

REPORT ON CSR ACTIVITIES FOR FY 19

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

Inspired by noble ideas of the founder Chairman late Shri U N Mehta, Torrent Group deeply subscribes to its responsibilities as a corporate citizen and believes in carrying out its industrial and business activities in a socially and environmentally responsible manner balancing the needs of all stakeholders and contributing to the upliftment and well being of the disadvantaged sections of the society.

The Company, as a part of its CSR programmes / activities, made dedicated efforts in the fields of Community Healthcare, Sanitation & Hygiene, Education & Knowledge Enhancement and Social Care & Concern. It is in this backdrop that the Company has drawn up its CSR policy and conducted its programmes and activities for the FY 19.

Overview of projects or programs undertaken

Major CSR initiatives undertaken by the Company during FY 19, are enumerated hereunder:

1. **REACH:** Driven by the belief of our Chairman Emeritus, Shri Sudhir Mehta '**Children are the future of our nation and this future must be well preserved**', the flagship CSR program of the Group "**REACH**" – **Reach EAch CHild** was initiated in the year 2016 under the aegis of Tornascent Care Institute. REACH has three major pillars: **(a) SHAISHAV (b) JATAN and (c) MUSKAN**. The program has made a strong headway in the current year at all the four centres viz. SUGEN (near Surat), Dahej, Indrad and Nadiad / Balasinor and across all the three pillars, with increase in the scope and reach. Salient achievements are:

- Under the first pillar of the program "**Shaishav**", so far 289 paediatric camps covering 372 villages and 58,000+ underserved children (in the age group of 6 months to 6 years) were conducted, to obtain their base line health status, identify and treat anaemia and malnutrition and provide specialised treatment to those identified with cardiac, neurological, respiratory and the like disorders. Till date, more than 90% of the children were cured of their anaemic condition and around 79% of children were brought out of severe malnourishment. To improve the effectiveness in treatment of malnourishment an extensive in-house research was carried out to develop palatable nutri-dense recipes from easily available local ingredients, without any compromise in the nutrient content. After duly testing for nutrient content in certified laboratories, "**Mauji Biscuits**" were launched. "**Mauji Biscuits**" proved to be a success story as 63% of 12,976 children addressed were cured. In FY 19, emphatic focus was to ensure complete recovery in children having specific ailments, identified during camps or in Jatan centers. Specialised treatment was co-ordinated with referral hospitals and 985 children were restored to normalcy till 31st March, 2019.
- "**Jatan**", the second pillar of the program, focuses on providing the paediatric care through well equipped Paediatric centres to children in the age group of 0-18 years. Established in year 2017, all 4 centres at SUGEN, Dahej, Balasinor and Indrad are successfully supporting the basic medical needs of children in these four areas. Treatment by doctors, medicines & basic laboratory tests are provided free of cost. 1,47,000+ children have benefited till 31st March, 2019.

A Paediatric Hospital at SUGEN

To provide intensive and inclusive healthcare solution to paediatric patients, a 150 bedded secondary care hospital is being constructed near SUGEN plant. The target date for commissioning and dedicating the hospital is 2nd October, 2019.

- Under "**Muskaan**", the third pillar of the program, counselling and support is provided to the adolescent girls of villages near SUGEN, Dahej & Indrad centers for menstrual hygiene and sanitation by giving them free health and hygiene kits which include sanitary pads, soap, shampoo, etc. About 6,300 adolescent girls of

125 villages near above specified centres, between 11-18 years of age were provided kits on monthly basis during the year. This programme has helped gradual eradication of physiological and social taboos and increased confidence and self-esteem amongst them.

Through large scale employee participation, a new initiative was launched in the name of “જાગરણ એ જ નિવારણ”, with an aim to spread health awareness amongst the communities about curative facilities available at Bal Arogya Kendras so as to prevent diseases. The targetted population includes patients waiting for consultation at Jatan, mothers hailing from villages where camps are conducted and others who come in contact during follow up interventions.

- 2. Shiksha Setu :** The Teaching and Learning Programme conducted through UNM Foundation completed third year of Phase II. This programme covers 13 schools located near SUGEN, Chhatral, Chhapi, Memadpur and Ahmedabad locations having 4,600+ students and 150+ teachers of 3-8 standards. Focus in FY 19 continued to be on enhancing learning levels of students through academic workshops and technology based education tools provided in the schools. About 4,600 students from 3rd to 8th standard (including 13 program schools and 7 control schools) participated in technology based learning assessment and achieved 21% YOY improvement in learning levels compared to previous year’s result.

Based on the result analysis, gaps in concepts and skills were identified and continuous inputs were provided to teachers and students. 1,037 academic sessions were carried out on different topics for 150+ teachers on strengthening academic concepts. Additionally, focused intervention through remedial tools was carried out to improve basic skills in Language & Mathematics of academically weak students and bring them at par with others.

- 3. Development of Public Parks:**

The Company along with one of India’s best known landscape design firm, developed a detailed process that is an exemplar on how public projects should be undertaken and embarked upon. Six other firms in Ahmedabad have joined hands under LEAF (Landscape Environment and Advancement Foundation) to undertake this work. After visiting many parks in Ahmedabad, 15 parks with differing sizes, which were equally distributed in Ahmedabad, were chosen for development. During the year, 6 parks measuring approx. 33,000 sqmt (under Phase 1) have been fully developed by the Company and are open for public use. The design of the other parks of Phase II is in Progress.

- 4. Donation of Medical Equipment:**

The Company donated and installed CT Scanner and MR machine at Parvati Jadhav Hospital, Ahmedabad to partially improve the medical infrastructure of Hospital. The Hospital is in operation since 8th September, 2014 and is a multi-speciality hospital catering to poor and needy people with nominal charges on No Profit No Loss basis.

