CHANDIGARH INTERNATIONAL AIRPORT LIMITED

DRAFT-2026

CSR AND SUSTAINABILITY POLICY AS PER COMPANIES ACT 2013

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1. CONTEXT

Chandigarh International Airport Limited ("CHIAL") is committed to conduct business in a socially, economically and environmentally responsible and sustainable manner, which enables the creation and distribution of wealth for the betterment of all its stakeholders, internal as well as external, through the implementation and integration of ethical systems and sustainable management practices. For this CHIAL shall incorporate a balanced emphasis on all aspects of corporate social responsibility and sustainability with regard to its internal operations, activities and processes, as well as undertake initiatives and projects to facilitate capacity building, empowerment of communities, inclusive socio-economic growth, environment protection, promotion of green and energy efficient technologies, development of backward regions, and upliftment of the marginalized and under-privileged sections of the society.

Further pursuant to Section 135 of the Companies Act, 2013, and Companies (Corporate Social Responsibility Policy) Rules. 2014 every Company having net Worth of Rs. 500 crore or more or turnover of Rs, 1,000 crore or more or net profit of Rs. 5 crore or more shall constitute Corporate Social Responsibility Committee (CSR Committee) and the CSR Committee shall formulate and recommend Policy.

The CSR provisions of the Act, Schedule VII of the Act, or the CSR rules are inviolable. However, in addition to the CSR provisions of the Act and the CSR rules, DPE has formulated Guidelines on Corporate Social Responsibility and Sustainability which are applicable to CPSEs. DPE Guidelines do not supersede or override any provision of the Act, or Schedule VII of the Act, or the CSR rules, but will supplement them. It is clarified that in case any perceived conflict between the CSR rules and the Guidelines, the former shall prevail in all circumstances.

The Department of Public Enterprises (DPE) has issued a clear mandate to undertake Corporate Social Responsibility (CSR) initiatives strictly in alignment with the annual theme notified by DPE. The term Sustainability has been used in conjunction with CSR in the title of DPE Guidelines because CSR activities which are envisaged in the Act and in the CSR rules can be supplemented with sustainability initiatives as both aim at achieving sustainable development goals.

2.OBJECTIVES OF THE POLICY

This Policy shall be read in line with Section 135 of the Companies Act 2013, Companies (Corporate Social Responsibility Policy) Rules, 2014 and such other rules, regulations, circulars, and notifications (collectively referred hereinafter as 'Regulations') as may be applicable and as amended from time to time and will, inter-alia, provide for the following:

- Establishing a guideline for compliance with the provisions of Section 135 of the Companies Act, 2013 to dedicate a percentage of Company's profits for social projects/eligible Fund mentioned under schedule Vii of the Act, in order to meet CSR obligation.
- Ensuring the implementation of CSR initiatives through appropriate procedures, reporting and monitoring process of such CSR projects or programs;
- Guiding principles for selection, implementation and monitoring of activities as well as formulation of the Annual Action plan.
- To make the stakeholders aware about CSR practices in CHIAL through digital media.

3. CSR & SUSTAINABILITY VISION

"Improving lives by partnering with communities to deliver sustainable and lasting solutions."

The Vision statement is built on the four value pillars:

- Improving Lives
- Sustainable Development
- Partnerships
- Care and Concern

4. DEFINITIONS

In this Policy unless the context otherwise requires:

a) 'Act' means Companies Act, 2013;
b) 'Administrative overheads' means the expenses incurred by the company for 'general management and administration' of Corporate Social Responsibility functions in the company but shall not include the expenses directly incurred for the designing, implementation, monitoring and evaluation of a particular Corporate Social Responsibility project or programme;

c) 'Corporate Social Responsibility' means Corporate Social Responsibility (CSR) as defined in Section 135 of the Companies Act 2013 and Companies Corporate Social Responsibility Policy) Rules 2014;

d) 'Ministry' means the Ministry of Corporate Affairs.

e) 'Net Profit' means net profit as defined in Section 198 of the Companies Act 2013 and Companies Corporate Social Responsibility Policy) Rules 2014 as set out below:

Net Profit as per financial statements prepared in accordance with the applicable provisions of the Act, but shall not include the following, namely:

(i) Any profit arising from any overseas branch or branches of the Company, whether operated as a separate company or otherwise; and
(ii) Any dividend received from other companies in India, which are covered under and complying with the provisions of Section 135 of the Act.

f) Words and expressions used in this CSR Policy and not defined herein but defined in the Act shall have the meaning respectively assigned to them in the Act.
g) CSR- GLC means CSR Ground Level Committee.

