

Lineage Power Private Limited

Corporate Social Responsibility Policy

Document Version	Approved By	Date of Approval	Date of Amendment
1.0	Board of Directors	27.09.2021	-
2.0	Board of Directors	Re-adoption of the Policy	25.09.2025



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CIN No. U45207KA2010PTC054269

Corporate Social Responsibility Policy

1. Preamble

Lineage Power Private Limited ("the Company") acknowledges its role in contributing to the sustainable development of society and the environment. As a responsible corporate entity, the Company is committed to leveraging its resources to promote inclusive growth and environmental stewardship. This CSR Policy has been formulated in accordance with the provisions of Section 135 of the Companies Act, 2013 and the Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended from time to time.

2. Objective

The objective of this Policy is to:

- Define the framework and approach for implementing CSR initiatives.
- Outline the Company's areas of focus and ensure alignment with legal and ethical standards.
- Establish clear responsibilities for the CSR Committee and ensure effective implementation and monitoring of CSR activities.

3. Vision Statement

To foster sustainable growth by creating a positive social and environmental impact through responsible business practices and targeted CSR initiatives, particularly in the areas of renewable energy awareness, education, environmental conservation, and rural development.

4. Constitution and Role of the CSR Committee

The Company has constituted a Corporate Social Responsibility (CSR) Committee as per statutory requirements. The CSR Committee shall be responsible for:

- Formulating and recommending the CSR Policy to the Board.
- Recommending CSR projects, programs, and budgetary allocations.
- Monitoring the implementation and progress of CSR activities.
- Ensuring that CSR initiatives are undertaken in compliance with applicable laws and aligned with the Company's values.

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5. CSR Focus Areas

Lineage Power Private Limited shall undertake CSR activities in accordance with Schedule VII of the Companies Act, 2013, with a focus on the following areas:

- **Environmental Sustainability:** Projects promoting renewable energy, energy efficiency, tree plantation, water conservation, and climate resilience.
- **Education:** Supporting access to quality education, especially for underprivileged children, and promoting STEM education relevant to renewable energy.
- **Healthcare and Sanitation:** Facilitating access to basic healthcare services, preventive healthcare, and clean sanitation facilities in rural and underdeveloped areas.
- **Skill Development:** Empowering youth and women through vocational training, particularly in green jobs and sustainable livelihoods.
- **Rural and Community Development:** Enhancing infrastructure, promoting livelihood opportunities, and supporting overall development in rural communities.
- **Any other activity as may be permitted under Schedule VII of the Companies Act, 2013.**

6. CSR Budget and Expenditure

In line with statutory requirements, the Company shall allocate at least 2% of the average net profits of the preceding three financial years toward CSR activities. The CSR Committee shall recommend the allocation of funds to specific projects, which will be approved by the Board. Unspent CSR amounts, if any, shall be dealt with as per the applicable provisions of the Companies Act, 2013.

7. Implementation

CSR projects may be implemented:

- Directly by the Company;
- Through registered trusts, societies, or Section 8 companies that meet the eligibility criteria prescribed by the Companies Act and are registered with the Ministry of Corporate Affairs (MCA);
- In collaboration with other companies or partners, provided separate reporting is maintained for each company's contribution.

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8. Monitoring and Reporting

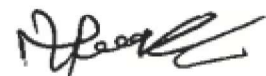
- The CSR Committee will institute a transparent monitoring mechanism to track the progress and outcomes of CSR projects.
- Periodic reports will be submitted to the Board detailing the status of implementation and the utilization of funds.
- The Company shall disclose the composition of the CSR Committee, CSR projects undertaken, and amount spent in the Board's Report and on its official website, if applicable, as per the legal requirements.

9. Impact Assessment

Where applicable, the Company may undertake impact assessment of its CSR projects through external agencies as per the thresholds and conditions specified under the Companies (CSR Policy) Rules, 2014.

10. Policy Review and Amendment

This CSR Policy may be reviewed and amended by the Board of Directors on the recommendation of the CSR Committee, in line with changes in legal requirements or Company priorities.

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