

ADANI ENERGY SOLUTIONS LIMITED
(formerly known as Adani Transmission Limited)

Details of Corporate Social Responsibility (CSR) Committee, CSR Policy and Projects approved by the Board as per Section 135 of the Companies Act, 2013 and Rules made thereunder:

- 1 Composition of CSR Committee:
 1. Mr. K. Jairaj, Chairman
 2. Mr. Anil Sardana, Member
 3. Dr. Ravindra Dholakia, Member
 4. Mrs. Meera Shankar, Member

- 2 CSR Policy : Available on website of the Company at <https://www.adanienergysolutions.com/investors/corporate-governance>

- 3 Details of CSR Project for the year 2023-24: Adani Energy Solutions Limited ('AESL') understands the responsibility it holds in the development of the communities in the regions where it operates and in contributing to improving people's quality of life. AESL, in alignment with the Sustainable Development Goals (SDGs), engages with local communities and associations to implement targeted community development programs that focus on good health, quality education, sustainable livelihoods and community infrastructure. In this endeavour, AESL is working in collaboration with the Adani Foundation, the Corporate Social Responsibility arm of the Adani Group, leveraging its strength and experience in the area.

AESL has conducted an extensive social strategy exercise to chart the future course of its social initiatives. As an outcome of this effort, the organisation has initiated significant focused efforts in three additional areas, where AESL is committed to having a deep impact as per the following synopsis –

Empowering Society for Lasting Prosperity

CSR Strategy

Our CSR endeavours are channelised through the Adani Foundation in alignment with the UN Sustainable Development Goals and the philosophy of the Adani Portfolio of Companies. Our CSR programmes hinge around the key focus areas - education, health & nutrition, sustainable livelihood, community development and climate action. We conduct third-party impact assessments to evaluate the impact of our CSR programmes and align & re-align the initiatives to maximise the value creation process. There was no impact CSR impact assessment carried out in FY 2023-24.

CSR Governance

Our CSR activities are guided by the comprehensive Board-led **CSR Policy**.

The policy forms the bedrock for identification and implementation of CSR projects and fund allocation. The Corporate Social Responsibility Committee assists the Board in overseeing the effective implementation of the CSR activities in alignment with the CSR policy and the CSR framework. During the reporting year, there were no charitable contributions other than activities mentioned in Schedule VII of the Companies Act.

Engaging with the Communities

Adani Energy Solutions shares the Adani Foundation's commitment to serving marginalised communities across the nation, addressing challenges in the social development sector and creating sustainable models for ushering in prosperity.

While executing CSR interventions, the organisation ensures the following:

- Aligns its scope and activities with the projects and goals of the Adani Group
- Adopts a pro-people, bottom-up, participatory approach in rendering its services
- Formulates work plans and activities which are indigenous in nature and complements the efforts of existing services delivered by the government, thereby avoiding duplicity
- Make projects, programmes and initiative process driven, transparent and replicable in order to implement the same across all the operational locations to maximise public benefits

Adani Electricity Mumbai Limited (AEML) has received ISO 26000:2010 certificate for FY 2022-23.



CSR Activities in FY 2023-24

In collaboration with the Adani Foundation, we implemented a host of CSR initiatives for the betterment of the local communities in the reporting year aimed at the empowerment of the local communities especially children, women, and tribal communities.

Focus Area

Empowerment Through Education



With a strong focus on education, the Adani Foundation's educational initiatives are designed to empower marginalised communities and create promising futures. These initiatives offer inclusive and affordable learning through various free and financially supported schools as well as projects to enhance education quality. They extend support to progressive learners in government schools with digital tools and classrooms, as well as coaching for competitive exams. Additionally, scholarships are awarded to deserving students, and evening classes are provided to promote inclusive learning.

Project Utthan

Utthan, a flagship initiative of the Adani Foundation, is aimed at improving the learning outcomes in the students of the government primary schools as well as identify and engage with the progressive learners (Priya Vidyarthi). Utthan Sahayaks are engaged in the recognised schools, to engage with the progressive learners (Priya Vidyarthi) through various immersive teaching methodologies and enhance the educational outcomes in them. Utthan Sahayaks also visit the communities regularly to interact with the parents and encourage them to send their children to schools regularly.

