

GUJARAT METRO RAIL CORPORATION (GMRC) LIMITED
Formerly Known as METRO-LINK EXPRESS FOR GANDHINAGAR AND AHMEDABAD (MEGA) COMPANY LIMITED
(50:50 SPV of Govt of India & Govt. of Gujarat)



CORPORATE SOCIAL RESPONSIBILITY POLICY

Regd. Off. :
Block No.1, First Floor, Karmayogi Bhavan, Sector 10A,
Gandhinagar – 382010.

Phone: 079-26800000, Fax: 079-26859766, Website: www.gujaratmetrorail.com
CIN: U60200GJ2010SGC059407

INDEX

SR. NO.	TABLE OF CONTENT	PAGE NO.
1.	INTRODUCTION / BACKGROUND	3-3
2.	GOALS OF CSR POLICY	3-3
3.	FOCUS AREAS OF CSR	4-4
4.	COMPOSITION OF CSR COMMITTEE	4-4
5.	TERMS OF REFERENCE/RESPONSIBILITY OF CSR COMMITTEE	4-4
6.	IMPLEMENTATION OF CSR ACTIVITIES	5-5
7.	MODIFICATION / AMENDMENT	5-5
8.	REPORTING AND DISCLOSURE	5-5
9.	ANNEXURE -1 SCHEDULE – VII OF THE COMPANIES ACT, 2013	6-7
10.	ANNEXURE - 2 REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES	8-9

CSR POLICY OF GUJARAT METRO RAIL CORPORATION (GMRC) LIMITED

1. INTRODUCTION / BACKGROUND

- ❖ Gujarat Metro Rail Corporation (GMRC) Limited is a 50: 50 SPV of Government of India and Government of Gujarat. It is entrusted with the responsibility of implementation of the fast reliable, convenient, efficient, modern and economical mode of public transport. Mass Rapid Transit System within the State of Gujarat
- ❖ The Company was incorporated on dated 04.02.2010 and it was converted into a 50:50 SPV of Government of India (GoI) and Government of Gujarat (GoG) with effect from 18.03.2015.
- ❖ This Corporate Social Responsibility (CSR) policy of GMRCL is in accordance with, the provisions of the Section 135 of Companies Act, 2013 (the Act) and the Companies (CSR Policy) Rules, 2014 notified by Ministry of Corporate Affairs, Government of India.

2. GOALS OF CSR POLICY

- ❖ As a responsible corporate citizen, GMRCL's CSR Policy shall endeavor for upliftment and betterment of the neglected and underprivileged sections of the society by identifying and fulfilling the underserved needs in the local vicinity, where it operates.
- ❖ To take up programmes that benefit the communities and enhancing the quality of life & socio-economic well being of the people.
- ❖ To aim at supplementing the role of Government in enhancing welfare measures of the society based on the immediate and long term social and environmental consequences of the activities.
- ❖ Contributing to sustainable development in areas of strategic interest through initiatives designed in a manner that addresses the challenges faced by the Society.
- ❖ Collaborating with community, institutions (Government / Non-Government) for achieving fulfillment of the above objectives.

3. FOCUS AREAS OF CSR

- ❖ The Company would take up CSR works / projects in areas or subjects listed out in Schedule – VII of the Companies Act, 2013 (as amended from time to time), copy placed at **Annexure-1**. The Company may take up any other activities as directed by the board which is falling within the category of Schedule – VII of the Companies Act, 2013 (including any amendments orders, notifications issued by Ministry of Corporate Affairs (MCA) from time to time).
- ❖ The Company shall give preference to the local area and areas around it where it operates, for the spending the amount earmarked for Corporate Social Responsibility activities.

4. COMPOSITION OF CSR COMMITTEE

- ❖ The CSR Committee shall be constituted in accordance with the requirements of the Companies Act, 2013 and the Rules made thereunder. The details of the composition is provided on the Company's website at www.gujaratmetrorail.com

5. TERMS OF REFERENCE/RESPONSIBILITIES OF CSR COMMITTEE

- ❖ The CSR committee of the company shall assist the Board of Directors for taking decisions related to CSR work. The Committee shall:
 - a. To formulate and recommend to the Board, a CSR policy which shall indicate the activities to be undertaken by the Company as per the Companies Act, 2013;
 - b. To review and recommend the amount of expenditure to be incurred on the CSR related activities to be undertaken by the company;
 - c. To institute a transparent monitoring mechanism for the implementation of the CSR projects , programs and activities undertaken the Company from time to time;
 - d. Any other matter as the CSR Committee may deem appropriate after approval of the Board of Directors or as may be directed by the Board of Directors from time to time.
 - e. Such other activities as are incidental for implementing the CSR projects in line with the requirements of the Companies Act, 2013.

