Annexure – 'C'

Form No. AOC-2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)s

Form for disclosure of particulars of contracts/arrangements entered into by the Company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto

1 Details of contracts or arrangements or transactions not at arm's length basis:

There were no contracts or arrangements or transactions entered into by the Company during the Financial Year 2025-26 which were not at Arm's length basis.

2 Details of material contracts or arrangement or transactions at arm's length basis:

Sl. No.	Particulars	Details
a)	Name(s) of the related party and nature of relationship	NA
b)	Nature of contracts/arrangements/transactions	NA
c)	Duration of the contracts / arrangements/transactions	NA
d)	Salient terms of the contracts or arrangements or transactions including the value, if any	NA
e)	Date(s) of approval by the Board, if any	NA
f)	Amount paid as advances, if any	NA

For and on behalf of the Board of Directors
Sd/-
Sunil Kumar Sharma
Vice Chairman
DIN 00008125

Place : New Delhi
Date : 4th May, 2026

Annexure – 'D'

ANNUAL REPORT ON CSR ACTIVITIES

1. Brief outline on CSR Policy of the Company:

In accordance with the requirements of Section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014, the CSR Committee had framed a Policy on Corporate Social Responsibility and the same was adopted by the Board.

Brief Features of CSR Policy

(a) The Company would spend not less than 2% of the average Net Profits of the Company, calculated in accordance with Section 198 of the Companies Act, 2013, during the three immediately preceding financial years;

(b) CSR activities shall be undertaken by the Company, as projects/programs of activities (either new or ongoing) as prescribed under Schedule VII to the Companies Act, 2013 excluding the activities undertaken in pursuance of its normal course of business by the Company;

(c) The Company will give preference to conduct CSR activities in the National Capital Region, Uttar Pradesh, Madhya Pradesh, Uttarakhand and such other State(s) in India wherein the Company/Jaypee Group has/will have its operations; and

(d) The Board may decide to undertake the Activities either by itself or through a registered trust or a registered society or a company established by the Company, or its holding or subsidiary or associate company under Section 8 of the Act or otherwise.

2. Composition of CSR Committee:

Sl. No.	Name of Director	Designation/ Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.	Shri Sudhir Mital (Member till 27.9.2025 and Chairperson thereafter)	Chairperson	3	3
2.	Shri Anupam Lal Das (Till 10.09.2025)	Chairperson	2	2
3.	Shri Suren Jain	Member	3	3
4.	Dr Dinesh Kumar Likhi	Member	1	1

3. Provide the web-link(s) where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company.

   https://www.jppowerventures.com/

   https://www.jppowerventures.com/wpcontent/uploads/2024/05/CSR-Policy_May24.pdf

4. Provide the executive summary along with web-link(s) of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of rule 8, if applicable. : N.A.

5. (a) Average net profit of the company as per Section 135 (5). : Rs. 64472 Lakhs
   (b) Two percent of Average net profit of the company as per Section 135 (5). : Rs. 1289.44 Lakhs
   (c) Surplus arising out of the CSR projects or programmes or activities of the previous financial year, if any. : NIL
   (d) Amount required to be set-off for the financial year, if any. : NIL
   (e) Total CSR obligation for the financial year [(b) + (c) - (d)]. : Rs. 1289.44 Lakhs

6. (a) Details of amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project): Rs. 3952.08 Lakhs

Sl. No.	Name of the Project.	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No).	Location of the project.		Project duration.	Amount allocated for the project (in Rs.).	Amount spent in the current Financial Year (in Rs.)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Mode of Implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing Agency	
				State.	District.						Name	CSR Registration number.
1.	Promoting Education	Education	Yes;	Madhya Pradesh, Uttarakhand	Singrauli, Amelia Chamoli, Vishnuprayag,	Ongoing	-	399.95 Lakhs	NIL	No;	Jaiprakash Sewa Sansthan.	CSR00007458
2.	Promoting Healthcare	Healthcare	Yes;	Madhya Pradesh, Uttarakhand	Singrauli, Amelia Chamoli, Vishnuprayag	Ongoing	-	101.35 Lakhs	NIL	Yes;	N.A.	N.A.
3.	Rural / Community Development Projects	Rural / Community Development Projects	Yes;	Madhya Pradesh, Uttarakhand	Singrauli, Amelia Vishnuprayag	Ongoing	-	40.78 Lakhs	NIL	Yes;	N.A.	N.A.
4.	Research & Development Projects - JIIT	Research & Development Projects in the field of science, technology, engineering and medicine	Yes;	Madhya Pradesh	Singrauli, Amelia	Ongoing	-	3360 Lakhs	NIL	Yes;	N.A.	N.A.
5.	Disaster Management, Other Misc.	Disaster Management, Other Misc	Yes;	Madhya Pradesh, Uttarakhand	Singrauli, Vishnuprayag	Ongoing	-	20 Lakhs	NIL	Yes;	N.A.	N.A.
	TOTAL.							**3922.0 Lakhs**				

b) Details of amount spent on CSR Projects (other than Ongoing Projects) for the financial year:

Sl. No.	Name of the Project.	Item from the list of activities in Schedule VII to the Act	Local area (Yes/No).	Location of the project.		Amount spent for the Project (in Rs.)	Mode of Implementation – Direct (Yes/No)	Mode of implementation -Through implementing agency	
				State.	District.			Name	CSR Registration number.
1.	Contribution to Differently Abled Cricket Association	Training to promote rural sports, nationally recognized sports, Paralympic sports and Olympics sports	No;	Gujarat	Ahmedabad	30 Lakhs	Yes;	N.A.	N.A.
	TOTAL					**30 Lakhs**			

(c) Amount spent in Administrative Overheads : N.A.

(d) Amount spent on Impact Assessment, if applicable : N.A.

(e) Total amount spent for the Financial Year [(a) + (b) + (c) + (d) : Rs. 3952.08 Lakhs

(f) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year (In Rs.)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per section 135(6)			Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5)	
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
Rs. 3952.08 Lakhs	NIL	NIL	NIL	NIL	NIL

(g) Excess amount for set off, if any:

Sl. No.	Particular	Amount (in Rs.)
i.	Two percent of average net profit of the company as per section 135(5)	Rs. 1289.44 Lakhs
ii.	Total amount spent for the Financial Year	Rs. 3952.08 Lakhs
iii.	Excess amount spent for the financial year [(ii) - (i)]	Rs. 2662.63 Lakhs
iv.	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	NIL
v.	Amount available for set off in succeeding financial years [(iii) - (iv)]	Rs. 2662.63 Lakhs

7. Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years:

Sl. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under Section 135(6) (In Rs.)	Balance Amount in Unspent CSR Account under subsection (6) of section 135 (In Rs.)	Amount Spent in the FY (In Rs.)	Amount transferred to a Fund as specified under Schedule VII as per second proviso to section 135(5), if any		Amount remaining to be spent in succeeding Financial Years (in Rs)	Deficiency (if any)
					Amount (in Rs)	Date of Transfer		
----------N.A.----------								

8 Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year (Yes/No): : No.

If Yes, enter the number of Capital assets created/acquired : N.A.

Details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year is as follows:

Sl. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pin code of the property or asset(s)	Date of creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner		
					CSR Registration Number, if applicable	Name	Registered address
----------N.A.----------							

9 Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5). : N.A.

Sd/-
(Suren Jain)
Managing Director & CEO
DIN: 00011026

Sd/-
(Sudhir Mital)
Chairman, CSR Committee
DIN: 08314675

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[Person specified under clause (d) of sub-section (1) of section 380 of the Act] (Wherever applicable).