

## 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 impact the society socially, ethically and also 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 Interventions</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: <ul style="list-style-type: none"> <li>• Dahej, Bharuch, Gujarat;</li> <li>• Indrad, Mehsana, Gujarat;</li> <li>• Balasinor, Mahisagar, Gujarat and</li> <li>• Kamrej, Surat, Gujarat (Sugen power plant)</li> </ul>
<b>Greenfield Actions</b> - Heath Care Service for children upto 18 years of age, through Primary Paediatric Health Centers (PPHCs), Satellite sub-centres. and State-of-the-Art Hospital	Same as above	<ul style="list-style-type: none"> <li>• 3 PPHCs at: <ul style="list-style-type: none"> <li>○ Dahej, Bharuch, Gujarat;</li> <li>○ Indrad, Mehsana, Gujarat;</li> <li>and</li> <li>○ Balasinor, Mahisagar, Gujarat</li> </ul> </li> </ul>

		<ul style="list-style-type: none"> <li>• 1 State-of-the-Art Hospital, “Balsangam” at Kamrej, Surat, Gujarat (near Sugan Power Plant) and</li> <li>• Satellite sub-centres at: <ul style="list-style-type: none"> <li>○ Waghai, Dang, Gujarat;</li> <li>○ Chhappi, Banaskantha, Gujarat;</li> <li>○ Radhanpur, Patan, Gujarat;</li> <li>○ Naswadi, Vadodara, Gujarat and</li> <li>○ Dediapada, Narmada, Gujarat</li> </ul> </li> </ul>
<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: <ul style="list-style-type: none"> <li>• Dahej, Bharuch, Gujarat;</li> <li>• Indrad, Mehsana, Gujarat and</li> <li>• Kamrej, Surat, Gujarat (near Sugan Power Plant)</li> </ul>
<b>B. Lake Development:</b>		
Development of lake at Zolapur and Keshardi Villages	Social Care and Environmental Concerns (ensuring environmental sustainability, ecological balance and protection of flora and fauna)	<ul style="list-style-type: none"> <li>• Zolapur, Bavla, Gujarat and</li> <li>• Keshardi, Sanand, Gujarat.</li> </ul>
<b>C. Pratiti - Public Park Development (Phase III):</b>		
Re-development of Naroda Park, Sardarbag Park, Laldarwaja and Pebble Park, Army Cantonment	Social Care and Environmental Concerns (ensuring environmental	Ahmedabad, Gujarat

	sustainability, ecological balance and protection of flora and fauna)	
<b>D. Baddi School &amp; Community Development Work:</b>		
Baddi School & Community Development Work	a. Education and Knowledge Enhancement (promoting education) b. Community Development work	Baddi and other areas of Himachal Pradesh
<b>E. Indrad School, Medical OPD &amp; Community Development Work:</b>		
Indrad School , Medical OPD & Community Development Work	a. Promoting Education & Healthcare b. Community Development work	Indrad, Mehsana, Gujarat
<b>F. School, Panchayat, other Infrastructure facilities and Community Development Work at Sikkim:</b>		
School, Panchayat, other Infrastructure facilities and Community Development Work at Sikkim	a. Education and Knowledge Enhancement (promoting education) b. Community Development work	Sikkim
<b>G. Bileshwarpura – Community Development Work &amp; Medical services :</b>		
Bileshwarpura – Community Development Work & Medical services	a. Promoting Healthcare b. Community Development work	Bileshwarpura, Gandhinagar, Gujarat
<b>H. Other Plants (Dahej, Vizag &amp; Pithampur):</b>		
Other Plants	a. Education and Knowledge Enhancement (promoting education) b. Community Development work	<ul style="list-style-type: none"> <li>• Dahej, Bharuch, Gujarat</li> <li>• Vizag, Andhra Pradesh and</li> <li>• Pithampur, Dhar, Madhya Pradesh</li> </ul>

\*\*\*\*\*