

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

* Committee is reconstituted with effect from 29th October, 2021.

- 2 CSR Policy : Available on website of the Company at <https://www.adanitransmission.com/investors/corporate-governance>
- 3 Details of CSR Project for the year 2020-21: : For over two decades now, the Adani Foundation has contributed to the holistic development of underprivileged communities. It has been able to envelop people, planet and prosperity in the formulation and execution of its programs. Today, the Foundation's reach covers 3.67 million people in 2,410 villages across 18 states in India by facilitating quality education, enabling the youth with income-generating skills, supporting sustainable and alternative livelihood opportunities from agriculture & animal husbandry, promoting a healthy society and supporting infrastructure development.

In March 2020, the outbreak of coronavirus marked the beginning of an unprecedented time in modern history. As India took decisive steps to contain, test and treat COVID-19 in a proactive manner, the Adani Foundation aligned its foot soldiers to the need of the hour. As the situation continues to evolve, its CSR activities are pivoting their everyday processes, building response mechanisms as well as helping to build back a more resilient and inclusive society.

The Company has contributed Rs. 0.23 Crore towards CSR activities in FY 2020-21 through Adani Foundation. The contribution has been utilized for implementing the following interventions:

- **Community Health:** Bringing healthcare to remotest of regions, Adani Foundation's key focus is improving access to quality preventive and curative services for people belonging to the weaker sections of the society. In this pursuit, it runs Mobile Health Care Units (MHCUs) across the nation, hospitals and rural clinics, and organizes general as well as specialized health camps. In light of the pandemic, the Foundation worked to safeguard frontline responders and supply life-saving medical equipment.

The foundation operates Mobile Health Care Unit (MHCU) in 28 villages around Kawai (Baran district of Rajasthan), providing on-the-spot medical assistance to the patients in regions where medical facility is not available. The mobile health care unit service is being provided by so as to reduce travel time, hardships and expenses, covering villages and fishermen settlements in its intervention areas. This service become boon for women, elderly and children as the service is availed at their doorstep. It provides primary medication, diagnostic facilities, medicines, free of cost consultation and referrals by certified doctors. A total of 29,204 treatments were provided during the year.

Also, Spread awareness about prevention of Covid-19 and benefits of Vaccination of Covid-19. School health camps as resumes the schools. Awareness talk, Day celebrations, prevention & guidance about epidemic / seasonal diseases. Time to time specialist doctors also provide services. Health check-up and sanitation activity for school children in Govt. schools.