- 5. National Cancer Institute:**

The Company contributed to Dr. Abaji Thatte Seva Aur Anusandhan Sanstha, Nagpur to establish laboratory sciences department and to procure 1 mobile cancer detection unit complete with CR, Mammography X-Ray, with necessary furniture and other medical equipments. Dr. Abaji Thatte Seva Aur Anusandhan Sanstha is a registered charitable trust established in 1996 focuses on alleviating suffering of people with various medical illnesses.

The CSR Policy and approved CSR budget for FY 19 are available for reference on the website of the Company at:

https://www.torrentpower.com/pdf/investors/02-06-2016_rautx_csrpolicy.pdf &

https://www.torrentpower.com/pdf/investors/14-11-2018_8oc69_CSR_Plan.pdf respectively.

A brief outline of the CSR policy is given below:

- three thrust area in which CSR activities are planned (a) Community Healthcare, Sanitation & Hygiene (b) Education & Knowledge Enhancement (c) Social Care & Concern.
- the CSR projects are conducted, preferably in local area(s) around which the Company (including its Units) operates, after approval of CSR Committee and Board with estimated budget and implementation schedules thereto. Half-yearly monitoring of the implementation of the CSR policy and Plan be done by the CSR Committee.
- CSR projects may be implemented directly whereby the Company implements the CSR projects on its own or through its Trust / Society / Section 8 company or Group company Trust / Society / Section 8 company; and / or indirect whereby the Company implements the CSR Projects through an external Trust / Society / Section 8 company.

2. The Composition of CSR Committee:

Name of Director	Category of Directorship
Smt. Bhavna Doshi, Chairperson	Independent Director
Shri Samir Barua	Independent Director
Shri Jinal Mehta	Managing Director

3. Average net profit of the Company for last three Financial Years: ₹975.70 Crore.

4. Prescribed CSR Expenditure (2% of the above amount): ₹19.51 Crore.

5. Details of CSR spent during the Financial Year:

- Total amount spent for the FY 19: ₹19.64 Crore.
- Amount unspent, if any: Nil

c) Manner in which the CSR amount was spent during the FY 19 is detailed below:-

(₹ in Crore)

1 Sr. No.	2 CSR Project or Activity Identified	3 Sector in which the Project is covered	4 Projects or programs: (1) Local area or other; (2) Specify the State and district where projects or programs were undertaken during FY 19	5 Amount Outlay (Budget) Project or Program wise FY 19	6 Amount spent on the projects or programs Subheads: (1) Direct expenditure on projects or programs, (2) Overheads FY 19	7 Cumulative expenditure upto the reporting period*	8 Amount Spent : Direct or through implementing agency
1	REACH - Paediatric Healthcare Programme	Community Healthcare, Sanitation & Hygiene (Promoting healthcare including preventive healthcare)	Various district in the State of Gujarat like Kamrej, Mandvi, Mangrol, Olpad in Surat, Vagra, Amod in Bharuch, Balasinor in Mahisagar, Jotana, Kadi in Mehsana, Galteshwar, Kapadvanj, Kathlal, Thasra, Nadiad in Kheda, Kalol in Gadhinagar	1.62	2.78	34.61	Directly: (1) Through Tornascent Care Institute (Section 8 company of the Group) (2) By Company
2	Development of Public Parks	Social Care & Concern (Ensuring environmental sustainability, ecological balance and protection of flora and fauna)	Ahmedabad, Gujarat	4.00	4.00	6.50	Directly: Through UNM Foundation (Section 8 company of the Group)
3	Shiksha Setu (Quality Education Programme) (Rural and Urban Slum Area) [§]	Education & Knowledge Enhancement (Promoting education)	Sabarmati in Ahmedabad, Kamrej in Surat, Vadgam in Banaskantha Kadi in Mehsana, in the State of Gujarat	0.75	0.75	4.65	Directly: Through UNM Foundation (Section 8 company of the Group)
4	Supporting Primary & Secondary School (For urban slum children)	Education & Knowledge Enhancement (Promoting education)	Sabarmati, Ahmedabad, Gujarat	0.33	0.26	0.91	Directly by company
5	Supporting the establishment of a Cancer Care Centre	Community Healthcare, Sanitation & Hygiene (Promoting healthcare including preventive healthcare)	Nagpur, Maharashtra	3.00	3.00	7.00	Indirectly through Implementing Agency: Dr. Abaji Thatte Seva Aur Anusandhan Sanstha

(₹ in Crore)

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6	Supporting village development	Social Care & Concern (Rural Development)	Nadiad, Kheda, Gujarat	0.05	0.03	0.18	Directly by Company
7	Supporting improvement of Medical infrastructure in a local hospital	Community Healthcare, Sanitation & Hygiene (Promoting healthcare including preventive healthcare)	Ahmedabad, Gujarat	8.80	8.80	8.80	Directly by Company
8	Others						
	CSR capacity building cost including Administrative overhead			1.00	0.00	2.60	Directly by Company
	Miscellaneous			0.05	0.02	0.04	
	Total			19.60	19.64	65.29	
	*Starting from 1 st April, 2014.						
	\$ Amount of ₹2.70 Crore was contributed till 31 st March, 2014.						
	Figures are rounded off to nearest Lakh						

6. In case the Company has failed to spend the two per cent 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's Report.

Not Applicable

7. The CSR Committee confirms that the implementation and monitoring of the CSR policy, is in compliance with CSR objectives and policy of the Company.

For and on behalf of the Board of Directors

Ahmedabad
15th May, 2019

Samir Barua
Director
DIN: 00211077

Bhavna Doshi
Chairperson, CSR Committee
DIN: 00400508