

## **CSR PLAN (FY 2016-17)**

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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 2016 -17 in line with its CSR Policy:

### **1. Paediatric Healthcare Programme - ₹ 21.80 Cr.**

With a mission to reach each child, Torrent has launched a Paediatric Healthcare Programme - “REACH”. The Programme comprises:

- Grass Root Actions:
  - Reaching up to 25000 children
  - Establishing Primary Paediatric Health Clinics (PPHCs) at identified locations
  - Designing and launching programmes to address the supplementary and additional needs in the identified areas
- 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 ₹ 21.80 Cr. has been made for this activity for the FY 2016-17. Torrent Power Limited, a Group Company shall also contribute ₹ 9.50 Cr. in FY 16-17 towards this initiative.

## **2. Preventive Healthcare Programme - ₹ 0.60 Cr.**

The Company has initiated a Health Care, Sanitation and Hygiene related programme in urban slum areas of Sabarmati ward near AMGEN plant 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 ₹ 0.60 Cr. during FY 2016-17.

## **3. Shiksha Setu – ₹ 4.50 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 of these 5 years include:

- A cumulative improvement of more than 53% in learning of the students.
- Increased interactions between teachers & parents and positive impact on students' attendance.
- Significant improvement in teaching capabilities with one third teachers taking lead as advanced trainers
- More than 60% of teachers as compared to 20% in first year used Mindspark - an ICT based adaptive learning application

Torrent now contemplates to take up the Project for another 5 years period (FY 2016-17 to FY 2020-21) at a budgeted cost of approx. ₹ 13 Cr. In this context, an allocation of ₹ 4.50 Cr. has been made for this activity for FY 2016-17.

## **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 academics.

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

## **5. Others – ₹ 0.55 Cr.:**

- a) CSR capacity building cost including administrative overhead - ₹ 0.50 Cr.  
(maximum 5% of total CSR expenditure)
- b) Miscellaneous Budget for routine activities – ₹ 0.05 Cr.

The above details are summarised in the table below.

Thus, the total spends by the Company for FY 2016-17 would be approximately ₹ 27.55 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 31.03.2016 by Torrent Power Limited	Spent upto 31.03.2016 by Torrent Pharma Limited	Budget for 2016-17 for Torrent Power Limited	Budget for 2016-17 for Torrent Pharma Limited
1	Paediatric Healthcare Programme	Healthcare	To be decided	Tornascent Care Institute (Sec. 8 Company of Group) / Directly	200.00	14.72	20.00	9.50	21.80
2	Preventive Healthcare Programme	Healthcare	Continuing	UNM Foundation (Sec. 8 Company of Group) / Directly	Annually decided	0.89	0.01	0.60	0.60
3	Shiksha Setu	Education	5 years	UNM Foundation (Sec. 8 Company of Group)	21.50*	4.70	3.90	2.00	4.50
4	Urja Vidyalaya	Education	Every year	External Trust / Directly	NA	NA	NA	0.20	-
5	Baddi School	Education	Every year	Directly	NA	NA	NA	-	0.10
6	Sabarmati Harijan Ashram Trust	Education	To be decided	Directly	0.75	0.25	NA	0.25	-
7	Yoginagar Gram Panchayat	Rural Development	Every year	Directly / Group Company Trust	NA	NA	NA	0.10	-

8	Others								
	- CSR capacity building cost including Administrative overhead		Every year	Directly	NA	NA	NA	0.67	0.50
	- Miscellaneous		Every year	Directly	NA	NA	NA	0.04	0.05
<b>Total</b>								<b>13.35</b>	<b>27.55</b>

\*Includes currently estimated Shiksha Setu Phase II project cost of ₹13 Cr. based on old schools