5. BROAD AREAS & OVERVIEW OF CSR ACTIVITIES

CSR Policy relates to the activities to be undertaken as specified in Schedule VII of the Companies Act 2013.

The Policy recognizes that corporate social responsibility is not merely compliance; it is a commitment to support initiatives that measurably improve the lives of underprivileged by one or more of the following focus areas as notified under Section 135 of the Companies Act 2013 and Companies (Corporate Social Responsibility Policy) Rules 2014:

Activities which may be included by companies in their Corporate Social Responsibility Policies
Activities relating to: —

(i) Eradicating hunger, poverty and malnutrition, [‘‘promoting health care including preventive health care’’] and sanitation [including contribution to the Swach 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, agro forestry, conservation of natural resources and maintaining quality of soil, air and water [including contribution to the Clean Ganga Fund set-up 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 art and handicrafts;

(vi) Measures for the benefit of armed forces 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, Para-Olympic sports and Olympic sports.

(viii) Contribution to the Prime Minister's National Relief fund [or Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund)] or any other fund set up by the central govt. for socio economic development and relief and welfare of the schedule caste, 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).]

(x) Rural development projects.

(xi) Slum area development.

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

(xiii) Any other activity permitted under any Act/Guidelines issued by the Ministry of Corporate Affairs/Department of Public Enterprises, Govt. of India / any other statutory body, as may be amended from time to time

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.

EXCLUDED ACTIVITIES

Following activities shall not form part of Company's CSR activity

- Activities conducted as part of the company's normal business operations. An exception was made for R&D of COVID-19 related vaccines, drugs, and medical devices for financial years 2020-21 to 2022-23 under specific conditions.
- Activities performed outside of India, except for training Indian sports personnel representing states/union territories nationally or India internationally.
- Activities that exclusively benefit the company's employees and their families.
- Direct or indirect contributions to any political party.
- Activities sponsored for marketing benefits.
- Activities undertaken to fulfill other legal obligations under Indian law.
- One-off events not part of a structured project or programme.
- Expenses incurred in kind, although donations of manufactured medicines for health initiatives have been allowed in certain cases.
- Monetary donations to entities/fund not established for CSR activities or unrelated to Schedule VII.

CSR activities shall be undertaken as projects, programs of activities (either new or ongoing) excluding activities undertaken in pursuance of the normal course of business of the Company. These CSR activities are in conformity with schedule VII of the Companies Act, 2013 and CSR policy of the CHIAL shall be amended as when an amendment in Schedule VII of the Companies Act, 2013 takes place.

6.THE GEOGRAPHIC REACH

The Companies Act 2013 provides that the Company shall give preference to the local area and areas around it where it operates, for spending the amount earmarked for Corporate Social Responsibility. The Company will thus give preference to conducting CSR activities in the local area where it has its place of business and the areas having need of CSR activities including aspirational districts.

However, the CSR Committee may recommend to take up CSR activities at any location within India as it may deem fit, and recommend it to the Board for further approval.

7. CSR COMMITTEE

7.1 Guiding Principles for Constitution of CSR Committee

The CSR Committee will consist of at least three directors.

The Committee shall meet at least once in a year to discuss and review CSR activities and Policy, A quorum of two members is required to be present for the proceedings to take place. Such other meetings of the Committee can be convened as and when deemed appropriate. The Committee members may attend the meeting physically or via such audio- visual means as permitted under the Act. The Company Secretary shall act as Secretary to the Committee. The Board of Directors shall include an Annual Report on CSR activities in their report.

