

CSR PLAN (FY 2019-20)

The Company has decided to undertake the following activities for FY 2019-20 in line with its CSR Policy:

1. Paediatric Healthcare Programme - REACH - ₹ 14.05 Cr.

REACH (Reach EAch CHild) is the Child Health Centric Initiative by the Torrent group under the aegis of Tornascent Care Institute (“TCI”). REACH covers Grass root intervention (Shaishav), Greenfield actions (Jatan) and Other allied initiatives (Muskan).

- Grass Root Intervention (Shaishav):
 - To conduct health camps across all four locations of Sugan, Dahej, Indrad & Balasinor to screen children in age group upto 6 years, using PULL strategy for screening and subsequent follow-up activities. Target : 15,000+ children;
 - To conduct awareness sessions, in the age group 6 years to 12 years, focusing on social topics, health and hygiene and implement pull strategy to draw them to Jatan centres in case of illness;
 - To conduct awareness sessions, in the age group 13 years to 18 years, focusing on psychological, medical and social topics;
 - To conduct awareness sessions for young mothers to help them prevent common health problems and contagious diseases and visit paediatric hospital for health conditions requiring medical/surgical interventions;
 - To carry out follow-up activities for children screened in 2018 around Balasinor area, for Anaemia, Malnourishment and Special Ailments;
 - To provide nutritional supplements (developed in-house for REACH programme) to malnourished children covering around 14000+ children;
- Greenfield Action (Jatan):
 - To provide medical facilities on continuous basis to beneficiaries across all four already established Paediatric Centres at Sugan, Dahej, Indrad and Balasinor.
 - To construct and operationalise 150-bed state-of-the-art hospital at Sugan, which would eventually be developed into a world class Tertiary Care Hospital with super specialty facilities.
- Other Allied Initiatives (Muskan):
 - To continue & expand health & hygiene project for adolescent girls in a systematic manner at Sugan, Indrad and Dahej covering 8000 + girls.
 - To conduct mass level sustained awareness programmes related to holistic development of children in 351 villages, which would include awareness relating to health, hygiene and sanitation.

An allocation of ₹ 14.05 Cr. from Torrent Pharma has been made for this activity for the FY 2019-20. Torrent Power has planned an allocation of ₹ 17.95 Cr. for FY 2019-20.

2. Maintenance of Public Parks – ₹ 1.30 Cr

In a unique initiative, Torrent Group has developed and is currently maintaining 7 public parks. All the maintenance expenses of public parks will be contributed by the Group and the Company proposes to contribute ₹ 1.30 Crores. The expenditure will be incurred by way of contribution to UNM Foundation by Torrent Pharma.

An allocation of ₹ 1.30 Cr. from Torrent Pharma has been made for this activity for the FY 2019-20. Torrent Power has planned an allocation of ₹ 1.35 Cr. for FY 2019-20.

3. Shiksha Setu – ₹ 0.70 Cr.

Shiksha Setu project is executed through UNM Foundation, a section 8 Company incorporated by Torrent Pharma & Torrent Power to carry out CSR projects of the Group.

The Shiksha Setu project is aimed to achieve improvement in the effectiveness of primary school education by focusing on learning and teaching enhancements. Phase I of the project (2011 – 2016) covered 21 schools and showed appreciable gains in learning levels in the students. Currently, Phase II (2016-2021) is underway, covering 13 schools (5 carried forward from Phase I) covering ~ 4,500 students, ~ 160 teachers & ~ 3,500 parents. These schools are located in project influence areas of Sugen plant & Chhatral plant, villages Chhapi & Memadpur and Ahmedabad.

