

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.adanitransmission.com/investors/corporate-governance>

- 3 Details of CSR Project for the year 2022-23: : Adani Transmission Limited ('ATL') 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. ATL, 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, ATL 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.

ATL 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 ATL is committed to having a deep impact as per the following synopsis –

Yearly activity (₹ crore)

Contribution to Communities	FY 22-23	FY 21-22	FY 20-21	FY 19-20	FY 18-19
Community Social Investment	33.09	23.14	25.99	18.14	17.91

CSR activities in FY 22-23

Meri Sangini, Meri Margdarshika, Nagpur (Maharashtra), Sirohi and Jalore (Rajasthan)

This one of a kind initiative of the Adani Foundation aims to bring positive changes in the lives of rural Indians. The project provides information and awareness on critical social welfare government schemes related to employment, health, women's financial inclusion, and education. The success of the Indian government's welfare schemes are dependent on their effective implementation, and the Meri Sangini, Meri Margdarshika (MSMM) Project has been successful in ensuring scale, sustainability, enhanced information and awareness. The project is contributing to social and economic development. Through this project, the Adani Foundation has demonstrated its commitment to social development. As a process of the project, MSMM Sanginis (community facilitating women) are trained in regular field visits, baseline family data collection, focused group discussions,

and village events to spread information about government schemes. These Sanginis build connect and rapport with government departments to facilitate leverage of relevant scheme.

Capacity building measures

The Adani Foundation designed training for Sanginis with the following objectives:

- To build knowledge of project goals, methodologies and outcomes
- To transfer skills in project management, monitoring and evaluation, communication and team building
- To build confidence, motivation and leadership capabilities.

Activities under MSMM (Nagpur, Sirohi & Jalore)

▪ Regular field visits by the Sanginis covering village level institutions such as anganwadi centers, schools, community health centers and panchayats towards fostering a deeper understanding of the community requirements. These Sanginis

also conduct Group meetings to encourage and motivate females to take on more active roles in their communities. They also raise awareness about the importance of girl education and obtaining legitimate documentation to avail benefits of applicable government schemes.

- A series of village-level events and activities were organised to raise awareness about education, health, and hygiene. The events covered various health topics such as nutrition, disease prevention and personal hygiene.
- The Adani Foundation conducted community-led initiatives such as tree-plantation to improve life quality for residents.
- MSMM Sanginis helped rural beneficiaries get documents (PAN card, Aadhar card, domicile certificate, income certificate, Jan-Dhan account, caste certificate and ration card). The Foundation liaised with government departments, CBO, and CSC centres to facilitate the process.

- Sanginis extend help in filing forms and submissions for benefits of Atal Pension Yojana, widow pension verification, old age pension verification, Palanhar Yojana, PM Kishan Samman Nidhi etc.

Impact of MSMM (Nagpur)

- The team organised more than 13 camps for enrollment to avail of the 'Ayushman Bharat' scheme with more than 500 enrolled.
- 812 people availed benefits of convergence with government schemes. Cumulative schemes

value was ₹32 Crore and benefits availed was ₹16 Lakh (in the last quarter of the reporting year)

- Two campaigns were organised in enrolling for 'Pradhan Mantri Jivan Suraksha Bima Yojana' and 'Pradhan Mantri Jivan Jyoti Bima Yojana'; over 75 enrolled

Impact of MSMM (Sirohi and Jalore)

- 3155 people were covered through over 100 awareness campaigns and events comprising

information related to education, health and government schemes.

- 453 people received government cards and certificates necessary to apply for government schemes.
- 1777 people registered for different government schemes (yearly monetary benefit and one lifetime monetary benefit – as per schemes terms and conditions)
- 1534 people availed of benefits of a total value of ₹30.02 Crore

CASE STUDY

Improving the menstrual hygiene of Leela Devi (Sirohi)

Leela Devi lived in a house with six siblings. She accompanied her mother to work but never went to school. She was married at 14. She continued using the same cloth each month during her menstrual cycle, unaware of the health hazards. Things changed when she met a Sangini who informed Leela about menstrual hygiene and the benefits of sanitary pads. Leela learnt of ways to use and dispose sanitary pads. The Sangini then helped her get sanitary pads from the anganwadi center, transforming her perspective and practice.



