



5/20/2019

Annual CSR Report

Financial Year: 2018-19

Corporate Services & Strategic Planning

MITSUBISHI ELECTRIC INDIA PVT. LTD.

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THE ANNUAL REPORT ON CSR ACTIVITIES TO BE INCLUDED IN THE BOARD'S REPORT

1. A brief outline of the Company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web link to the CSR policy and projects or programs.

The concept of Corporate Social Responsibility has gained prominence from all avenues. Organizations have realized that Govt. alone will not be able to get success in its endeavor to uplift the downtrodden of Society. With the rapidly changing corporate environment, more functional autonomy, operational freedom etc. Mitsubishi Electric India Private Limited (MEI) has adopted CSR as a strategic tool for sustainable growth. For MEI in the present context, CSR means not only investment of funds for Social Activity but also Integration of Business processes with Social processes.[DETAILS in ANNEXURE1]

2. The composition of CSR Committee.

- Mr. Katsunori Ushiku, Managing Director
- Mr. Yozo Ito, Director
- Mr. Gurvinder Gandhi, Chief Financial Officer
- Mr. Rajeev Sharma, Head Corporate Services & Strategic Planning
- Mr. Yasuhiro Shimizu, Sr. Manager, Asia Corporate Office-HR

3. Average net profit of the Company for last three financial years: INR 381,774,584

4. Prescribed CSR Expenditure (two percent of the amount as in item 3 above)

The Net Profit calculated as per sec. 198 of Companies Act, 2013 and subsequent Amount to be spent on CSR as per schedule VII of Companies Act 2013 for FY2018 is INR 7,635,492

5. Details of CSR spent during the financial year;


- a) Total amount to be spent for the financial year; INR 7,699,999
- b) Amount unspent, if any; N/A
- c) Manner in which the amount spent during the financial year is detailed below.

S.N	CSR project or Activity Identified	Sector in which the Activity is covered	Projects or Programs (1) Local area (2) Specify the State and Amount 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) Overheads:	Cumulative expenditure upto the reporting period	Amount spent: Direct or through implementing agency
1	ME Cup-Skill Development	To Contribute in the mission of skill development	National Program	₹ 4,000,000	₹ 4,000,000	₹ 7,699,999	Direct
2	Clean Water at School Project	To provide clean drinking water at 6 schools	Gurugram; Haryana	₹ 831,940	₹ 831,940		Mera Parivar
3	Clean Water at School Project	To provide clean drinking water at 3 schools	Pune; Maharashtra	₹ 450,000	₹ 450,000		Janeev Samajik Sanstha



4	Clean Water at School Project	To provide clean drinking water at 4 schools	Bengaluru, Karnataka	₹ 650,000	₹ 649,000	Sanchalana Trust
5	Good Health & Well-being	Health Check-up Camp at 2 villages for 984 residents	Bengaluru, Karnataka	₹ 400,000	₹ 399,000	Sanchalana Trust
6	Good Health & Well-being	Health Check-up Camp at 2 schools for 800 residents	Pune, Maharashtra	₹ 400,000	₹ 400,000	Janeev Samajik Sanstha
7	Tree Plantation	100 Trees with drip irrigation planted	Gurugram, Haryana	₹ 100,000	₹ 69,500	Mera Parivar
8	Tree Plantation	500 Trees with drip irrigation planted	Bengaluru, Karnataka	₹ 100,000	₹ 100,000	Sanchalana Trust
9	Tree Plantation	Three Water Tank Construction and 100 nos. Trees Planted	Pune, Maharashtra	₹ 100,000	₹ 175,505	Vasundhara Abhiyan Baner
10	Tree Plantation	Garden Maintenance and Water Facility for 9500 planted saplings since 2013	Pune, Maharashtra	₹ 160,000	₹ 126,800	Gajanan B Jagtap-Irrigation Arjun Dyaneshwar Dalvi-Gardening
11	Skill Development Centre Support	To contribute in the mission of skill development	Chennai, Tamil Nadu	₹ 500,000	₹ 500,000	Rotary Club of Madras Marina Trust
Total				₹ 7,691,940	₹ 7,699,999	₹ 7,699,999

*Give details of implementing agency:

1. In case the company has failed to spend the two percent of the average net profit of the last three financial years or any part thereof, the Company shall provide the reasons for not spending the amount in its Board Report.
2. A responsibility statement of the CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company.


