foundation-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	1,454
	2	Pune	Community Development – AMC 6 nos. RO and 6 nos. Cooler	6	940
	3	Bangalore	Community Development – AMC 7 nos. RO and 7 nos. Cooler	7	4915
	4	Indore	Community Development – AMC 3 nos. RO and 3 nos. Cooler	3	690
	5	Ahmedabad	Community Development – AMC 3 nos. RO and 2 nos. Cooler	2	775
	6	Delhi-MICE	Community Development – AMC 3 nos. RO and 2 nos. Cooler	2	2,000
	7	Chandigarh	Community Development – AMC 5 nos. RO and 4 nos. Cooler	5	593
	8	Kolkata	Community Development – AMC 2 nos. RO and 2 nos. Cooler	2	3,324
	9	Surat	Community Development – AMC 3 nos. RO and 3 nos. Cooler	3	687
	10	Lucknow	Community Development – AMC 3 nos. RO and 3 nos. Cooler	3	823
		<b>Total</b>			<b>43</b>
Picture and web link to the CSR Projects	Website link: NA				





Project No. 12

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. 600 saplings were planted with regular maintenance of existing water facility maintenance.
Picture and web link to the CSR Projects	Website Link: NA



Activity area	COVID-19 Support Donations
Name of Project	Support to National Program: PM cares Support to Industry Association: Bidadi Industry Association
Implementing Agency	Direct-Mitsubishi Electric India Pvt. Ltd.
Description	To undertake and support relief or assistance of any kind relating to a public health emergency or any other kind of emergency, calamity, or distress, either man-made or natural, including the creation or upgradation of healthcare or pharmaceutical facilities, other necessary infrastructure, funding relevant research or any other type of support. To render financial assistance, provide grants of payments of money or take such other steps as may be deemed necessary by the Board of Trustees to the affected population. Providing food kits to Migrants in Karnataka.
Picture and web link to the CSR Projects	Website Link: NA

 <p><b>PM CARES</b> Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund</p>	 <p><b>MITSUBISHI ELECTRIC</b> <i>Changes for the Better</i></p> <p>Mitsubishi Electric in India and its employees stand together with the nation in these difficult times. Our colleagues have committed to contribute 'One Day's Salary' to the PM Cares Fund.</p> <p>The companies and its employees are also working with the state and local governing bodies to provide relief to our fellow citizens.</p> <p>We stand in solidarity with the country and are committed to fight this together.</p>		 <p>Bank Receipt Voucher</p> <p>No. 42      Dated: 20-Apr-2020</p> <table border="1"> <thead> <tr> <th>Particulars</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>Account: Bidadi Industry Association (Sponsorship)</td> <td></td> </tr> <tr> <td>New Ref: Food Kit</td> <td>20,000.00 Cr</td> </tr> <tr> <td><b>Total</b></td> <td><b>20,000.00</b></td> </tr> </tbody> </table> <p>Through: PUNJAB NATIONAL BANK</p> <p>To Account of: Bidadi Industry Association</p> <p>Being NEFT Received towards Contribution for supplying of relief materials to migrant workers who are struck because of Covid-19 lockdown in a around Bidadi Industrial area (Co-Branded &amp; Shared Food grants @ Rs.1000/- Food Kit, for 20 Days.</p> <p>Bank: Punjabin National Bank Mitsubishi Electric India Pvt Ltd (Sponsorship) Cheque No: 4077      Date: 20/04/20</p> <p>Amount in words: <b>INR Twenty Thousand Only</b></p> <p style="text-align: right;"><b>₹ 20,000.00</b></p>	Particulars	Amount	Account: Bidadi Industry Association (Sponsorship)		New Ref: Food Kit	20,000.00 Cr	<b>Total</b>	<b>20,000.00</b>
Particulars	Amount										
Account: Bidadi Industry Association (Sponsorship)											
New Ref: Food Kit	20,000.00 Cr										
<b>Total</b>	<b>20,000.00</b>										

Project No. 15

Activity area	Donation
Name of Project	Support to National Program: Donation to PM National Relief fund (PMNRF)
Implementing Agency	Direct-Mitsubishi Electric India Pvt. Ltd.
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