7.2. CSR Committee of the Board and Its Structure

CSR Committee will be comprising of three Board members, one member of each shareholder i.e. CHIAL, GMADA, HSVP (earlier HUDA) who shall be overseeing all activities related to CSR & Sustainability projects / programs undertaken by CHIAL and shall be responsible for planning, implementation, monitoring and reporting of these projects / programs. Following would be the CSR committee members:

S. No.	Particulars	Status in the Committee
1.	Chairman of the Company	Chairman
2.	Nominee Director holding the charge of CA, GMADA or the Nominee Director appointed in his/her place	Member
3.	Nominee Director holding the charge of CA, HSVP or the Nominee Director appointed in his/her place	Member

8. CSR GROUND LEVEL COMMITTEE (GLC)

This CSR-GLC shall consist of minimum of three members officials of CHIAL. CEO CHIAL has a power to constitute/reconstitute the CSR-GLC. This CSR-GLC will assist the CSR Committee in identifying, selection, implementation, monitoring and supervision of the CSR projects. Company Secretary shall be the Nodal Officer of CHIAL CSR- GLC.

8.1 The Nodal Officer of the CHIAL CSR-GLC, shall place report(s) about CSR activities undertaken and status thereof, before the committee at such intervals as required for updating the project status, planning & development of CSR projects. The CSR-GLC will work as per the direction of CSR Committee.

8.2 The CSR-GLC may obtain professional advice from external sources for such purpose as may be deemed expedient for the purpose of accomplishments of overall CSR Objectives laid down under the CSR Policy and Companies Act, 2013.

9. PROCEDURES

9.1 FUNDING

1. As per the Regulations the Company will set aside, for annual CSR activities, an amount equal to 2 % of the average Net Profits of the Company made during the three immediately preceding financial years. Any unutilized CSR allocation of a particular year, will be carried forward to the following year, the CSR budget will be non-lapsable in nature.

   Provided that all reasonable efforts will be made to ensure that the annual CSR allocation is fully utilized in the respective year. However, if the Company fails to spend such amount, the Board of Directors shall, in its report under clause (o) of sub-section (3) of section 134 of the Act, shall specify the reasons for not spending the amount.

2. Tax treatment of CSR spend will be in accordance with the Income Tax Act, 1961 as may be notified by Central Board of Direct Taxes (CBDT)

9.2 PLANNING AND IMPLEMENTATION

1. A list of CSR projects/programmes which the Company plans to undertake during the implementation year will be identified by the CSR-GLC and be laid down before the CSR Committee for each year, specifying modalities of execution in the areas/sectors chosen and implementation schedules for the same.

2. Identification of projects and the executing agency/ NGO /Implementing agencies will be made, inter-alia, by assessing the following:
   a) Project Objectives
   b) Need Assessment
   c) Implementation schedules - Timelines for milestones of the project will need to be prescribed and agreed upon
   d) Responsibilities and authorities.

e) Major results expected and measurable outcome including the expenses/charges ratio as against the actual CSR spend.

3. The CSR & Sustainability activities may be implemented by CHIAL itself or through specialized and experienced agencies such as Government/Semi-Govt. Organizations, Educational/Academic/Autonomous Institutions, Non-Government Organizations (NGO), Employee Volunteering Organizations, Trusts, Self Help Groups, Professional Consultancy Organizations, Contracting Agencies etc. herein collectively referred to as 'CSR Partner' or 'CSR Partner(s)'.

4. Such spends may be included as part of its prescribed CSR spend only if such organizations have an established track record of at least three years in carrying on activities in related areas.

5. Company may collaborate or pool resources with other companies to undertake CSR activities within India. Only activities which are not for the benefit of employees of the company or their family members shall be considered as CSR activity.

9.5 CRITERION FOR CSR PARTNER(S) AND AGREEMENT

1. While Identifying projects, the Committee and the Board shall ensure that the CSR activities are undertaken by CHIAL, itself or through:
   a. A Company Registered under Section 8 of the Companies Act or a Registered Public Trust or a Registered Society under section 12A and 80G of the Income Tax, 1961, established by the company, either singly or along with any other company; or
   b. a company established under section 8 of the Act or a registered trust or a registered society, established by the Central Government or State Government; or
   c. Any entity established under an Act of Parliament or a State legislature; or
   d. A company established under section 8 of the Act, or a registered public trust or a registered society, exempted under sub-clauses (iv), (v), (vi) or (via) of clause (23C) of section 10 or registered under section 12A and approved under 80 G of the Income Tax Act, 1961, and having an established track record of at least three years in undertaking similar activities.
   e. All of above having a CSR-1 certificate issued by the Ministry of Corporate Affairs (MCA).
   f. The CSR Partner(s)has a permanent office/address in India;

2. Once the project/program is approved, CHIAL and the CSR Partner will be required to enter into an agreement as per the standard MOU requirements.