 Managing Director and Chairman, CSR Committee


Project No. 1

Activity area	To Contribute in the mission of skill development
Name of Project	ME Cup-Skill Development
Implementing Agency	Direct-Mitsubishi Electric India Pvt. Ltd.
Description	<p>The grand finale of the Mitsubishi Electric Cup 2019 -- the national-level automation competition for students organized by Mitsubishi Electric India’s Factory Automation and Industrial Division (FAID) -- was held on February 16th at the Manav Rachna International Institute of Research and Studies. This was the fourth edition of such competition held by Mitsubishi Electric India, a leading player in Factory Automation. The competition started in July last year when Mitsubishi Electric India invited applications from technical institutions across the country.</p> <p>Amidst overwhelming response, the organizing committee of the Mitsubishi Electric Cup shortlisted a total of 35 teams from across the country to compete in the final round at Manav Rachna University, Faridabad basis the relevance with theme of the competition “Digital Industry Through Smart Imagination” and other factors like Innovation, Technology and Suitability to adopt etc. The final round that spanned over two days from 15th February to 16th February 2019 showcased some mind-boggling technological innovations created by budding engineers using Mitsubishi Electric Factory Automation products. The winner team ‘SPARK’ from D.K.T.E. Society’s Textile & Engineering Institute, Ichalkaranji walked away with prize worth of Rs 1 lakh. The second place was taken by "Con-Sol-E-3.0" from Institute of Technology, Nirma University, Ahmedabad who took home prizes worth Rs 75,000 and “TEAM EMINENCE” from MKSSS’S College of Women, Pune secured the third spot and received prizes worth 50,000. All the participants were given certificates of participation.</p> <p>The teams have created the models based on Industrial Manufacturing Processes, Smart Solutions for Building Automation, Energy Solutions, etc. Factory Automation & Industrial Division provided the team with necessary, support, trainings and Factory Automation equipment like PLC, Inverter, Human Machine, Interface(HMI) etc, for building their models .The competition aimed at providing on-field training to budding engineers from across the country and improving the ability of college students for engineering application, stimulating their interests in learning engineering technology and building up an innovation capacity in them.</p>
Picture and web link to the CSR Projects	<p>https://www.mitsubishielectric.in/news-detail.php?id=132</p> <div style="display: flex; justify-content: space-around;">   </div>

Project No. 2

Activity area	To provide clean drinking water at 6 schools; Gurugram, Haryana
Name of Project	Clean Water at School Project
Implementing Agency	NGO- Mera Parivar
Description	<p>The launch of CSR activity of FY18 was done by Mr. Katsunori Ushiku Managing Director, Mitsubishi Electric India Pvt. Ltd. on 22nd December followed by the inauguration by MEI employees on 24th, 26th and 27th December which included Clean Drinking Water facility creation at Government Senior Secondary School-Jamalpur, Government High School, Mushedpur, Government High School and Government Primary School Kaliawas, Government Primary School Kharkari situated in the rural areas nearby Gurugram city. The clean drinking water facility is created with water storage, piping, water cooler, RO system and water drinking bay for students in Higher and Primary section of the school. In-total six drinking water set-ups were done, benefitting 857 students. Through this activity, we aim to reach the rural areas nearby Gurugram city, where school going children can have clean drinking water at the school premises.</p>
Picture and web link to the CSR Projects	<p>https://mitsubishielectric.in/news-detail.php?id=152</p> 

