



KARNATAKA POWER TRANSMISSION CORPORATION LIMITED

Corporate Office, 'Kaveri Bhavan' Bangalore-560 009.
Bangalore : 080-22212343

Subject: Constitution of Corporate Social Responsibility (CSR) Committee,

Preamble:

1. Government of India has enacted the new Companies Act 2013 in place of the Companies Act 1956.
2. The new Companies Act 2013, under section 135 laid emphasis on companies having a certain share capital or turnover or profit to set aside 2% of the average net profit made during the three immediately preceding financial year towards Corporate Social Responsibility Programmes.
3. The criteria that attract these obligations are for companies having net worth of INR 500 Crores or more or turnover of INR 1000 Crores or more, or net profit of INR 5 Crores or more during any financial year.
4. Implementation of the mandate under Section 135 would need to be as below:
 - a) CSR committee is to develop CSR policy which shall indicate the activities to be undertaken by the company as specified in Schedule VII.
 - b) The company shall give preference to the local area and areas around it where it operates for spending.
5. Board would appoint a three member CSR committee including one Independent Director.
6. Board would be required to mandatorily report on CSR in the Board's report. In case of failure to spend the prescribed amount, reasons would have to be disclosed in the Board's report.
7. Towards compliance of the above provision, Board of KPTCL constituted the CSR Committee.

Hence, the order;

EE (IT)	
EE (MIS)	
DCA (IT)	
<i>[Signature]</i> SHE (IT/MIS)	

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5/2/2018

No. KPTCL/B37/40511/2014-15|2355

Dated 28 JAN 2015

In accordance with the preamble above, Corporate Social Responsibility Committee is constituted in accordance with Section 135 of the Companies Act, 2013 with the following Terms of Reference;

Sl. No.	Name Sriyuths	Particulars
1.	P. Ravikumar	Chairman
2.	I.S.N.Prasad	Member
3.	G.Kumar Naik	Member
	Director & Company Secretary, KPTCL	Convener

Terms of Reference:

- a) To formulate and recommend a CSR policy to the Board;
- b) To recommend amount of expenditure to be incurred on CSR activities;
- c) To monitor the CSR policy of the company from time to time; and
- d) To institute a transparent Monitoring Mechanism for implementation of the CSR projects/programs or activities undertaken by the Company.


Director & Company Secretary
KPTCL

Copy forwarded for kind information to:

1. Additional Chief Secretary to Govt, Energy Department, Vikasa Soudha, Bengaluru-560 001.
2. Principal Secretary to Government, Finance Department, Vidhana Soudha, Bengaluru -560 001.
3. Managing Director, KPTCL, Corporate Office, Kaveri Bhavan, Bengaluru-560 009.

Copy to:

1. All CEEs/FAs., KPTCL, Corporate Office, Kaveri Bhavan, Bengaluru.
2. All SEEs/CAs, KPTCL, Corporate Office, Kaveri Bhavan, Bengaluru.
3. PS to Managing Director, Director (Finance)/ Director (Transmission)/Director (Admn & HR)/Director & CS, KPTCL, Corporate Office, Kaveri Bhavan, Bengaluru.
4. Public Relation Officer, KPTCL, Corporate Office, Kaveri Bhavan, Bengaluru.