Project Intervention

- Enhancing the teaching-learning outcomes
- Empowering 'Priya Vidyarthi' (Progressive Learners)
- Introducing English as a third language in class 1 to 4
- Arresting dropout rates
- Collaborating for teachers' capacity building
- Creating joyful learning spaces



▲ Utthan, Mumbai

Highlights During the Year

10,000+

Students attended Foundational Literacy and Numeracy (FLN) classes

850

Activity-based sessions including language and math were conducted covering 4,700 students

658

Students' houses covered through home visits, leading to 48% students attending the schools regularly

430

Reading club sessions were conducted covering 4,500 students

280

Mothers' meets organised, witnessing participation from 2,300+ mothers

Baseline Assessment of 9,070 Students

The project covers

12,050

Students

60

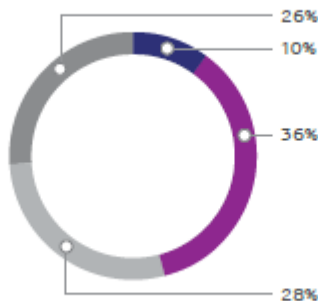
Brihanmumbai Municipal Corporation (BMC) schools

20

Utthan Sahayaks

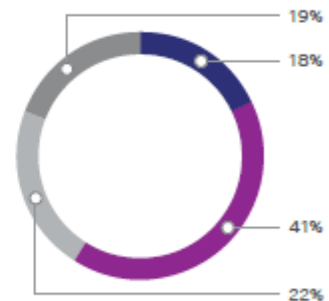
Language

(%)



Math

(%)



■ Proficient ■ Progressive ■ Beginner ■ Non-Beginner



Adani Energy Solutions Ltd
 (formerly known as Adani Transmission Limited)
 Adani Corporate House
 Shantigram, Near Vaishno Devi Circle,
 S. G. Highway, Khodiyar,
 Ahmedabad 382 421
 Gujarat, India
 CIN: L40300GJ2013PLC077803

Tel +91 79 2555 7555
 Fax +91 79 2555 7177
 info@adani.com
 www.adanienergysolutions.com



Midline Assessment

Language

- 1,000+ students showed progress in their academic performance, particularly in language proficiency, such as the ability of Level-1 students to identify letters
- Level-2 students started reading two & three letter words
- Progressive learners showed progress in reading small passages and comprehensions

Math

- Level 1 and Level 2 learners able to identify both face value & place value
- Forward & backward series
- Progressive students started performing simple mathematical operations involving 2 and 3-digit numbers, including addition and subtraction

Building as Learning Aid (BaLA) Painting Project in BMC Schools

Adani Energy Solutions, through the Adani Foundation, promotes innovative ways to make learning an enjoyable process for marginalised students in the BMC schools of Mumbai. This initiative created an ambience of learning and self-education for students. Students are experiencing a welcoming atmosphere and feeling motivated to learn. Teachers are infusing joy and creativity into their teaching methods by employing BaLA as a tool for Teaching Learning Material (TLM). The initiative leads to meaningful engagement of students during break time.

We aim to boost student engagement and reduce dropout rates through school enrolment programmes and innovative BaLA painting approach. In BaLA paintings, school buildings and walls

are transformed into interactive learning spaces by creating visually appealing educational murals and artwork. BaLA painting approach aims to draw children's interest in schools by creating colourful and interactive learning environment. This helps improve student retention rate and their understanding of various subjects by providing visual cues and aids.

Highlights During the Year

10,657 sq. ft.

BaLA painting completed in 10 BMC schools

2,000+

Children enrolled

Aamchi Shala, Aadarsh Shala

Under this community engagement initiative, the Adani Foundation along with Gondia District Education Department, held competition across government schools on 41 parameters in 11 domains related to quality education & required amenities. The aim is to enhance the quality of education in government schools through community participation.