9.6. CSR EXPENDITURE

CSR expenditure includes all expenditure approved by the Board but not include any expenditure which are not in line with Schedule VII of the Act.

9.7. REVIEW AND REPORTING

The CHIAL CSR-Ground Level Committee recommend CSR activities to CSR Committee and CSR Committee will review the CSR activities of the Company and will provide progress update to the Board of Directors at such intervals as deemed fit.

10. MONITORING

1. Appropriate documentation and amendments of the CSR Policy, annual CSR activities, reports on execution by CSR Partner(s) and expenditures will be undertaken on a regular basis by CSR-GLC and same will be submitted for review by CSR committee.

2. Initiatives undertaken on the CSR front will be reported in the Annual Report of the Company.

3. The implementing Agency authorized to tundertake CSR projects of the Company will conduct due diligence in the implementation of the CSR projects and shall report to CSR-GLC.

4. Based on analysis of current projects, carry out roadmap planning for allocation of budget and selection of projects will be done atleast once in a financial year.

11. AMENDMENTS TO THE POLICY

The Board of Directors on its own and/or as per the recommendations of CSR Committee can amend this Policy as and when required as deemed fit. Any or all provisions of the CSR Policy would be subject to revision/amendment in accordance with the Regulations on the subject as may be issued from relevant statutory authorities, from time to time.

12. BENEFITS OF CSR ACTIVITIES TO CHIAL

CSR activities are undertaken for larger benefits of the society. The surplus arising out of the CSR activity will not be part of business profits of the Company. And must be reinvested in the same project, transferred to an Unspent CSR Account, or moved to a specified fund under schedule VII of the Companies Act, 2013.

In case the Company fails to spend the 2 % of the Average Net Profit (INR) of the last financial years, the reasons for not spending the amount shall be stated in the Board Report.

13. ANNUAL ACTION PLAN

1. Public Advertisement may be published (through CHIAL's Website or on the digital platforms) for seeking the proposal for CSR Activities.
2. After shortlisting of proposals, the Board will approve an Annual Action Plan for each Financial Year as per recommendation of the CSR Committee.

14. DISPLAY OF CSR ACTIVITIES ON ITS WEBSITE

Company to disclose composition of CSR Committee, CSR Policy and projects approved by the Board on its website.

15. IMPACT ASSESSMENT

Every company having average CSR obligation of ten crore rupees or more in pursuance of subsection (5) of section 135 of the Act, in the three immediately preceding financial years, shall undertake impact assessment, through an independent agency, of their CSR projects having outlays of one crore rupees or more, and which have been completed not less than one year before undertaking the impact study.

The expenditure on impact assessment study shall be met from the administrative expenditure limit of 5% of overall annual CSR budget.

16. MISCELLANEOUS PROVISIONS

As clarified by the Ministry of Corporate Affairs vide Companies (CSR Policy) Rules, 2014 & 2021 notified by Ministry of Corporate Affairs, Government of India, CSR activities mentioned in Schedule-VII are to be interpreted liberally. Further, one-off events such as marathons/ awards/ charitable contribution/ advertisement/ sponsorships of TV programmes etc. would not qualify as CSR activities.

The CSR projects or programs or activities that benefit only the employees of CHIAL and their families shall not be considered as CSR activities.

As per the DPE Guidelines, 2014 Sustainability initiatives will not be considered as CSR activities as specified in the Companies (CSR Policy) Rules, 2014 and the expenditure incurred thereon would also not constitute a part of the CSR spend. Nevertheless, CPSEs are encouraged to take up such sustainability initiatives from their normal budgetary expenditure as it would demonstrate their commitment to sustainable development.

