

CSR PLAN (FY 2018-19)

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 2018 -19 in line with its CSR Policy:

1. Paediatric Healthcare Programme - REACH - ₹ 9.30 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):
 - The programme will in the coming year focus on carrying out intensive follow up activities for children. This would include follow-up, monitoring, and support to children identified as anaemic / malnourished and providing them with necessary therapeutic supplements as well as providing support to children having specific medical needs (special cases) by taking them to consultants / hospitals for treatment.
 - Coverage of Moderately Acute Malnourished (MAM) children for treatment.
 - Periodic checks through regular mobile OPDs with qualified Doctors.
- Greenfield Action (Jatan):
 - Procurement and operationalizing of additional Medical vans required for the purposes of Mobile OPDs and carrying out other related activities of the REACH programme at the identified villages.
 - Start 24 bedded, full-fledged round the clock – indoor patient services at Sugem which would ultimately be converted to a world class Tertiary Care Hospital with super specialty facilities.
 - Expand the diagnostic facilities at Sugem by adding laboratory tests and Radiology services including digital X-Ray and Sonography.

- Other Allied Initiatives (Muskan):
 - To expand health & hygiene project for adolescent girls in a systematic manner to other camp villages at Sugan not covered so far and initiate the distribution of health and hygiene products for adolescent girls at Dahej and Indrad.
 - Prepare a blueprint for having a Child Care Development Centre for specially abled children; and assess the feasibility for establishment and operationalisation of the same.
 - Mass level sustained awareness programmes in the holistic development of children in 341 villages which would include awareness relating to health, hygiene and sanitation
 - Dental health
 - Skin/ dermatology
 - Awareness activities for Shaishav programme (on Anaemia, Malnourishment etc.)

An allocation of ₹ 9.30 Cr. from Torrent Pharma has been made for this activity for the FY 2018-19. Torrent Power will also be contributing to the programme in FY 2018-19.

2. Development and Maintenance of Public Parks – ₹ 8.45 Cr.

In a unique initiative, Torrent Group has developed and is currently maintaining Parimal Garden and Sukan Gardens in Ahmedabad. Engaging with the best talents in the field, for over 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 12 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. The Landscape Architect appointed by Torrent & Torrent team had gone out and met residents and citizens frequently to understand their expectations of the parks and from these discussions the designs emerged. The approval of Ahmedabad Municipal Corporation has already been obtained.

In phase – I of the Program, 6 parks measuring nearly 32,805 sq mtrs are being developed. During FY 2018-19, Phase – II of the Program covering another 6 gardens with total area of approx. 75000 sq mtr shall be developed. The total amount to be spent during FY 2018-19 for Phase –II is approximately ₹ 10 Cr.

The Company also contemplates to maintain 7 parks located in Ahmedabad.

In this context, an allocation of ₹ 6.85 Cr. and ₹ 1.60 Cr. has been made during FY 2018-19 towards development and maintenance of Public parks respectively.

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 identified schools in the areas of Ahmedabad, Sugan, Memadpur, Chhapi and Indrad. It has completed first phase (2011-2016) and has been continued further for period 2016 - 22 covering 13 schools located in Sugan, Chhatral, Chhapi, Memadpur and Ahmedabad locations.

During the year 2018-19, learning level assessment, teachers' workshops and consultations on various teaching / learning methodologies and pedagogies will be conducted covering 160 teachers and 4500 students. The Government teachers will be trained to teach students through innovative and interactive pedagogies/ methodologies, to bridge the gaps identified in the teaching learning process. This will enhance conceptual clarity make learning interesting for students. Further, teachers will also be provided skills to work with academically weak students through remedial methodologies. Workshops with students to enhance academic and life skills will be conducted reaching out to about 4500 students. Parent community sensitization workshops will be organised for all 13 programme schools aiming at about 3000 + parents.

In this context, an allocation of ₹ 1.00 Cr. has been made for this activity for FY 2018-19.

