

CSR BUDGET FOR FY 2019-20

In terms of the CSR Policy and provisions of the Companies Act, 2013 and relevant rules made there under, given below is the budget for CSR activities approved by the CSR Committee.

1. REACH - Paediatric Healthcare Programme - ₹ 15.95 Cr.

REACH (Reach EAch CHild) is the Child Health Centric Initiative by the Torrent group under the aegis of Tornascent Care Institute. REACH covers Grass root intervention (Shaishav), Greenfield actions (Jatan) and Other allied initiatives (Muskan).

- Grass Root Intervention (Shaishav):
 - To conduct health camps across all four locations of Sugan, Dahej, Indrad & Balasinor to screen children in age group upto 6 years, using PULL strategy for screening and subsequent follow-up activities. Target : 15,000+ children;
 - To conduct awareness sessions, in the age group 6 years to 12 years, focusing on social topics, health and hygiene and implement pull strategy to draw them to Jatan centres in case of illness;
 - To conduct awareness sessions, in the age group 13 years to 18 years, focusing on psychological, medical and social topics;
 - To conduct awareness sessions for young mothers to help them prevent common health problems and contagious diseases and visit paediatric hospital for health conditions requiring medical/surgical interventions;
 - To carry out follow-up activities for children screened in 2018 around Balasinor area, for Anaemia, Malnourishment and Special Ailments;
 - To provide nutritional supplements (developed in-house for REACH programme) to malnourished children covering around 14000+ children;
- Greenfield Action (Jatan):
 - To provide medical facilities on continuous basis to beneficiaries across all four already established Paediatric Centres at Sugan, Dahej, Indrad and Balasinor.
 - To construct and operationalise 150-bed state-of-the-art hospital at Sugan, which would eventually be developed into a world class Tertiary Care Hospital with super specialty facilities.

- Other Allied Initiatives (Muskan):

- To continue & expand health & hygiene project for adolescent girls in a systematic manner at Sugen, Indrad and Dahej covering 8000 + girls.
- To conduct mass level sustained awareness programmes related to holistic development of children in 351 villages, which would include awareness relating to health, hygiene and sanitation.

The following are the budgeted spend on REACH project by TCI for FY 2019-20:

- Operational budget	₹ 21 crs
- Capex budget	₹ 92 crs
- Total	₹ 113 crs

An allocation of ₹ 15.95 Cr. from Torrent Power has been made for this activity for the FY 2019-20. Torrent Pharma has planned an allocation of ₹ 13.20 Cr. for FY 2019-20.

2. Shiksha Setu – ₹ 0.70 Cr.

Shiksha Setu project is executed through UNM Foundation, a section 8 Company incorporated by Torrent Power & Torrent Pharma to carry out CSR projects of the Group.

The Siksha Setu project is aimed to achieve improvement in the effectiveness of primary school education by focusing on learning and teaching enhancements. Phase I of the project (2011 – 2016) covered 21 schools and showed appreciable gains in learning levels in the students. Currently, Phase II (2016-2021) is underway, covering 13 schools (5 carried forward from Phase I) covering ~ 4,500 students, ~ 160 teachers & ~ 3,500 parents. These schools are located in project influence areas of Sugen plant & Chhatral plant, villages Chhapi & Memadpur and Ahmedabad.

For FY 2019-20 a sum of ₹ 1.40 crores is planned to be allocated to the project, by way of following contributions to UNM Foundation:

- Torrent Power	₹0.70 crores
- Torrent Pharma	₹ 0.70 crores

The spend budget is summarised below:

Component	Details of Expenditure	Amt in ₹ lakhs
A : sLEd Studio software covering Teaching tools (sLate), Self-learning tool (sLearn) & Assessment tool (sLquiz)	Costs for changes in curriculum (Maths & Science) content and related software changes in 'sLate' which is a curriculum based teaching tool for teachers.	11.80

B : Programme Services	Cost for Annual Students' Assessment, capacity building workshops with teachers (10 workshops), Parents' sensitization workshops for Std 1-8 (150 + teachers, 4500+ students and 2000+ parents)	44.29
C : Hardware	Cost for IT hardware / parts of hardware requiring replacement like Tablets, Projectors, UPS, Desktops, Servers etc. provided at schools to run SLEd software.	10.00
D : HR and Admin	Cost for UNMF team salaries (7 nos) + Training + Travel + Stationary and Communication + other misc cost	68.83
Sub total A + B + C + D		134.92
Contingency cost		5.08
Total		140.00

The expenditure is mainly on technology inputs required to be provided to the students / teachers and program administration costs.