Project No. 3

Activity area	To provide clean drinking water at 3 schools; Pune, Maharashtra
Name of Project	Clean Water at School Project
Implementing Agency	NGO-Janeev Samajik Sanstha
Description	<p>In accordance with Clean Water at School program, MEI Employees of Pune, inaugurated the Clean Drinking Water Facility at Zila Parishad school, Sangwade, Zila Parishad School, Ghanuje and Gram Prabodhini Salumbre, Pune on 18th June 2019. The Clean Drinking Water Facility is created with water Storage, piping, water cooler, RO system and water drinking bay for students. In-total 3 drinking water set-ups are made, benefitting 525 students. Through this activity, we aim to reach the rural areas nearby Pune city, where school going children can have clean drinking water at the school premises.</p>
Picture and web link to the CSR Projects	<p>https://www.mitsubishielectric.in/news-detail.php?id=157</p> 


Project No. 4

Activity area	To provide clean drinking water at 4 schools; Bengaluru, Karnataka
Name of Project	Clean Water at School Project
Implementing Agency	NGO-Sanchalana Trust
Description	<p>Under Clean water at school program, MEI Bengaluru Employees inaugurated the Clean Drinking Water Facility at Mitralaya Girls High School, Bangalore, United Mission Government School, Corporation Circle, Bangalore, Government Primary School, Ramohalli, Karnataka on 8th June 2019 and Government Primary School, Peenya, Karnataka on 10th June 2019 respectively. The Clean Drinking Water Facility is created with water Storage, piping, water cooler, RO system and water drinking bay for students. In-total 4 drinking water set-ups are made, benefitting 2200 students. Through this activity, we aim to reach the rural areas nearby Bangalore city, where school going children can have clean drinking water at the school premises.</p>
Picture and web link to the CSR Projects	<p>https://www.mitsubishielectric.in/news-detail.php?id=156</p> 


Project No. 5

Activity area	Health Check-up Camp at 2 villages for 984 residents; Bengaluru, Karnataka
Name of Project	Good Health & Well-being
Implementing Agency	NGO-Sanchalana Trust
Description	<p>On 5th & 12th May, MEI Employees participated in General Health Awareness Camp held in Government Primary School, Ramohalli, Magadi district and Kabalamma Temple, Kanakpura, district of Karnataka. The activity combined four villages Chunchanahalli, Ramohalli, Mahimanahalli and Kaggalahalli. The idea was to support the nearby areas surrounding Mitsubishi Electric's CNC technical centre in Peenya and Mitsubishi Electric's Transportation Systems factory in Bidadi. The camp facilities included check-up of Hypertension, Preliminary Diabetes, Pulse etc. The two camps were serviced by the team of 10 doctors, 9 medical staff and 26 volunteers. The total number of beneficiaries were 984 combining 881 Adults and 103 children.</p>
Picture and web link to the CSR Projects	<p>https://www.mitsubishielectric.in/news-detail.php?id=151</p> 


Project No.6

Activity area	Health Check-up Camp at 2 schools for 509 residents; Pune Maharashtra
Name of Project	Good Health & Well-being
Implementing Agency	NGO-Janeev Samajik Sanstha
Description	<p>In accordance with the Good Health and Well- Being program, MEI Pune Employees participated in General Health Awareness Camp organised at two locations ZP School Sangwade and Salumbre combining three locations Ghanuje, Salumbre and Sangwade on Tuesday, 18th June. The idea is to support the nearby areas surrounding Mitsubishi Electric's Factory Automation Factory in Pune. The camp facilities included check-up of Hypertension, Preliminary Diabetes, Pulse etc. The two camps were serviced by the team of Doctors, Medical Staff and Volunteers.</p>
Picture and web link to the CSR Projects	<p>https://www.mitsubishielectric.in/news-detail.php?id=157</p> 