4. National Cancer Institute- ₹ 5.35 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 ₹ 5.35 Cr. during FY 2018-19 to Dr. Abaji Thatte Seva Aur Anusandhan Sanstha to partially support the establishment of medical infrastructure. With this the total contribution from Torrent Group to NCI will be ₹ 20 Cr. which NCI shall use for procurement of medical equipment as under:

Particulars	Amount (in ₹ Cr.)
Entire Laboratory Sciences Department of 10,000 Sq. Ft. on Ground Floor, including construction, equipment, furniture, interiors, etc.	13.75
1 Mobile Cancer Detection Unit complete with CR, Mammography X-Ray, with necessary furniture, ABS Panels, Chemical Toilets PA System etc.	1.25
Medical Equipments on First Floor, including Mammography, 2D Echo, TMT, BERA, ENT Workstation, Dental Chair etc.	5.00
Total Amount	20.00

5. Baddi School & Community Development Work, Baddi – ₹ 0.80 Cr.:

The Baddi school is situated near to the Company's plant at Baddi. The Company has been supporting the school since long to ensure proper infrastructure and also 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.

The Company also undertakes various community development works at Baddi or its nearby areas directly or along with other organisations.

An amount of ₹ 0.80 Cr. is proposed to be contributed towards the above.

6. Indrad School & Medical OPD - ₹ 0.18 Cr.

The Company has set up the Sharda Mandir Primary School at Indrad in the year 2012. The Company contemplates to contribute ₹ 0.18 Cr. during FY 2018-19 towards repairing and maintenance as well as infrastructure development at Indrad School along with running the Medical OPD at Indrad Village. The Company also encourage bright students by acknowledging and rewarding their special achievements.

7. School and Panchayat and other infrastructure facilities at Sikkim - ₹ 0.80 Cr.

Upgradation of School and Panchayat buildings and other infrastructure facilities are required at Sikkim.

The Company contemplates to contribute ₹ 0.80 Cr. during FY 2018-19 towards the above activities.

8. Other plants (Dahej, Vizag & Pithampur) - ₹ 0.07 Cr.

The Company contemplates to contribute ₹ 0.07 Cr. during FY 2018-19 towards upgradation/ maintenance of infrastructure facilities and other activities to be carried out in Dahej, Vizag & Pithampur locations.

9. Others – ₹ 1.40 Cr.:

- a) CSR capacity building cost including administrative overhead - ₹ 1.30 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 2018-19 would be approximately ₹ 27.35 Cr. (i.e. approx. 2.08% 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 31.03.2018 by Torrent Power Limited	Spent upto 31.03.2018 by Torrent Pharma Limited	Budget for 2018-19 for Torrent Power Limited	Budget for 2018-19 for Torrent Pharma Limited
1	Paediatric Healthcare Programme - REACH	Healthcare	Ongoing	Tornascent Care Institute (Sec. 8 Company of Group) / Directly	200.00	31.83	55.69	1.80	9.30
2	Public Park Development & Maintenance	Environment	9-12 months	UNM Foundation (Sec. 8 Company of Group) / Directly	17.00	2.50	4.50	4.00	8.45
3	Shiksha Setu	Education	5 years	UNM Foundation (Sec. 8 Company of Group)	21.50	3.90	6.00	0.75	1.00
4	National Cancer Institute	Healthcare	3 years	Directly	20.00	4.00	7.65	3.00	5.35
5	Baddi School & Community Development Work	Education	Every year	Directly	NA	-	0.50	-	0.80
6	Indrad School and Medical OPD	Education & Healthcare	Every year	Directly	NA	-	0.12	-	0.18

7	School, Panchayat and other infrastructure facilities at Sikkim	Education, Healthcare Development & Rural Development	Every year	Directly	NA	-	-	-	0.80
8	Other Plants (Dahej, Vizag & Pithampur)	Education & Healthcare	Every year	Directly	NA	-	NA	-	0.07
9	Urja Vidyalyaya	Education	Every year	External Trust / Directly	NA	0.65	--	0.15	--
10	Yoginagar Gram Panchayat	Rural Development	Every year	Directly / Group Company Trust	NA	0.08	--	0.05	-
11	Donation of Medical Equipment	Healthcare	1 year	Directly	NA	NA	-	8.80	-
12	Others							-	-
	- CSR capacity building cost including Administrative overhead		Every year	Directly	NA	2.60	3.35	1.00	1.30
	- Miscellaneous		Every year	Directly	NA	0.01	0.68	0.05	0.10
Total								19.60	27.35