

REPORT ON CSR ACTIVITIES FOR FY 20

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 U N Mehta, Torrent Group underscores 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 FY 20.

Overview of projects or programs undertaken

Major CSR initiatives undertaken by the Company during FY 20, are enumerated hereunder:

➤ **REACH:** Driven by the belief of Chairman Emeritus, 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, a section 8 company. REACH has three major pillars: **(a) SHAISHAV (b) JATAN and (c) MUSKAN**. Salient achievements are:

- "**Shaishav**", the first pillar of the programme, targets to establish baseline health status of children in age group of 6 months to 6 years, through medical camps in 372 villages surrounding the industrial establishments of the Group. This year, 277 supplementary camps spanning 351 villages were conducted to screen 12,619 new children subsequent to previous camps. Children identified as anemic and malnourished were provided appropriate treatment with very encouraging outcomes. Additionally, children identified with chronic illnesses were provided long term treatment with complete handholding. Aggregate 1,471 such children having chronic illnesses have benefitted from the programme since initiation.
- "**Jatan**", the second pillar of the programme, encompasses provision of healthcare services to children upto 18 years. Initiated with establishment of 4 state-of-art paediatric primary healthcare facilities, supported by mobile OPD vans, in areas where Group's industrial facilities are located, primarily rural areas. The programme was extended during the year by building a state-of-the-art 150 bed paediatric hospital "**Balsangam**", near SUGEN Power Plant at an aggregate capital cost of ₹135 Crore. The hospital, inaugurated in February 2020, will provide free-of-cost OPD and in-patient services and is eventually planned to be established as a center of excellence in secondary and tertiary paediatric care in multiple super specialties. "**Balsangam**" is expected to benefit children residing in about 500 villages in a radius of 40 kms. In addition, "**Sumangal**" (the erstwhile "**Swadhar**") community healthcare facility was integrated into the "**Rangtarang**" hospital complex and expanded from a community healthcare center to multidisciplinary clinic for patients of all ages. "**Sumangal**" provides general and specialised healthcare services at a nominal charge of ₹10 per visit.

The well-equipped paediatric hospital at SUGEN and primary paediatric health centers at other 3 locations, namely, Dahej, Balasinor and Indrad progressed well during the year. The SUGEN center added diagnostic capabilities during the year. For FY 20, 1,37,297 children benefited from the services of these pediatric centers and associated mobile OPD vans.

- **Under "Muskaan"**, the third pillar of the program, counselling and support was provided to rural adolescent girls around SUGEN, Dahej & Indrad centers covering menstrual hygiene and sanitation, by providing free health and hygiene kits. About 6,000 adolescent girls from 125 villages, 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 of the beneficiaries. It is planned to expand the coverage under this programme.

With the objective to build awareness amongst the rural under privileged class that prevention is better than cure for long term benefits in healthcare, an initiative “જાગરણ એ જ નિવારણ”, was launched in FY 20. This initiative was implemented with large scale employee participation “Shaishav Mitrs”. Shaishav Mitrs reach out and conduct sessions amongst community and provide insight into the curative facilities available at the Bal Aarogya Kendras. The target population includes patients waiting for consultation at Jatan, mothers hailing from villages where camps are conducted, others who come in contact during follow up interventions as well as school children in the age group of 6 to 13 years. 41,230 villagers from 351 supplementary camp villages and 65,737 children from 493 primary schools have benefited from the sessions.

During the year, a healthcare awareness drive through daily SMS containing a topical health message in Gujarati language was started, covering more than 80,000 villagers, mainly beneficiaries under our various programmes across all the four locations.

- **Shiksha Setu** : The Teaching and Learning Programme, conducted through UNM Foundation completed fourth year of Phase II. This programme covers 13 government primary schools located near SUGEN, Chhatral, Chhapi, Memadpur and Ahmedabad locations having 4,600+ students and 150+ teachers of 1-8 standards. Focus in FY 20 continued to be on enhancing learning levels of students through academic workshops and technology based education tools provided in the schools. About 4,200 students from 3rd to 8th standard (from 13 program schools and 7 control schools) participated in technology based learning assessment and achieved 20.26% YOY improvement in learning levels as compared to previous year’s result.