The activities would be similar to earlier years viz., inputs to teachers / students / parents in various forms through workshops, learning level assessments, use of technology to improve teaching / learning levels and measurement of improvement at the end of the project.

3. Urja Vidyalaya – ₹ 0.25 Cr.:

The school is in the premises of Amgen plant's housing colony, Sabarmati, Ahmedabad. Nearly 440 students come to this school from an economically disadvantaged background, mainly from Sabarmati slums.

The school has received Gujarat Government approval for introducing Higher Secondary Section from academic year 2019-20. The Company will spend approx. ₹ 0.25 Cr. during FY 2019-20 mainly for salaries of teaching & non-teaching staff, extra-curricular activities for students, infrastructure maintenance, administrative expenses and other miscellaneous expenses of the School. The expenditure will be incurred by way of contribution to UNM Foundation by Torrent Power.

4. Yoginagar Village Development – ₹ 0.10 Cr.:

Cables Manufacturing Unit is located in village Yoginagar, Nadiad.

It is planned to spend upto ₹ 0.10 Cr. during FY 2019-20 for the purpose of supporting social development activities intended to benefit the residents of Yoginagar village. The following is the plan :

- Upgradation of class rooms in the Public School	₹ 3 lacs
- Construction of toilets in the Public School	₹ 4 lacs
- Upgradation of facilities at Public Health Centres (thru gram panchayat)	₹ 3 lacs
Total	₹ 10 lacs

5. Maintenance of Public Parks – ₹ 1.35 Cr

In a unique initiative, Torrent Group has developed and is currently maintaining 7 public parks. All the maintenance expenses of public parks will also be contributed by the Company. The expenditure will be incurred by way of contribution to UNM Foundation by Torrent Power.

An allocation of ₹ 1.35 Cr. from Torrent Power has been made for this activity for the FY 2019-20. Torrent Pharma has planned an allocation of ₹ 1.30 Cr. for FY 2019-20.

6. Contingent project / expenses @ 5% of Budget - ₹ 1 Cr.

5% of the total budget (i.e. ₹ 1 Cr) has been allocated to meet unforeseen contributions such as urgent relief during natural calamities. The purpose of contribution will be such as are permitted under CSR Rules/Policy. Actual contributions will be placed before the subsequent CSR Committee meeting. In case the budget remains unutilized, the Company shall contribute such amount to Tornascent Care Institute.

7. CSR capacity building cost including administrative overhead – ₹ 1 Cr.

As permitted by CSR Rules, 5% of the total budget (i.e. ₹ 1 Cr) has been allocated to capacity building costs including administrative overheads.

The above details are summarized in the table given hereunder.

Thus, the total CSR spend by the Company for FY 2019-20 is planned to be approximately ₹ 20.35 Cr. which is 2% of Average Net Profits of the Company for the three immediately preceding financial years viz. FY 2016-17, FY 17-18 and FY 18-19.

Summary of CSR Budget for FY 2019-20

Sr. No.	CSR project or activity identified	Sector	Timeline	Conducted through	Estimated Spend upto 31.3.2019 *	Budget for 2019-20
1.	REACH – the Paediatric Healthcare Programme	Healthcare	Ongoing	Tornascent Care Institute / Directly	33.47	15.95
2.	Shiksha Setu	Education	5 years	UNM Foundation	7.35	0.70
3.	Urja Vidyalaya	Education	Every year	UNM Foundation	NA	0.25
4.	Yoginagar village development	Rural Development	Every year	Directly	NA	0.10
5.	Maintenance of Public Parks	Environment	Every year	UNM Foundation	---	1.35
6.	Contingent project / expenses @ 5% of Budget **	---	Every year	Directly	NA	1.00
7.	CSR capacity building cost including Administrative overhead	---	Every year	Directly	NA	1.00
Total		---	---	---	---	20.35

* For projects only.

** In case the budget remains unutilized, the Company shall contribute such amount to Tornascent Care Institute.