Facilitating the benefit of government schemes

Uma Ram, a farmer in Pithapura village (Sirohi) lives with his wife Manju Devi and four children. The family relied solely on the income generated from the farm. Tragedy struck when Uma Ram was injured and the cost of medical treatment became prohibitive. Sangini Gudiya came to his aid who had previously helped another family connect with the Chiranjeevi Yojana; she shared all relevant information with Uma Ram. Uma Ram was now able to choose a suitable hospital for his operation, which was paid for by the Chiranjeevi Yojana card. This action saved Uma Ram's family from a large expense and helped him get working again.



Swabhimaan Initiative (Malad & Mira Road), Mumbai

The Adani Foundation is promoting entrepreneurship in women. Through Swabhimaan, the Foundation is bringing together the women from economically weaker sections (domestic helps, housewives, micro unit workers, health assistants) to unite and excel. In Malad area, the initiative has brought 1500 women together to form 100 Entrepreneurship Self Help Groups (ESHGs). Each woman saves ₹150-200 in the account of her ESHG. Collectively over the period of 3.5 months, these women have managed to save ₹6.5 Lakh. These ESHGs are regularly provided with sessions on financial literacy, bank

linkages, soft skills, bank linkages, marketing and entrepreneurship. Below are some of the highlights of this FY:

- 20 ESHGs are ready for gradation with banks.
- 20 days trade-based training – 55 women availed of the benefit.
- 21 women were supported with sewing machines.
- Bank linkages agreement was signed with BOI, HDFC Bank, IDBI Bank, and Saraswat Bank.

Highlights of the Mira Road Swabhimaan Initiative:

- Entrepreneurship and trade-based training to over 300 women from Mira-Bhayander area of Mumbai

- Sessions on product development and marketing conducted by Ms. Sneha Bhalerao, President Ghe-Bharari, CMRC, Mira Bhayander

- Women received training in mop making, artificial jewelry, home décor & candles, dry masala, ready to eat products, detergent & phenyl making, herbal hair products making, mosquito repellent making, designer bags making etc.

- ESHGs women invested ₹65,000 collectively and earned ₹118,700 through various entrepreneurship initiatives

- 10 days of training in Warli Art to 30 women fetched a collective earning of ₹25,000 through a 15-day project



Promoting education

Apne Sapno Ki Oar Ek Kadam - Balika Shiksha Campaign (Nagpur, Sirohi and Jalore)

At ATL, we believe that providing girls and women with access to education is critical to development. It empowers girls and women to make informed decisions. It opens opportunities for them to become entrepreneurs, leaders, innovators and professionals.

The Balika Shiksha campaign has objectives: To promote the rights of the girl child and improve their position in society. It raises awareness about the importance of girl education and their rights, emphasizing the role of education in women's empowerment. The efforts are directed towards eliminating illiteracy, ensuring equal access to education and

bridging the gender gap through education.

The campaign targeted school students, teachers, anganwadi workers and community members through rallies, poster-making and essay competitions. In Nagpur, it touched 1300 individuals directly while campaign messages reached more than 5200 people.



Promoting safety and nutrition

Poshan Vatika (Nagpur)

The Adani Foundation organises nationwide campaigns to enhance nutritional awareness. It is promoting Poshan Vatika (Nutrition Garden) at the household level for easy access to vegetables. The Foundation organised nutrition awareness sessions in coordination with ANM and ASHA workers. It facilitated group discussions on the importance of healthy and nutritious food.

It provided vegetables seeds kits to 145 women across 14 self-help groups. Although the initiative focuses on the consumption of vegetables grown at Poshan Vatikas, some families enjoyed

a surplus harvest that they sold and made a profit. More than 50 women sold vegetables and earned ₹500 to ₹900 in a week.

Support to women for income generation activities (Nagpur)

The Adani Foundation is skilling women in starting small businesses. In Nagpur, 78 women from 18 self-help groups were trained in making consumer products like incense sticks, candles, artificial jewelry etc. These women were provided exposure in financial literacy, marketing and linkages. The Foundation is also in the process of connecting these women with MSRLS and making their 'Udyog Aadhar'. The impact is that these

women have started earning an average ₹2,500 per month by making and selling candles; women making artificial jewelry earn an average ₹1,500 per month.

