

CSR PLAN (FY 2017-18)

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 at 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 2017 -18 in line with its CSR Policy:

1. Paediatric Healthcare Programme - REACH - ₹ 14.08 Cr.

REACH (REACH Each Child) is a 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):
 - Conducting further Paediatric camps to obtain the baseline health status of children aged between 6 months to 6 years at identified villages around the four locations of Indrad, Nadiad, Dahej and Sugan. During FY 2016-17, the programme covered 219 villages and held 157 camps covering 36,142 children. For FY 2017-18, the target is to reach additional 14,858 children to bring the total coverage to 51,000 children.
 - Follow-up, monitoring, and support to children identified as anaemic / malnourished and providing them with necessary therapeutic supplements.
 - Periodic checks through regular mobile OPDs with qualified Doctors
 - Providing support to children having specific medical needs (special cases) by taking them to consultants / hospitals for treatment
- Greenfield Action (Jatan):
 - Procurement and operationalizing of additional Medical vans (over and above the four procured in FY 2016-17) required for the purposes of Mobile OPDs at the identified villages near aforesaid four locations

- Establishment of Day Care Paediatric Centre along with basic laboratory facilities at the aforesaid four locations; each such Centre consisting of around 5 to 10 beds with doctors and other medical staff
- Paediatric Centre at Sugan to be enhanced eventually into a Tertiary Care Hospital with super specialty facilities
- Other Allied Initiatives (Muskan):
 - Wide spread and sustained awareness programmes on health, hygiene and sanitation.
 - Establishment of Child Care Development Centre for specially abled children and Adolescent Counselling Centre for girls and boys
 - Imparting orientation and training facilities for people connected with REACH.

In this context, an allocation of ₹ 14.08 Cr. has been made for this activity for the FY 2017-18.

2. Development of Public Parks – ₹ 4.50 Cr.

In a unique initiative, Torrent Group has developed and is currently maintaining Parimal Garden and Sukan Garden in Ahmedabad. Engaging with the best talents in the field, over the last 9-10 months, parks in the city had been visited and studied for their usage pattern. Based on the study, it is proposed to develop and maintain another 15 parks in Ahmedabad which have been selected considering different sizes and locations so that they are equally distributed in the town and not centered in one area.

Many studies have been carried out to better express the idea of the park, from its relation to mental health, to bio diversity, to safe playgrounds, to water harvesting, to art in parks, to appropriate lighting, to using this initiative to develop new ways of designing parks.

In phase – I of the Program, 6 parks measuring nearly 32,805 sq mtrs would be developed by a Landscape Architect appointed by Torrent. Architect & Torrent team had gone out and met residents and citizens frequently to understand their expectations of the parks and from these discussions the designs have emerged. The approval of Ahmedabad Municipal Corporation has already been obtained for the same. The estimated time to complete the Phase I is approximately 9 to 12 Months. The total amount to be spent during FY 2017-18 for Phase –I is approximately ₹ 7 crore.

The Company contemplates to contribute ₹ 4.50 Cr. during FY 2017-18.

3. Preventive Healthcare Programme - ₹ 0.20 Cr.

The Company has initiated a Health Care, Sanitation and Hygiene related programme in urban slum areas of Sabarmati ward near AMGEN plant of Torrent Power 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 ₹ 0.20 Cr. during FY 2017-18.

4. Shiksha Setu – ₹ 0.65 Cr.

The project is aimed at achieving visible improvement in the quality of primary education being imparted to the students at the identified schools in the areas of Ahmedabad, Sugan, Memadpur, Chhapi and Indrad. Under the first 5-year period (FY 2011-12 to FY 2015-16), the project covered 21 schools, 6500 students, 230 teachers and approx. 3500 parents. The overall achievements in 5 years, inter-alia, included a cumulative learning improvement of 55.1% at the end of sixth assessment. The project has been taken up for further 6 years period i.e. FY 2016-17 to FY 2021-22 (instead of 5 years indicated earlier, owing to vendor delay but without any additional cost impact) covering 13 schools located in Sugan, Chhatral, Chhapi, Memadpur and Ahmedabad locations and about 4300 students and 150 teachers. In this context, an allocation of ₹ 0.65 Cr. has been made for this activity for FY 2017-18.

5. Baddi School & Community Development Work, Baddi – ₹ 0.60 Cr.:

Baddi School

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 academics.

Community Development

The project of Community Development Park at Baddi – Jadmajri is initiated jointly by Baddi Barotiwala Nalagarh Development Authority, Himachal Pradesh and Chief Drug Controller of India, New Delhi at the estimated cost of ₹ 1.04 Cr.