Based on the analysis of the outcomes, remedial sessions for enhancing foundation skills of academically weak students were carried out. Continuous inputs were provided to teachers and students on enhancing academic skills, positive wellbeing and life skills through various workshops. About 600+ parents have been contacted through sensitization meetings and individual home visits. Family meetings were also conducted for academically weak and irregular students.

- **Development and Maintenance of Public Parks:** The Company along with one of India’s best known landscape design firm developed an approach for development of urban public parks, particularly small sized parks (as large plots of land are not easily available in cities). Six such parks measuring approx. 33,000 sq mt have been fully developed and opened for public use since FY 19. Another six parks measuring approx. 75,000 sq mt are under various stages of development and will be opened to public in FY 21. The park maintenance is also funded from CSR funds of the Company.

The CSR Policy and approved CSR budget for FY 20 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/20190516_CSR_BUDGET_FY201920.pdf respectively.

A brief outline of the CSR Policy is given below:

- Three thrust areas 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 areas where the Company has industrial or business presence, after approval of CSR Committee and Board. Half-yearly review of the implementation of the CSR Policy and Plan is done by the CSR Committee.
- CSR Projects may be implemented directly by the Company wherein Company implements the CSR projects on its own or through dedicated CSR vehicles (section 8 companies) promoted by it and/or indirectly wherein the Company implements the CSR projects through an external entity engaged in charitable activities.

2. The Composition of CSR Committee:

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

3. Average net profit of the Company for last three Financial Years: ₹1,017 Crore.

4. Prescribed CSR Expenditure (2% of the above amount): ₹20.35 Crore.

5. Details of CSR spent during the Financial Year.

a) Total amount spent for the FY 20: ₹20.36 Crore.

b) Amount unspent, if any: Nil

c) Manner in which the CSR amount was spent during FY 20 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 20	5 Amount Outlay (Budget) Project or Program wise for FY 20	6 Amount spent on the Projects or Programs subheads: (1) Direct expenditure on Projects or Programs, (2) Overheads for FY 20	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 districts 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 Gandhinagar	18.53	18.54	53.15	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	1.35	1.35	7.85	Directly: Through UNM Foundation (Section 8 company of the Group)
3	Shiksha Setu (Quality education programme) (Rural and Urban Slum area) [§]	Education and Knowledge Enhancement (promoting education)	Sabarmati in Ahmedabad, Kamrej in Surat, Vadgam in Banaskantha Kadi in Mehsana, in the state of Gujarat	0.36	0.36	5.01	Directly: Through UNM Foundation (Section 8 company of the Group)
4	Supporting Primary & Secondary School (for urban slum children)	Education and Knowledge Enhancement (promoting education)	Sabarmati, Ahmedabad, Gujarat	0.11	0.11	1.02	Directly: Through Amdavad Vidhyut Kelavani Samaj Trust
5	Supporting village development	Social Care & Concern (Rural Development)	Nadiad, Kheda, Gujarat	0.0012	0.0012	0.18	Directly by Company
6	Others						
	CSR capacity building cost including Administrative overhead			0.00	0.00	2.60	Directly by Company
	Miscellaneous			0.00	0.00	0.04	
	Total			20.35	20.36	-	

* Starting from April 01, 2014.

[§] Amount of ₹2.70 Crore was contributed till March 31, 2014.

Note: Cumulative expenditure upto the reporting period does not include the projects / programs previously completed.

6. In case the Company has failed to spend the two percent 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
May 18, 2020

Samir Barua
Director
DIN: 00211077

Bhavna Doshi
Chairperson, CSR Committee
DIN: 00400508