

CSR PLAN (FY 2015-16)

Torrent has consciously decided as a matter of policy:

1. to concentrate its efforts diligently in the areas of (i) Community Health care, Sanitation and Hygiene, (ii) Education and Knowledge Enhancement and (iii) Social Care and Concern; and
2. to focus, as far as possible, its activities where Torrent headquarters is situated and locations in and around its operations so that the twin objectives of service to neighbourhood and community; and participation of employees along with necessary admin set up can be achieved.

It has decided to undertake the following activities for FY 2015-16 in line with its CSR Policy:

1. Paediatric Care – ₹ 14.50 Cr.:

Torrent has been active in the Health care segment; an encouraging initiative being the setting up of the UN Mehta Cardiology Institute and Research Centre (UNMICRC), a state of the art cardiac hospital at Civil Hospital, Ahmedabad, along with the State Government. It was involved in the project management of this initiative and its employees, as volunteers, rendered many services in its operations. Over the years Torrent has provided sizeable financial contribution which was used for constructing a 200 bed hospital initially and also for expansion to 450 bed facility thereafter.

With this encouraging and emotionally satisfying involvement, Torrent has decided to pursue a pioneering initiative in the area of Paediatric Care. Prior to finalising this discipline of Paediatric Care, various other disciplines were screened such as Cardiology, Diaebetology, Neurology, etc. However, Paediatric Care was finalised on the premise of the fact that this discipline is less intensely prevalent and offers a vast potential for a pioneering initiative. Paediatric Care of such type will also include immediately preceding cares, which at bare minimum would cover neo natal and mother's health & hygiene.

With a mission to reach each child, this Paediatric initiative comprises:

- Grass Root Actions:
 - Adopting 200 Anganwadis
 - Establishing Primary Paediatric Health Clinics (PPHCs) at identified locations

- Designing and launching programmes to address the supplementary and additional needs in the selected Anganwadis
- Greenfield Efforts
 - In continuation to PPHC at Central location, establishing secondary / therapy facilities at the Central location (SUGEN)
- Other Allied Initiatives
 - Co-ordinating the availment of required specialty Paediatric care for the selected needy beneficiaries
 - Designing and establishing a communication network of creating awareness, education and training of practicing paediatric professionals.

In this context, an allocation of ₹ 14.50 Crore has been made for this proposed activity for the FY 2015-16. Torrent Power Limited is also contemplating to contribute ₹ 7.50 Cr. in FY 2015-16 towards this initiative.

2. Preventive Healthcare Programme - ₹ 0.50 Cr.

The Company has initiated a Health Care, Sanitation and Hygiene related programme in urban slum areas of Sabarmati ward in the city of Ahmedabad, involving inter-alia general OPD consultation and provision of medicines, specifically aimed at health of children & adolescents and safe-motherhood. The Company contemplates to contribute ₹ 0.50 Cr. during FY 2015-16.

3. Shiksha Setu - ₹ 1.00 Cr.

The project is aimed at achieving visible improvement in the quality of primary education being imparted to the students at the 21 identified schools in the areas of Ahmedabad, Sugan, Memadpur, Chhapi and Indrad. The project spread over a 5-year period, would cover 4,560 students on an average per year.

The overall achievements so far include:

- A cumulative improvement of more than 51% in learning of the students for the first three years.
- Increased interactions between teachers & parents and positive impact on students' attendance.
- Approx. one third teachers taking lead as advanced trainers.
- More than 50% of teachers using Mindspark - an ICT based adaptive learning application.
- 943 employees volunteering in the FY 2014-15.

The overall project cost for 5 years (FY 2011-12 to FY 2015-16) is expected to be ₹ 8.50 Cr. The Company has already contributed ₹ 2.90 Cr. up to 31-Mar-15. During FY 2015-16 an amount of ₹ 1.00 Cr. is to be spent by the Company.

4. Baddi School, Baddi - ₹ 0.10 Cr.:

The school is situated near to the Company's plant at Baddi. The Company has been supporting the school since long to ensure personality development of the students by conducting various programmes through involvement of employees and to provide other support with respect to extra-curricular activities and academic.

The Company shall spend approx. ₹ 0.10 Cr. for extra-curricular activities for students and other routine expenses of the School.

5. Others - ₹ 0.90 Cr. :

- a) CSR capacity building cost including administrative overhead - ₹ 0.85 Cr. (5% of total CSR expenditure)
- b) Miscellaneous Budget for routine activities - ₹ 0.05 Cr.

The above details are summarized in the table below:

Thus, the total spend by the Company for FY 2015-16 would be approximately ₹17.00 Crore (i.e. approx. 2% of its Average Net Profits of the Company made during the three immediately preceding financial years).

Monitoring of the CSR Activities:

The monitoring of the CSR activities shall be undertaken as per CSR Policy.

(₹ Crores)

Sr. No.	CSR project or activity identified	Sector	Timeline	Conducted through	Total Budget for the Programme	Spent upto 31.03.2015 by Torrent Power Limited	Spent upto 31.03.2015 by Torrent Pharma Limited	Revised Budget for 2015-16 for Torrent Power Limited	Revised Budget for 2015-16 for Torrent Pharma Limited
1	Paediatric Care	Healthcare	To be decided	Tornascent Care Institute (Section 8 Company of the Group)/Directly	To be decided	7.00	5.00	7.50	14.50
2	Preventive Healthcare Programme	Healthcare	To be decided	UNM Foundation (Section 8 Company of the Group)/Directly / Group Company Trust	To be decided	0.57	0.00	0.50	0.50
3	Shiksha Setu at Ahmedabad, Sugen, Memadpur,	Education	5 years	Group Company Trust	8.50	3.70	2.90	1.00	1.00

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	Chhapi, Indrad								
4	Urja Vidyalaya at Ahmedabad	Education	Every year	External Trust	NA	NA	NA	0.20	-
5	Baddi School at Baddi	Education	Every year	Directly by Company	NA	NA	NA	-	0.10
6	Limb for Life	Healthcare	To be decided	Group Company Trust	NA	NA	NA	0.20	-
7	Sabarmati Harijan Ashram Trust	Education	To be decided	Directly by Company	NA	NA	NA	0.25	-
8	Yoginagar Gram Panchayat	Rural Development	Every year	Directly by Company/Group Company Trust	NA	NA	NA	0.10	-

9	Others								
	- CSR capacity building cost including Administrative overhead		Every year	Directly by Company	NA	NA	NA	0.50	0.85
	- Miscellaneous		Every year	Directly by Company	NA	NA	NA	0.05	0.05
Total								10.30	17.00