Highlights During the Year

595

Primary and middle schools participated

19,218

Students across & teachers are involved

290+

Students shifted from private to government schools

₹ 37.86 crore

Community contribution

40

Meritorious students provided scholarships to pursue education post class X

~₹ 65,000

Average contribution per school

Focus Area

Sustainable Livelihood Development (SLD)



The Adani Foundation is relentlessly working towards empowering lives and expanding horizons of socio-economic opportunities through community-based approaches. The Foundation undertakes a multitude of sustainable livelihood generation programmes aimed at the socio-economic growth of the lowest strata of the society such as water conservation, organic farming, dairy development through strategic animal husbandry projects, and augmentation of women enterprises by supporting them with knowledge, skills, and market linkages.

Meri Sangini Meri Margdarshika (MSMM)

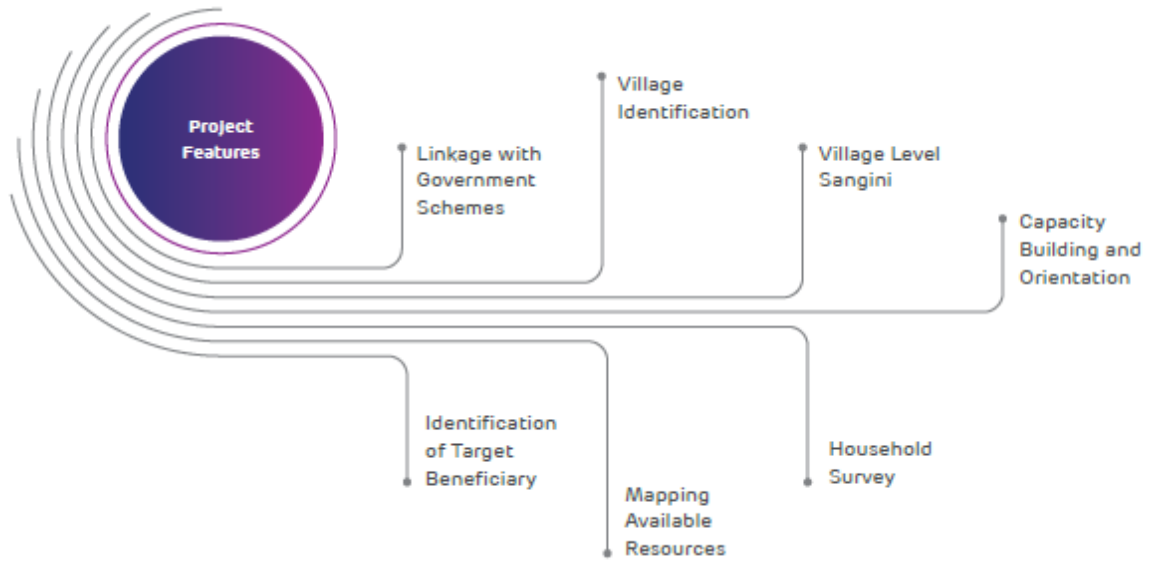
(Sirohi & Jalore, Rajasthan and Nagpur, Maharashtra)

Under this flagship project, the Adani Foundation encourages and nurtures women leaders from within the communities who then become change makers in their surroundings. 'Sangini', the catalyst for change, is envisioned to be a woman from the local community who is willing to act as a 'Margdarshika' to support the community members.

The effectiveness of the social welfare schemes launched by the Government of India depends on the level of its penetration into the society's grassroots. MSMM has been instrumental in ensuring scale, sustainability, and enhanced reach of awareness about these

schemes leading to social and economic development of the communities in and around Adani Energy's substation.

MSMM Sanginis (community facilitating women) are trained to conduct regular field visits, collect documents from people such as PAN, Aadhaar, domicile, etc. to facilitate linkages with government schemes, hold focussed group discussions, and attend village events to spread awareness about the government schemes. These Sanginis build, connect and work closely with the government departments to facilitate utilisation of relevant schemes.



Highlights During the Year

32

Number of villages covered under MSMM

15,648

Total beneficiaries linked with government's social welfare scheme across Nagpur & Sirohi

3,780

Facilitated to avail legitimate documents

Facilitated access to benefits worth

₹ 162 lakhs

In Nagpur &

₹ 173 lakhs

In Sirohi

Case Study

Meri Sangini Meri Margdarshika

Hindu Ram's family residing in the village of Bant, was battling financial hardships since a year due to discontinuation of his old age pension arising from Aadhaar discrepancies.

