

## CSR Activities approved by the Board of Directors for FY 2022-23

Torrent has always been committed to the cause of social service and has consistently channelized a part of its resources and activities, such that it positively impacts the society socially, ethically and environmentally. The Company has taken up various CSR initiatives improving the quality of life of the people and making quality value addition to the society. The Company channelizes its CSR activities in light of its guiding principle as enumerated by its founder- Shri U. N. Mehta: ***“Giving back to the society, for all the years of care, support and nurturance that is being bestowed upon the organization”***.

The Policy focuses on three thrust areas in which CSR activities are planned - (a) Community Healthcare, Sanitation & Hygiene (b) Education & Knowledge Enhancement (c) Social Care & Concern.

In terms of the CSR Annual Action Plan and provisions of the Companies Act, 2013 (“Act”) and relevant rules made there under, given below is the proposed CSR activities approved by the Board of Directors of the Company to be carried out for FY 2022-23:

| CSR Activities  | Area as per Schedule VII of the Act   | Location  |
|---|---|---|
| <b>A. REACH (Reach EAch CHild), a Child Health Centric initiative:</b>  |   |   |
| <b>Grass Root Intervention</b> - Targets to establish baseline health status of children and intervention for possible improvement  | Community Healthcare (promoting healthcare including preventive healthcare) | 1000 Villages in and around Sugan, Dahej, Indrad and Balasinor and underprivileged areas of Gujarat like Radhanpur (Taluka), Banaskantha (District), Naswadi (Taluka), Narmada (District) and Dang (District) |
| <b>Greenfield Action</b> - Health Care Service for children upto 18 years of age, through 3 Primary Paediatric Health Centers (PPHC) and 1 State-of-the-Art Hospital; “Balsangam” | Community Healthcare (promoting healthcare including preventive healthcare) | 3 PPHCs at Dahej, Indrad and Balasinor and 1 State-of-the-Art Hospital, “Balsangam” at Sugan  |

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| <b>Other allied activities</b> - Providing counselling and support to the rural adolescent girls covering menstrual hygiene and sanitation   | Sanitation (promoting healthcare including preventive healthcare)  | Villages around SUGEN, Dahej and Indrad  |
| <b>B. Pratiti-Public Park Development (Ahmedabad)</b>  |  |  |
| Phase II- Victoria Park and Parimal Park (re-development)  | Social Care and Environmental Concerns (ensuring environmental sustainability, ecological balance and protection of flora and fauna) | Ahmedabad, Gujarat   |
| <b>C. Pratiti-Public Park Development and Maintenance (Surat):</b>   |  |  |
| <b>Phase III</b> - Jyotindra Harishankar Dave Park, Ravi Shankar Vyas Maharaj Park and Lake View Park  | Social Care and Environmental Concerns (ensuring environmental sustainability, ecological balance and protection of flora and fauna) | Surat, Gujarat   |
| <b>D. Pratiti-Public Park Maintenance (Ahmedabad):</b>   |  |  |
| <b>Parimal Garden</b><br>+<br><b>Phase I - 6 Public Parks</b> - Sindhu Bhavan Park, Swati Bungalow Park, Thaltej Park, Hebatpur Park, Ranip Park and Sukan Park<br>+<br><b>Phase II – 2 Public Parks</b> - Sabarmati Kids Park and Victoria Park | Social Care and Environmental Concerns (ensuring environmental sustainability, ecological balance and protection of flora and fauna) | Ahmedabad, Gujarat   |
| <b>E. Shikhsa Setu (Phase III) (a teaching – learning enhancement initiative):</b>   |  |  |
| Learning Enhancement Programme (LEP), Second Chance Programme (SCP) and Vocational Skills Development Programme  | Education and Knowledge Enhancement (promoting education)  | Sabarmati, Ahmedabad, Kamrej in Dist. Surat, Vadgam in Dist. Banaskantha, Kadi in Dist. Mehsana, in the State of Gujarat |

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|--|--|--|
| <b>F. Shardashish School:</b>  |  |  |
| Supporting Primary & Secondary School (for urban slum children)  | Education and Knowledge Enhancement (promoting education)                        | AMGEN Plant's Housing Colony at Sabarmati, Ahmedabad |
| <b>G. Sanskardham Equestrian Center</b>  |  |  |
| <b>Phase I</b> - Training to young students with an aim to create & train equestrian athletes in the equestrian disciplines of: <ul style="list-style-type: none"> <li>• Horse Riding</li> <li>• Dressage</li> <li>• Show Jumping</li> </ul> | Sports Promotion (Training to promote Olympic Sport)                             | Ahmedabad, Gujarat                                   |
| <b>H. Shree Mahavir Jain Aradhana Kendra</b>   |  |  |
| Creating new Library and related activities  | Protection of National heritage, art and culture and setting up public libraries | Koba, Gandhinagar, Gujarat                           |

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