Project No.7

Activity area	100 Trees with drip irrigation planted; Gurugram, Haryana
Name of Project	Tree Plantation
Implementing Agency	NGO- Mera Parivar
Description	<p>On 22nd December, A tree plantation drive was carried out in the Periphery of the playground of Government Senior Secondary School-Jamalpur in which 100 trees have been planted with drip-irrigation facility to conserve water and ensure zero-mortality of trees in the initial years of root development. The activity was carried out on the same day of Clean drinking water facility inauguration at the school. Our aim is to preserve the environment as a part of Corporate Social Responsibility. As an initiative, we are planting trees and maintaining them with proper facilities to create a healthy environment for the society.</p>
Picture and web link to the CSR Projects	<p>https://mitsubishielectric.in/news-detail.php?id=152</p> 


Project No.8

Activity area	500 Trees with drip irrigation planted; Bengaluru, Karnataka
Name of Project	Tree Plantation
Implementing Agency	NGO- Sanchalana Trust
Description	On 8 th June, A tree plantation drive was carried out in Mitralaya Girls High School and United Mission Government School near corporation circle, Bangalore, in which 500 trees were planted having 250 trees at each location along with the drip irrigation facility. The activity was done on same day of Clean Drinking Water Facility inauguration in the schools. Our aim is to preserve the environment as a part of Corporate Social Responsibility. As an initiative, we are planting trees and maintaining them with proper facilities to create a healthy environment for the society.
Picture and web link to the CSR Projects	<p>https://www.mitsubishielectric.in/news-detail.php?id=156</p> 

Project No.9

Activity area	Three Water Tank Construction and 100 trees planted; Pune Maharashtra
Name of Project	Tree Plantation
Implementing Agency	NGO- Vasundhara Abhiyan Baner
Description	<p>On 4th May 2019, a tree plantation drive was carried out at Tukai Hills, Baner, Pune. The aim of the activity is to do Tree plantation and water conservation at Tukai Hills. The Water conservation includes Plantation of 100 tree, three water tanks construction, Installation of Pipelines. This construction will help to conserve the water in the hill area and will be beneficial for existing trees and new trees planted by MEI employees.</p>
Picture and web link to the CSR Projects	<p>https://www.mitsubishielectric.in/news-detail.php?id=155</p> 

Project No. 10

Activity area	Garden Maintenance and Water Facility for 9500 planted saplings since 2013
Name of Project	Tree Plantation
Implementing Agency	Irrigation Vendor- Gajanan B Jagtap Gardening Vendor- Arjun Dyaneshwar Dalvi
Description	Mitsubishi Electric India continued the tree plantation drive in Pune in FY2018 which was initiated in 2015 by MEI. Objective of the activity is to contribute to environment preservation as part of our Corporate Social Responsibility activity. To Maintain and Beautify the patch of 600 metres of Road median. It has been Allotted by PCMC from 5 th Sep, 2014 to 4 th Sep, 2024 for plantation & maintenance. The plantation event was done by 40 staff members of MEI Pune office who visit the plantation area once a year for plantation at the start of monsoon for re-plantation. The area has 9500 saplings of ornamental vine species like Lilly, Bougainvillea etc. Our aim is to give Environment Support- Tree Plantation for a greener tomorrow.
Picture and web link to the CSR Projects	<p data-bbox="363 786 1043 815">http://www.mitsubishielectric.in/news-detail.php?id=77</p> 

Project No.11

Activity area	To contribute in the mission of skill development
Name of Project	Skill Development Centre Support
Implementing Agency	NGO-Rotary Club of Madras Marina Trust
Description	<p>Mitsubishi Electric India supported for skill development program to Rotary Club, Chennai for setting up of Vocational Training Centre. The support was given for the Salary of the trainers, Consumables and Infrastructure. Mitsubishi Electric India has carried forwarded the initiative started by Mitsubishi Elevators India Pvt. Ltd. The idea was to support the training centre facility with necessary equipment required for labs and infrastructure development. A total of 27 students benefitted from the activity.</p>
Picture and web link to the CSR Projects	<div style="display: flex; justify-content: space-around;">   </div>