Outcome

With the support from the Adani Foundation and dedication of MSMM Sangini Kamala Kumari, Hindu Ram's pension, that amounted to ₹ 12,000 for the past year, was successfully reinstated after resolving Aadhaar discrepancies.

Swabhiman (Mumbai)

Project Swabhiman aims at promoting self-reliance and entrepreneurship in women across economically weaker sections including domestic helps, housewives, micro unit workers and health assistants. The initiative brings women together to form Entrepreneurship Self Help Groups (ESHGs) encouraging them to save

₹ 150 - ₹ 200 in the ESHG account. These ESHGs are regularly provided with sessions on financial literacy, bank linkages, soft skills, marketing and entrepreneurship.

We have also established "Swabhiman Centers" to conduct various consumer product skills & training for women, and have also set up production unit along

with fair scope of upskilling in predominant trades and improve their existing livelihood. The Swabhiman Center is a working co-operative where women progressively scale up production to meet formal forward linkages with corporate houses, manufacturers or industries that create their own brands.



Highlights During the Year (Mumbai)

3,985

Women were united to form 278 ESHGs

23

Groups received

₹ 56 lakhs

Saved collectively by the beneficiaries & bank linkages

₹ 23 lakhs

Through bank credit linkage for business expansion

434

Women benefitted through trade-based entrepreneurship trainings

₹ 2,000-₹ 3,500

Average increase in beneficiaries' income

Case Study

Swabhiman (Dahanu)

A 30-membered group was established by Women Enterprise Group, who collectively contributed ₹ 10,000 and set up a garment production unit equipped with 25 high-speed sewing machines and 4 other specialised ones. Orders were received from various enterprises for 3,000 school uniforms, 1,585 school Pino frocks and 885 Punjabi tops.

Impact

₹ 91,160

Income generation for the group through the order fulfilment





Empowerment Through Anuradha Dairy Cooperative, Tiroda, Maharashtra

1,950+
Dairy farmers are associated

135 women
Operating 45 milk collection centres and chilling plants, collecting 17,000 litres of milk daily

₹ 16.70 crore
Of turnover realised

Case Study

Saheli Mahila Samuh, Raipur: Promoting Self-reliance

Saheli Mahila Samuh in Raipur established a garment production centre furnished with advanced machines.

Impact

94
Women engaged across 4 centres

1.81 lakhs
Pieces of garments produced

₹ 8.63 lakhs
Of revenue generated

Integrated Tribal Development Programme – Wadi Programme

As one of the flagship projects of Adani Dahanu Thermal Power Station (ADTPS), we introduced Wadi Project in 2015 – an integrated and sustainable livelihood development programme, to support the tribal and backward communities in Dahanu block of Palghar district. The community faced challenges due to limited income sources to develop their land, which impacted their ability to meet daily needs and requirements. Constraints such as low land holding, soil degradation, high agriculture input costs, problems

of pests and diseases, limited credit availability and unfavourable market situations made farming less profitable for the tribal families. As a result of these challenges, 79% of families have left farming and migrated to employment opportunities in industries such as brick making or sand dredging.

A diversified horticulture-forestry and agriculture programme was developed named as Wadi programme – that encompassed horticulture, forestry, vegetable cultivation and floriculture. Fruit & forest, transforming were carried out on the wastelands, transforming

them into productive assets. Financial support from the Adani Foundation and NABARD made this possible, with implementation by the BAIF Institute. Skill, service, agriculture and trading based micro enterprise activities were set up to enable landless families generate sustainable livelihood for themselves.

The Wadi project is now yielding positive outcomes by giving families in the region an opportunity to diversify their income through horticulture, floriculture, and vegetable cultivation, instead of sole reliance on just one source.

Highlights During the Year

276

Tribal farmers trained on agricultural techniques and linked with government schemes

101

Farmers trained on drip irrigation that will cover 38.90 hectares of land, saving 30-35% water consumption

38,900+

Saplings handed over to the 275 farmers, covering 114.9 hectares of area under cultivation

Case Study

Improved Annual Income Through Wadi Initiative

Amit Dhulsada, aged 36 lives in Dhulsadapada, Ambesary, Taluka-Dahanu, which is a tribal area with low literacy rate. Amit earned ₹ 50,000 on an average annually through farming activities, which is meagre to support his five-member family.

