

CSR Plan  
(FY 2015-16)

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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, it's 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 been decided to undertake the following activities for FY 2015-16 in line with its CSR Policy:

**1. Paediatric Care – ₹ 15.00 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 now, decided to pursue a pioneering initiative by establishing a landmark healthcare institute 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. Of course Paediatric Care of such type will also include immediately preceding cares, which at bare minimum would cover neo natal and mother's health & hygiene.

This Paediatric initiative comprises of two parts:

- 1) Apex Institute beginning with one or two super specialty discipline and eventually expanding into Post Graduate research and training & development of required paramedic staff.
- 2) Regional Institutes devoted for specific purpose namely,
  - i. Preventive health care involving education & hygiene programs related to Paediatrics
  - ii. Community care for the tropical diseases affecting children

iii. Primary care providing emphasis and higher attention to Paediatric activity.  
Such Regional Institutes are envisaged at three places - each such institute in the vicinity of Surat, Sabarmati and Chhatral respectively for keeping abreast of happenings in the field of Paediatrics in that area and serving as the catchment centres for patients.

An elaborate and comprehensive study of this pioneering concept is underway currently. On its completion it is envisaged that the project proposal would be finalized before the end of current financial year. Further, as part of initial efforts, a Health Care, Sanitation and Hygiene related programme was initiated in urban slum areas of Sabarmati ward at the city of Ahmedabad, involving inter-alia general OPD consultation and provision of medicines, specifically aimed at health of children & adolescents and safe-motherhood.

In this context, an allocation of ₹ 15.00 Crore has been made for this proposed activity for the FY 2015-16. Torrent Power is also contemplating to contribute ₹ 8.00 Cr. in FY 15-16 towards this initiative.

## **2. 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.

## **3. 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.

**4. 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 Annexure - 1.

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 as explained above).

**Monitoring of the CSR Activities:**

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

**Annexure 1**

₹ 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	Budget for 2015-16 for Torrent Power Limited	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	8.00	15.00
2	New building for High School at Chhapi	Education	2 years	External trust	14.40*	7.70	6.05	0.25	-
3	Shiksha Setu at Ahmedabad, Sugan, Memadpur, Chhapi, Indrad	Education	5 years	Group Company trust	8.50	3.70	2.90	1.00	1.00
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	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
<b>Total</b>								<b>10.00</b>	<b>17.00</b>

\*An amount of ₹ 40 lacs contributed by Torrent Private Limited and Torrent Cables Limited collectively