1. **NEEPCO CSR Policy:** Committed Sustainable Responsible
   As a responsible corporate citizen, NEEPCO is committed for sustainable development of the society.
   
   **Our Approach:** NEEPCO CSR steadfast on the area and activity as per Co. Act 2013 with focused area on:
   
   **Education:** We Nurture the talents and arouse their potential for making bright future.
   **Health:** We care for making healthy and clean society.
   **Rural Development:** We Concern for improvement of quality of life of the society where we serve.
   **Development Programme:** We Inspire the un-employed youth to become self-reliance and making them productive.

   **Swachh Vidyalaya Abhiyan:** Pursuant upon a call of Hon’ble Prime Minister Narendra Modi made on 15th August 2014 “All schools in the country should have toilets with separate toilets for girls” Total 664 nos. of school toilets is being constructed by NEEPCO.

2. **CSR Committee:**
   A. Board Level Committee:
      a. Shri P.C. Pankaj, Chairman & Managing Director - Chairman
      b. Shri S. Hazarika, Independent Director – Member
      c. Shri A.G. West Kharkongor, Director (Finance) - Member
      d. Shri U. Moral, Director (Technical) – Member
      e. Shri S.B. Borgohain, Director (Personnel) – Member
   B. Nodal Officer-Shri M.S. Jyrwa, Executive Director (O&M) assisted by Standing Committee on CSR & Sustainability.

3. 2% of Average Net Profit of Last three Financial Year: 5.65 Cr.
4. **CSR&S Budget for the Fy 2014-15:** 10.13 Cr. ie 3.58 % of PBT

CSR&S Expenditure (utilization) = 96246570.00 ie 3.40% of PBT
Details of CSR activity undertaken during the FY 2014-15:

A. Up-gradation/Improvement of Schools/institutions

Activities:

- Construction of class room, boundary wall
- Electrical wiring and fittings of fan etc.
- Furniture and teaching aids Supply to the Schools.

Promoting Education

Construction of class room at Kopili High School, Umrongsoo, Assam

Electrification of Dhekiajan prathamik School, Tinsukia, Assam

Distribution of Desk & Benches at Ananda Nagar High School, Choudhury Bari Girls High School, Agartala, Tripura.
B. Scholarship to economically backward student

- Total 166 nos. of students are awarded scholarships for pursuing higher studies.

Presentation of Scholarship Cheque to the Principle, Duliajan Girls College, Duliajan, Dibrugarh by the AGBP,NEEPCO Ltd., Assam.

Presentation of Scholarship Cheque to the Principle, St. Xavier’s H.S. School, Duliajan, Dibrugarh by the AGBP,NEEPCO Ltd., Assam.

Presentation of Scholarship Cheque to one of the Students from the locality around KHEP, NEEPCO Ltd., Dima Hasao Distt., Assam by the HOP, AGBP,NEEPCO, Ltd., Assam.
<table>
<thead>
<tr>
<th>Preventive Health Measures</th>
</tr>
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<tbody>
<tr>
<td><strong>A. Ambulance Donation.</strong></td>
</tr>
<tr>
<td>One no Ambulance provided for the underprivileged patient at Mizoram.</td>
</tr>
<tr>
<td><strong>B. Cleft lips Surgery</strong></td>
</tr>
<tr>
<td>120 Cleft lips patient surgeries have been done at MMC Hospital, Guwahati, and Civil Hospital, Shillong, Meghalaya.</td>
</tr>
<tr>
<td><strong>C. Cancer awareness Camp</strong></td>
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<td>14 nos. of camps was organised for awareness of cancer the local communities.</td>
</tr>
<tr>
<td><strong>D. Sanitation</strong></td>
</tr>
<tr>
<td>19 nos. of dustbins and urinals constructed as preventive health measure.</td>
</tr>
</tbody>
</table>
Entrepreneurships Development Programme.

A. Sewing Machine and Tailoring programme at Turial Mizoram.

B. Certificate & sewing machines handed over to local beneficiaries at TGBPP, Monarchak, Sepahijala District Tripura.

C. Hostel for trainees at Ferando Speech and Hearing Center, Ri-Bhoya, Meghalaya
A. Construction of roads and community club langmeklu, Umrongso, Dima-Hasao District, Assam.

B. Construction of playground with protection wall at Kimi village cutting and levelling, West Kameng Dist Arunachal Pradesh.

C. Construction of Ring Well (for drinking water) for Longrung village.
D. Construction of Community Hall at village Puralangso, Dima-Hasao District, Assam.

E. Construction of porter track with CC foot step from Khuppi 3 km to Bich Camp (5)
A. NEPCO
Constructed
664 Nos
Schools toilets
in different
areas of North
East India
under Swachh
Vidaylaya
Abhiyan.

Locharbari S.B. School, Sepahijala Distt., Tripura
Sustainable development:-
NEEPCO has taken measures for environment protection programme and installed of 20 KW Solar power plant at Khayerpur, Agartala, Tripura.

Solar Plant of 20 Kilowatt was formally inaugurated by Shri Pabitra Kar, Hon’ble Dy. Speaker, Tripura Legislative Assembly on 2nd March 2015.