Intervention

In 2017, Amit was introduced to Wadi Programme that helped him plant 300 Mogra saplings, 40 Jamun saplings and 30 Mango saplings, to build a sustainable livelihood.

Outcome

After six years of sustained hard work and support from the Adani Foundation, he is now able to generate substantial income for his family by selling Jasmine, Mangoes and Paddy. With the supplement income generated, he not only dug a new borewell in his farm, but also purchased a sewing machine for his wife. Overall, the initiative has improved the economic status of Amit's family.

Impact

₹ 3 lakhs

Annual income earned through Wadi support

Livestock and Dairy Development

Livestock sustains livelihoods for small and marginal rural farmers. It is crucial to support them in meeting the growing demand for milk and dairy products, by improving cattle breeds & feeding

practices and providing adequate veterinary healthcare.

Breed Improvement Through Artificial Insemination (AI)

Our Integrated Livestock Development Centres are Artificially Inseminating the cattle

at the farmer's doorsteps using high-quality semen that produces genetically superior progeny with higher milk yield.

Highlights During the Year

1,823 AIs

Have been facilitated in Tiroda

921 animals

Born of improved progeny

2,299 animals

Vaccinated in 11 camps

Focus Area

Community Development



The Adani Foundation is committed to the overall well-being of the community through enablers, including need-based safe public infrastructure, providing access to applicable government schemes, ensuring access to clean and safe drinking water, promotion of sports for youths, protection, and promotion of art & heritage, and last but not the least responding to humanitarian and natural calamities.

Zari Mari Garden, Mira Road, Mumbai

Adani Electricity Mumbai Limited (AEML) has undertaken a greenfield project to develop a garden at Zari Mari, Kashimira, Mira Road. AEML will develop the site to create garden & lawn through tree plantation, Yoga centre, an observation deck, ornamental colosseum, jogging track, trellis & sit-out areas, storm water drainage, etc.

Focus Area

Community Health



The Adani Foundation is investing in improving on-ground health services & resources, ensuring affordability and accessibility for underserved communities. This includes:



Mobile Health Care Units for access to primary healthcare services



Health camps



Wellness centres and rural clinics



Building and operating multi-speciality hospitals

Community Infrastructure Works in Dahanu, Maharashtra

Dahanu lacked specialised neonatal healthcare infrastructure which led to a high infant mortality rate in the area. Women had no choice but to travel long distances to Vapi or Mumbai for critical neonatal care. Addressing the urgent need, a specialised neonatal unit with 30-bed capacity was successfully established at Sub District Hospital in Dahanu, through collective efforts of AEML, Adani Foundation, and the Palghar district administration.

The Adani Foundation facilitated the development of the specialised unit dedicated towards essential healthcare in the region.

The neonatal unit offers critical care for **22** newborns with **02** ventilators, **02** bubble machines, **03** LED phototherapy machines, and **09** beds for lactating mothers.



▲ Multi Specialty Camp, Tiroda

Mobile Health Care Unit (MHCU)

The Foundation operates mobile healthcare unit at Tiroda offering preventive healthcare awareness and medical services across 25 villages in the vicinity. It provides free medical consultations, medicines and home visits for bedridden or elderly patients.

Highlights During the Year

33,511
Medical consultations were provided

3,776
Patients treated in 12 multi-specialty camps by General Physicians & Specialists

Employee Volunteering Programme (EVP)

A Marvel

- 30 Employees of Class 1 & 2 level officials from AEML actively took part in 7 schools, with 7 Sahayaks & more than 300 students and 50 mothers

- Team of 12 officials were meaningfully engaged in various activities like FLN sessions, activity-based learning, reading club, Mothers' meet
- Joy of Giving for street children in collaboration with Jeevan

Anand Trust. This event was celebrated at 2 centres of Jeevan Anand Trust at Dahisar and Khar Road where 50 children participated. At this celebration, students participated in a variety of art and craft activities and crafted various artifacts