An amount of ₹ 0.60 crores is proposed to be contributed towards the Community Development Park and other community development work in Baddi.

6. National Cancer Institute- ₹ 5.75 Cr.

The National Cancer Institute (NCI), a visionary and state of the art institution committed to the service of cancer patients, is coming up soon at Nagpur. It is an initiative of Dr.

Abaji Thatte Seva Aur Anusandhan Sanstha, a registered charitable trust established in 1996 that focuses on alleviating suffering of people with various medical illnesses. NCI is slated to emerge as a major oncology referral centre in Central India. It will host a 450-bedded comprehensive Cancer care centre (scalable up to 700 beds) and 350 bedded residential complex for providing accommodation for family and relatives of the patients at affordable and subsidised rates. It will focus on preventive oncology by way of outreach programs, while collaborating with Comprehensive Cancer Centers for academic and clinical exchange programmes.

The Company contemplates to contribute ₹ 5.75 Cr. during FY 2017-18 to Dr. Abaji Thatte Seva Aur Anusandhan Sanstha to partially support the establishment of medical infrastructure.

7. Indrad School & Medical OPD - ₹ 0.12 Cr.

The Company has set up the Sharda Mandir Primary School at Indrad in the year 2012. As the School building is 5 years old, repairing and maintenance work is required. The Company contemplates to contribute ₹ 0.12 Cr. during FY 2017-18 towards repairing and maintenance at Indrad School along with the donation towards Medical OPD at Indrad Village.

8. School, Health Centre Development & Development at River Bed at Sikkim - ₹ 0.35 Cr.

Upgradation of School building / classroom and other infrastructure facilities is required at the School at Sikkim. It is also proposed to develop the river bed adjoining the Company's plant at Sikkim. Contribution towards Health Centre Development and water supply work at Tumlabong village is also required.

The Company contemplates to contribute ₹ 0.35 Cr. during FY 2017-18 towards the above activities.

9. Others – ₹ 1.45 Cr.:

- a) CSR capacity building cost including administrative overhead - ₹ 1.35 Cr.
(maximum 5% of total CSR expenditure)
- b) Miscellaneous Budget for routine activities – ₹ 0.10 Cr.

The above details are summarised in the table below.

Thus, the total spends by the Company for FY 2017-18 would be approximately ₹ 27.70 Cr. (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.

(₹ Crore)

Sr. No.	CSR project or activity identified	Sector	Timeline	Conducted through	Total Budget for the Programme	Spent upto 31.03.2017 by Torrent Power Limited	Spent upto 31.03.2017 by Torrent Pharma Limited	Budget for 2017-18 for Torrent Power Limited	Budget for 2017-18 for Torrent Pharma Limited
1	Paediatric Healthcare Programme - REACH	Healthcare	To be decided	Tornascent Care Institute (Sec. 8 Company of Group) / Directly	200.00	23.86	41.61	7.50	14.08
2	Public Park Development	Environment	9-12 months	UNM Foundation (Sec. 8 Company of Group) / Directly	7.00	NA	NA	2.50	4.50
3	Preventive Healthcare Programme	Healthcare	Continuing	UNM Foundation (Sec. 8 Company of Group) / Directly	Annually decided	1.48	0.51	0.20	0.20
4	Shiksha Setu	Education	5 years	UNM Foundation (Sec. 8 Company of Group)	21.50	6.25	5.35	0.35	0.65
5	Urja Vidyalaya	Education	Every year	External Trust / Directly	NA	NA	NA	0.20	-
6	Baddi School & Community	Education	Every year	Directly	NA	NA	NA	-	0.60

	Development Work								
7	Sabarmati Harijan Ashram Trust	Education	3 years	Directly	0.75	0.50	NA	0.25	-
8	National Cancer Institute	Healthcare	3 years	Directly	20.00	1.00	1.50	3.00	5.75
9	Yoginagar Gram Panchayat	Rural Development	Every year	Directly / Group Company Trust	NA	NA	NA	0.10	-
10	Indrad School and Medical OPD	Education & Healthcare	Every year	Directly	NA	NA	NA	-	0.12
11	Contribution for Banaskantha Flood Victims	Preventive Healthcare	One time for disaster relief	Directly	0.22	NA	NA	0.22	-
12	School, Health Centre Development and development of river bed at Sikkim	Education, Healthcare Development & Rural Development	Every year	Directly	NA	NA	NA	-	0.35

13	Others							-	-
	- CSR capacity building cost including Administrative overhead		Every year	Directly	NA	NA	NA	0.75	1.35
	- Miscellaneous		Every year	Directly	NA	NA	NA	0.03	0.10
Total								15.10	27.70