CHIAL may also collaborate with other CPSEs for undertaking projects or programs or CSR activities in such a manner that the CSR Committees of the respective concerns are in a position to report separately on such projects or programs in accordance with the Companies (CSR Policy) Rules, 2014.

No amount out of CSR funds / budget shall be contributed to any political party, directly or indirectly.

Annexure – A

Format for preparing CSR Proposal

PART A: COVERING LETTER & UNDERTAKINGS

It should contain the intent of CSR proposal. The covering letter should suffix the following undertakings along with the supporting documents:

1. All documents submitted to this office should be in Hindi/English. In case the documents are in local language, translation duly certified by the legal authority must be submitted.

2. All the information sought in Part A, B (Agency related) & C (proposal related) are mandatory to be included in the proposal. Failing which, proposal would be considered as incomplete and liable to be rejected.

3. Declaration/ Undertaking that whatever included in the proposal is true to the best of their knowledge, correct and nothing has been concealed there from along with date, place, signature of authorised person and seal.

4. Declaration/ Undertaking that the agency has at least three years of experience in implementing similar projects. Information related to past experience is to be provided in enclosed format at Annexure - I)

5. Nature of activities proposed should be as per Schedule VII of the Companies Act, 2013 (item number of schedule VII to be indicated in the covering sheet).

6. Self - declaration in connection with having pending disputes or enquiries in connection with cheating, misappropriation of funds exploitation of beneficiary black listed by Govt. Agencies like (CAPART) Council for Advancement of People's Action and Rural Technology, (CSWB) Central Social Welfare Board, Department of Women and Child Development, Ministry of Social Justice Empowerment etc. (Format enclosed at Annexure - II) (Not required in case of Local/ State/ Central or any other Government body)

PART B: ORGANISATIONAL DETAILS:

Application should contain following documents along with covering letter:

S. No.	Information/Documents	Details placed at page no.	Documents to be furnished by	
			Local/State/Central or any other Govt. body	Others
1	Brief description of the organization / agency		√	√
2	Aims/ goals, objectives and constitution of organization		√	√
3	List of Board Members / Trustees with Qualification & Experience (latest list)		x	√
4	Certificate of Registration or Trust Deed			√
5	Declaration from the Agency that Income Tax exemption certificates:80G/35AC etc. being issued by it are valid and the validity of the same have not been withdrawn by the Department of Revenue/IT Department, Govt. of India. (Copy of exemption to attach)			√
6	Details of financial support received for CSR activities from PSUs/ Govt. Agencies (Name of the project, funding agency, location, beneficiaries and year of completion)		√	√
7	Details of major completed project(s) (refer Annexure - I) in similar area(s) during last 3 years along with project completion certificates issued from the funding agencies and impact assessment report of those projects.		√	√
8	Details of major ongoing project(s) (refer Annexure - III)		√	√
9	Details of major project(s) in planning (refer Annexure - IV)			√
10	Any awards, accolades, or recognitions			√
11	Copy of PAN Card and CSR-1 Certificate		√	√

12	FCRA certificate & latest FCRA returns in Form FC-3, if any.			√
13	Acknowledgement of IT return filed for last three years.			√
14	Annual reports of last three Financial Years including the following:			√
	a) Auditor's Report			√
	b) Balance Sheet			√
	c) Income & Expenditure Account			√

PART C: CSR PROJECT DETAILS

Following details to be provided related to CSR Project (kindly adhere to sequence):

S. No.	Information/Documents	Details placed at page no.	Documents to be furnished by	
			Local/State/Central or any other Govt. body	Others
1	The project title, its objective and rationale.			
2	Brief of the proposed CSR project to be undertaken.			
3	Justification for need of the project with data on need assessment / baseline survey report of the project.			
4	Statement from Gram Panchayat stating the need of the activity and Certificate from Government / State / Gram Panchayat authorities that the proposed activity is not being undertaken or planned to be undertaken by any Govt / Non-Govt. agencies.			
5	Proposed geographical coverage, i.e. location where the project is being proposed			
6	Description about the total budget outlay of the proposed project, how much support sought from CHIAL, How much agency is putting and if any other parties are also funding then amount and their scope.			
7	Detailed cost estimates with break up (BOQ etc.) with supporting documents like budgetary quotations, Govt. rates (such as applicable DSR, CGHS etc.) etc. to establish its reasonability of the cost w.r.t. prevalent market rates (please provide details of each expenditure head along with documents supporting rate reasonability)			