6. IMPLEMENTATION OF CSR ACTIVITIES

- ❖ The CSR activities may be implemented directly by GMRCL or through the registered foundation/ trust/ society or such other entity/organization as approved by the CSR Committee.
- ❖ The surplus arising out of the CSR activities, projects or programs shall not form part of the business profit of the Company.

7. MODIFICATION / AMENDMENT

- ❖ Any modification / amendment in the CSR policy may be carried out by CSR committee with subsequent approval / ratification by the Board. In case of any doubt / clarification, the provisions of the Companies Act, 2013 would prevail.

8. REPORTING AND DISCLOSURE

- ❖ The board report of the Company shall include a separate report containing the particulars as specified in the format mentioned under the Companies (CSR Policy) Rules, 2014 and a copy of the said format is placed at ***Annexure – 2***.

ANNEXURE – 1: SCHEDULE – VII OF THE COMPANIES ACT, 2013

- i. Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swachh Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water;
- ii. Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects;
- iii. Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;
- iv. Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water 48[including contribution to the Clean Ganga Fund setup by the Central Government for rejuvenation of river Ganga;
- v. Protection of National Heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional arts and handicrafts;
- vi. Measure for the benefit of armed force veterans, war widows and their dependents, Central Armed Police Forces (CAPF) and Central Para Military Forces (CPMF) veterans, and their dependents including widows;
- vii. Training to promote rural sports, nationally recognized sports, Paralympic sports and Olympics sports;
- viii. Contribution to the Prime Minister's National Relief Fund or Prime Minister's Central Assistance and Relief in Emergency Situations Fund (PM CARES Fund) or any other fund set up by the Central Government for socio-economic development and relief and welfare of the Scheduled Castes, the Schedule Tribes, other backward classes, minorities and women;
- ix. (a) Contribution to incubators or research and development projects in the field of science, technology, engineering and medicine, funded by the Central Government or State Government or Public Sector Undertaking or any agency of the Central Government or State Government; and

(b) Contributions to public funded Universities; Indian Institute of Technology (IITs); National Laboratories and autonomous bodies established under Department of Atomic Energy (DAE); Department of Biotechnology (DBT); Department of

Science and Technology (DST); Department of Pharmaceuticals; Ministry of Ayurveda, Yoga and Naturopathy, Unani, Siddha and Homoeopathy (AYUSH); Ministry of Electronics and Information Technology and other bodies, namely Defense Research and Development Organisation (DRDO); Indian Council of Agricultural Research (ICAR); Indian Council of Medical Research (ICMR) and Council of Scientific and Industrial Research (CSIR), engaged in conducting research in science, technology, engineering and medicine aimed at promoting Sustainable Development Goals (SDGs). Defence Research and Development Organisation (DRDO), Department of Biotechnology (DBT).

x. Rural development projects.

xi. Slum area development.

Explanation.- For the purposes of this item, the term 'slum area' shall mean any area declared as such by the Central Government or any State Government or any other competent authority under any law for the time being in force.

xii. Disaster management, including relief, rehabilitation and reconstruction activities.

xiii. Initiatives for Green Urban Mobility. (as and when notified by MCA, GoI)

ANNEXURE – 2: REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

1. A brief outline of the Company's CSR Policy, including overview of the projects or programs proposed to be undertaken and a reference to a web-link to the CSR Policy and projects or programs.
2. The Composition of the CSR Committee.
3. Average net profits of the Company for last three financial years.
4. Prescribed CSR expenditure (2% of the amount as in item No. 3 above).
5. Details of CSR spent during the financial year:
 - (a) Total amount to be spent during the financial year;
 - (b) Amount unspent, (if any);
 - (c) Manner in which the amount spent during the financial year is detailed below:

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Sr. No.	CSR Project / Activity Identified	Sector in Which the Project is Covered	Projects or Programs (1) Local Area or other (2) Specify State and District where projects or programs was undertaken	Amount Outlay (Budget) Project or Programs wise	Amount Spent on the Projects or Programs Sub heads: (1) Direct Expenditure on Projects or Programs (2) Over-heads:	Cumulative Expenditure up to the reporting period	Amount Spent through Direct or Implementing Agency*
1.							
2.							
3.							
	TOTAL						

* Give details of implementing agency.

6. In case the Company has failed to spend the 2% of the average net profit of the last three FY or any part thereof, the Company shall provide the reasons for not spending the amount in its Board Report.
7. The responsibility statement of the CSR Committee that the implementation and monitoring of the CSR policy, is in compliance with the CSR objectives and policy of the Company.

**For and on behalf of the Board of Directors
of Gujarat Metro Rail Corporation (GMRC)
Limited [Formerly Known as Metro-Link
Express for Gandhinagar and Ahmedabad
(MEGA) Company Limited]**

**Sd/-
Shri Pankaj Joshi, IAS
Chairman
DIN: 01532892**

**Sd/-
Shri S.S. Rathore
Managing Director
DIN: 00128987**

Place: Gandhinagar

Date: 04.12.2020