



TAMIL NADU GREEN ENERGY CORPORATION LTD

CORPORATE SOCIAL RESPONSIBILITY POLICY

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1.Preamble

Tamil Nadu Green Energy Corporation Ltd (TNGEC Ltd or "the Company") is committed to sustainable development and environmental stewardship.

In alignment with Section 135 of the Companies Act, 2013 (Annexure A) and the rules made thereunder, TNGEC Ltd establishes this Corporate Social Responsibility (CSR) Policy. The Company's core business revolves around the generation of energy from solar, wind, hydro, and other non-conventional sources, as well as developing electric charging infrastructure, focusing our efforts on initiatives that align with our mission of promoting a greener society.

2. Objectives.

The key objectives of this CSR Policy are:

- To outline a framework for the Company's CSR activities as mandated by the Companies Act, 2013.
- To leverage the Company's expertise and resources in renewable energy to generate a positive impact on the environment and the communities in which we operate.
- To support initiatives that fall within the scope of Schedule VII of the Companies Act, 2013, with a strong focus on environmental sustainability and social development. (Annexure – B)

3. CSR Committee

3.1. Constitution

The Board of Directors has constituted a CSR Committee. The Committee comprises two or more directors, as permitted for private companies/unlisted public companies not required to appoint an independent director:

1. Thiru Aneesh Sekhar IAS(DIN 07887010) – Chairperson
2. Thiru Vishu Mahajan IAS (DIN 10267435) – Member
3. Tmt. Rajeswari Director -Finance -GECL (DIN: 10836961) – Member



3.2. Role and Responsibilities

The CSR Committee shall:

- Formulate and recommend the CSR Policy to the Board.
- Recommend the Annual Action Plan, specifying the projects, modalities of execution, implementation schedules, monitoring process, and reporting mechanism.
- Monitor the implementation of approved CSR projects and programs.
- Ensure that the administrative overheads do not exceed 5% of the total CSR expenditure for the year.(Itmeans, when a company allocates funds for CSR activities, it must ensure that no more than 5% of the total CSR funds are used for administrative purposes, such as salaries, project management, reporting, and other overheads related to the execution and monitoring of CSR projects).
- Ensure compliance with Section 135 and all related rules and regulations.
(Annexure A

4. Focus Areas for CSR Activities

In accordance with Schedule VII of the Companies Act, 2013, TNGEC Ltd will prioritise activities related to environmental sustainability and social upliftment. Focus areas, which align with our business code, include:

Environmental Sustainability and Renewable Energy Promotion:

- * Promotion of Environmental sustainability.
 - Promotion of renewable energy solutions.
 - Developing and promoting sustainable electric mobility solutions and infrastructure.
- II Energy Efficiency promoting programmes for energy efficiency.
- III Demand side management. Promoting & devising initiatives related to demand response.



5. Annual CSR Expenditure and Action Plan

5.1. CSR Spend Commitment

The Company commits to spending at least 2% of its average net profits made during the three immediately preceding financial years (or since incorporation, if less than three years), in every financial year.

5.2. Annual Action Plan

The CSR Committee will propose an Annual Action Plan to the Board for approval, outlining specific projects for the year, including:

- The list of approved CSR projects or programs to be undertaken.
- The modalities of execution of such projects or programs.
- The implementation schedules and expected outcomes.
- Manner of utilisation of funds and monitoring mechanism.
- Details of need assessment, if any.

6. Implementation and Monitoring

6.1. Implementation Modalities

TNGEC Ltd may undertake CSR activities through various channels:

- **Directly:** Through its own internal teams.
- **Through Partners:** Through registered Trusts, Societies, or Section 8 Companies with an established track record of at least three years in similar activities, and which are registered with the Central Government (CSR-1 form).
- Through the Government Departments.

6.2. Monitoring Mechanism

The CSR Committee will establish a transparent monitoring mechanism to ensure:

- Funds disbursed for specific projects are used for their intended purposes.
- Projects are implemented within the approved timelines and budgets.
- Regular reports on project progress and outcomes are received from implementation partners.



6.3. Treatment of Unspent Amount

- **Unspent related to ongoing projects:** Any unspent amount related to an ongoing project will be transferred to a special account called the "Unspent Corporate Social Responsibility Account" within 30 days of the end of the financial year, to be spent within the next three financial years.
- **Unspent related to other projects:** Any unspent amount not related to an ongoing project will be transferred to a Fund specified in Schedule VII (such as the Prime Minister's National Relief Fund) within six months of the end of the financial year.

7. Reporting and Disclosure

The Board of Directors will ensure that:

- The contents of this **CSR Policy are included in their annual Board's Report.**
- The annual report on CSR activities, in the format prescribed under the Companies Act, is annexed to the Board's Report.
- The CSR Policy and the details of activities undertaken are displayed on the Company's official website.

8. Review and Amendment

The Board of Directors, based on the recommendations of the CSR Committee, may review, amend, or modify this policy from time to time, provided such amendments are consistent with statutory provisions.

Note: The Board of Directors have approved the CSR Policy in its 10th Board Meeting held on 12-11-2025

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