First aid training (Nagpur)

The Adani Foundation identified one self-help group per village and trained (with the support of ATL staff) them in first aid, the initiative covering 130 women.

Healthy baby competition (Nagpur)

Some 657 children were evaluated across healthy child parameters and given gifts. More than 300 mothers participated.



Project Utthan

It was initiated in Mumbai in 2021 with 60 BMC schools, to reach 12,000 children. This educational initiative strengthens foundational literacy and numeracy in primary school students from underprivileged background. This is done by appointing Utthan Sahayaks i.e., supplementary teachers who strive to make learning more joyful.

In association with Mandke Foundation

Kokilaben Dhirubhai Ambani Hospital support was provided to patients coming from economically weaker sections of the society towards treatment of congenital heart diseases, cochlear implant procedures at Kokila Ben Hospital (through Mandke Foundation).

The patients are screened through pediatric heart camps and audiology camps organised in various towns, talukas, and tehsils of states like Maharashtra, Gujarat, Madhya Pradesh, Chhattisgarh etc. At these camps, the patients in the pediatric age groups are screened for heart diseases through use of clinical protocols, and 2-D Echo testing for identifying patients in need

of heart procedures / surgeries. Similarly, patients suffering from congenital hearing impairment and loss of speech are screened clinically and with the help of various audiology equipment. To ensure mass participation in these screening camps, Mandke Foundation partners with various government agencies like RBSK, District Program Offices and with NGOs like Rotary International, Lions International, and local organizations.

Process

Once the kid requiring the pediatric heart procedures or cochlear implant surgery is identified, he is provided with the dates for procedures and aligned with a dedicated social workers' team for required coordination and support. The kid along with the family is assisted in the logistics with respect to transport and stay at the hospital, post which the surgery / procedure is carried out.

On arrival at the hospital, the kid and the family are oriented with the hospital facilities and housed in the dedicated ward. A preoperative fitness test and final screening for the patient is conducted post the same surgery

/ procedure is planned. The surgery / procedure is conducted by a team of specialist / super specialist doctors for pediatric heart surgery or cochlear implant based on the need of the patient. Mandke Foundation employs doctors on a full-time basis and they are available round the clock at the hospital for providing services to the patient. The outcome of every surgery is measured, and benchmarked against the global practices of Philadelphia Children's Hospital as well as with Boston Children's Hospital.

Post-surgery follows up care for the pediatric heart patient as well as cochlear implant procedure is ensured by the hospital though dedicated follow up OPDs as well as diagnostics test. In case of cochlear implant procedure specialised audiology training workshop as well as speech therapy is organised by Mandke Foundation in association with local doctors for ensuring the best outcome to the patient.

Till date approximately 475 pediatric heart surgeries and cochlear implant procedures have been conducted by the Mandke Foundation with the help of funds provided by CSR of Adani Group.

Projects undertaken under CSR in Dahanu

Education

School Praveshotsav

We planned to welcome 1st STD students with a welcome kit via 'School Praveshotsav' activity in 62 Zilla parishad schools of Dahanu block where 1,050 children were covered. The kit consists of a school bag, slate, pencil, drawing book, scale, and color box. Receiving something on the first day of school was a motivation for the children.



BaLA painting project

BaLA – talking walls promotes 'choice based' & self learning in schools. It gives a colorful ambience to the school. We identified 10 ZP schools and carried out projects in coordination with Teachers. The classrooms are painted with standard-wise content with creative paintings & content, general knowledge is covered with common walls and lobby.

Students benefited - 600 No.

Teachers benefited - 22 No.

Total schools - 10 No.

Community Health

Drudgery reduction of women is always our priority. Biomass stove is one of the activities which is specially implemented to reduce the health issues of women. The choola is scientifically designed for fuel efficiency and comfort of women, portability makes it more popular & user friendly among women. For the year we have planned and implemented 100 units in 3 identified panchayats.



Medical camps

We are committed towards a healthy society and wellbeing of the community. There are comparatively nice facilities available for general & basic health care in the town and area. Specialty Medical camps were organised in association with Indian Medical Association, Dahanu

Cancer detection camp

The camp was organised by us in coordination with Rotary club- Dahanu.

the topic of "Mental Health & Wellness" in association with Indian Medical Association, Dahanu, at Sau. S.R.K M.B.B.I. College of Vadkun, Dahanu.