For FY 2019-20 a sum of ₹ 1.40 crores is planned to be allocated to the project, by way of following contributions to UNM Foundation:

- Torrent Pharma ₹ 0.70 crores
- Torrent Power ₹ 0.70 crores

The spend budget is summarised below:

Component	Details of Expenditure	₹ (in lakhs)
A : sLEd Studio software covering Teaching tools (sLate), Self-learning tool (sLearn) & Assessment tool (sLquiz)	Costs for changes in curriculum (Maths & Science) content and related software changes in 'sLate' which is a curriculum based teaching tool for teachers.	11.80
B : Programme Services	Cost for Annual Students' Assessment, capacity building workshops with teachers (10 workshops), Parents' sensitization workshops for Std 1-8 (150 + teachers, 4500+ students and 2000+ parents)	44.29
C : Hardware	Cost for IT hardware / parts of hardware requiring replacement like Tablets, Projectors, UPS, Desktops, Servers etc. provided at schools to run SLEd software.	10.00

D : HR and Admin	Cost for UNMF team salaries (7 nos) + Training + Travel + Stationary and Communication + other misc cost	68.83
Sub total A + B + C + D		134.92
Contingency cost		5.08
Total		140.00

The expenditure is mainly on technology inputs required to be provided to the students / teachers and program administration costs.

The activities would be similar to earlier years viz., inputs to teachers / students / parents in various forms through workshops, learning level assessments, use of technology to improve teaching / learning levels and measurement of improvement at the end of the project.

4. Baddi School & Community Development Work, Baddi – ₹ 0.58 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 ₹ 0.58 Cr. is proposed to be contributed towards the above.

5. Indrad School & Medical OPD - ₹ 0.20 Cr.

The Company has set up the Sharda Mandir Primary School at Indrad in the year 2012. The Company contemplates to contribute ₹ 0.20 Cr. during FY 2019-20 towards repairing and maintenance as well as infrastructure development at Indrad School & other nearby schools located around Indrad along with running of the Medical OPD at Indrad Village. The Company also encourages bright students by acknowledging and rewarding their special achievements every year.

6. School, Panchayat and other infrastructure facilities at Sikkim - ₹ 0.35 Cr.

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

The Company contemplates to contribute ₹ 0.35 Cr. during FY 2019-20 towards the above activities.

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

The Company contemplates to contribute ₹ 0.07 Cr. during FY 2019-20 towards upgradation/ maintenance of infrastructure facilities and other activities to be carried out in Dahej, Vizag & Pithampur locations.

8. CSR capacity building cost including administrative overhead – ₹ 0.85 Cr.

As permitted by CSR Rules, 5% of the total budget (i.e. ₹ 0.85 Cr) has been allocated to capacity building costs including administrative overheads.

The above details are summarized in table below.

Thus, the total CSR spend by the Company for FY 2019-20 is planned to be approximately ₹ 18.10 Cr. which is 2.15% of Average Net Profits of the Company for the three immediately preceding financial years viz. FY 2016-17, FY 17-18 and FY 18-19.

Monitoring of the CSR Activities:

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

(₹ in Crores)

Sr. No.	CSR project or activity identified	Sector	Timeline	Conducted through	Spent upto 31.03.2019 by Torrent Pharma Limited	Budget for 2019-20 for Torrent Pharma Limited
1	Paediatric Healthcare Programme - REACH	Healthcare	Ongoing	Tornascent Care Institute (Sec. 8 Company of Group) / Directly	64.99	14.05
2	Maintenance of Public Parks	Environment	Every year	UNM Foundation (Sec. 8 Company of Group)	12.95	1.30
3	Shiksha Setu	Education	5 years	UNM Foundation (Sec. 8 Company of Group)	7.00	0.70
4	Baddi School & Community Development Work	Education	Every year	Directly	1.03	0.58
5	Indrad School and Medical OPD	Education & Healthcare	Every year	Directly	0.25	0.20
6	School, Panchayat and other infrastructure facilities at Sikkim	Education, Healthcare Development & Rural	Every year	Directly	0.43	0.35

Sr. No.	CSR project or activity identified	Sector	Timeline	Conducted through	Spent upto 31.03.2019 by Torrent Pharma Limited	Budget for 2019-20 for Torrent Pharma Limited
		Development				
7	Other Plants (Dahej, Vizag & Pithampur)	Education & Healthcare	Every year	Directly	0.07	0.07
8	Others					-
	- CSR capacity building cost including Administrative overhead		Every year	Directly	4.45	0.85
9	National Cancer Institute	--	--	--	13.00	--
Total						18.10