8	Current status in case ongoing/ partly funded project.			
9	Expected outcome of the project preferably measureable/ quantifiable. Details of target beneficiaries in terms of numbers of children, women, SC/STs, OBCs, Minorities etc. Methodology of the selection of beneficiaries in detail.			
10	Modus operandi for implementation of the Project along with tentative project execution schedule with timeline.			
11	Process to be followed during implementation showing transparency & cost competiveness.			
12	Methodology for Sustainability of the project			
13	Details of ownership and usage of land in case of infrastructural development project. Please provide the copy of clear title and other relevant documents. If it is in local language, please submit it in Hindi / English translation duly certified by legal authority. Also provide us the copy of approved construction map & estimates duly signed by the certified architect.			
14	Proposal related NOCs / approvals/ permissions, if any, from competent authority			
15	Mileage to CHIALin terms of Branding.			
16	Limitations of the project, if any.			

Annexure-B

(Format for projects undertaken by the agency in last three preceding financial years)

Name of Agency:_____

Proposal Name:_____

FY*	Sl No	Project Brief	Project Duration	Project Cost	Targeted beneficiaries	Impact of the project
FY1	1)					
	2)					
	3)					
FY-2	1)					
	2)					
	3)					
FY-3	1)					
	2)					
	3)					

Annexure – C

(Affidavit on Rs. 100 non-judiciary stamp paper duly notarized)

UNDERTAKING

We declare that:

1. There are no pending disputes or enquiries in connection with cheating, misappropriation of funds, exploitation of beneficiary etc. on us;

2. The organization has never been "Black listed" or "Reprimanded" by Govt. / Govt. Agency like (CAPART) Council for Advancement of People's Action and Rural Technology, (CSWB) Central Social Welfare Board, Department of Women and Child Development, Ministry of Social Justice Empowerment / CPSEs / NCSR Hub etc.;

3. We have at least three years of experience in implementing similar projects, the project proposed is as per Schedule VII of the Companies Act, 2013;

4. Any of Board of Directors/ Trustees/ Executive Committee members or the organization itself does not have any material or pecuniary relationship with CHIAL;

5. We assure that if CHIAL extend financial support towards proposed CSR project, we

    a. Will submit a Fund Utilization Certificate to CHIAL, issued by a Chartered Accountant;

    b. Will maintain all relevant documents like Cash Book, Bank Book, Ledger, Journal, Relevant Bills, Vouchers and Receipts etc. and will retain them for a period of at least 3 (three) years;

    c. Will provide all the details on Chandigarh International Airport Limited's (CHIAL) demand and will allow authorized representative(s) of CHIAL for necessary audit (s) / inspection(s) as and when (within retention period) asked by CHIAL;

    d. Will provide Monthly Information Report (MIR) on progress of project implementation along-with audio/ visuals depicting progress of the project;

We hereby declare that whatever has been stated above is true to the best of our knowledge, correct and nothing has been concealed there from.

Date:_____ Authorized signature

Place:_____ (Seal of the organization)

Annexure – D

CSR Projects in progress

Status as on …….

	Project Title (avoid short forms)	Nature of the project	Funding Agency (Name & Address)	Likely Project Cost (Rs. Lakh)	Likely Time Frame (Month & Year)		Likely Measurable Impact
					Start	Finish	
1							
2							
3							

Authorised Signatory

Date:

(Name and Designation)

Annexure – E

Projects in planning

(Excluding Projects Proposed to CHIAL)

Status as on ……..

S. No.	Project Title (avoid short forms)	Nature of the project	Funding Agency (Name & Address)	Estimated Project Cost (Rs. Lakh)	Time Frame Planned (Month & Year)		Expected Measurable Impact
					Start	Finish	
1							
2							
3							

Authorised Signatory

Date:

(Name and Designation)