- Number of participants: 120 students
- Individual counselling: 16 students
- Question received from drop box: 230

CPR & basics of emergency management training:

- Total pre-registered patients: 110 (Male-58, Female- 52)
- cancer Detection (Male): 6
- cancer Detection (Female): 5

The patients were referred to Mumbai for further diagnosis and treatment.

Diabetic retinopathy detection camp

The Diabetic Retinopathy detection camp was organised by us and Indian Medical Association at IMA house Dahanu.

Hands on training of CPR & onsite emergency management had organised us and Indian Medical Association, Dahanu.

A total of 110 auto drivers participated in the sessions.

Mega Medical Camp:

A Mega Medical camp was organised by Sub-District Hospital, Dahanu. The camp has more than 15 specialist doctors with diagnostic and medication facilities, the camp has provision

The camp was organised where a total of 76 participants attended & screened.

Primary Detection: 30
Cataract detected: 18
Retinal issues: 12
Glasses and dilated refraction: 27
Optical coherence tomography (OCT): 9

Mental Wellness Programme

The camp was planned where Seminar and personal counselling sessions were conducted on

of referral services for further care. The camp was organised for 4 days, details as below:

Installation of Water Filter unit:

Potable water is a basic need of any community. As a series on coastal villages / habitats we provided Industrial water filter unit at – Agwan, Kharbavpada. More than 450 families would benefit from pure potable water facility.

Integrated Tribal Development Program, Dahanu

This is one of the flagship projects of Adani Dahanu Thermal Power Station (ADTPS). In the year 2015, it took shape as Wadi Project – an integrated tribal development project in Dahanu block of Palghar district. The main objective of this comprehensive project is to create opportunities for gainful self-employment for the tribal families. This was done with financial support from the Adani Foundation and NABARD (Pune), implemented by BAIF Institute.

The major challenges that tribal families face in the region are low land holding, soil degradation, high agriculture input costs, problems of pests and diseases, limited credit availability and unfavourable market situations. All these factors put together made the farming here less profitable. As a result, migration was a major trend as 78.7% families migrated for either brick making or sand dredging work.

In the initial phase, the task was to win the confidence of the tribal people. After a series of meetings with tribal families in different villages of the Dahanu block, the Foundation managed to convince 220 families to join hands. More people came under the fold of the Wadi project – 650 families in second year and 350 families in third year.

A detailed plan was made to facilitate integrated development including micro level economic activities, health, infrastructure, education, women empowerment, and community involvement along with agriculture-based livelihood promotion. A diversified horticulture and agriculture program was worked out and hence titled as Wadi program – including horticulture, forestry, vegetable cultivation and floriculture. It is designed to the needs of the tribal families to enable them to earn a sustained income.

The wastelands were developed into productive assets by plantation of fruit and forest. The species for plantation were chosen according to the suitability of the project area, and as per the preferences of the participating family. Various activities such as pit digging, manure filling, fruit plantation, forestry saplings, fencing, soil water conservation, water resource development, aftercare of plantation were conducted during the process of cultivation.

To help landless families in the region earn a sustainable and respectful livelihood, micro enterprise activities based on skill, service, agriculture, and trading were started. The micro enterprise activity of the family was finalised

through discussions with the families considering their scope and current skill.

The Wadi project is bearing fruit now – the families in the region are no longer dependent on one sparse source of income. They are now adopting horticulture, floriculture, and vegetable cultivation to augment their earnings.

Below are the highlights of Wadi Project for the FY 22-23:

- 9 progressive beneficiaries have started sapling nurseries and earned ₹442,100 in 2 months.
- 10 vermi composting beds provided to farmers – total 25,000 KG production achieved; each farmer earned ₹2,500 after consumption of 50% produce at their own farms.
- Collective marketing of Jasmine – more than 200 farmers joined efforts, earning ₹10,000 per month (9 months of average income).
- Mango harvesting – more than 1,000 KG was harvested by each of the farmer & earned ₹3.50 Lakh in a season
