

# CSR Plan

(FY 21)

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In terms of the CSR Policy and provisions of the Companies Act, 2013 and relevant rules made there under, given below is the budget for CSR activities approved by the CSR Committee.

## 1. Paediatric Healthcare Programme - REACH - ₹ 5.66 Lakhs.

REACH (Reach EAch CHild) is the Child Health Centric initiative by Torrent Group under the aegis of Tornascent Care Institute (TCI), a section 8 Company incorporated by Torrent Power Ltd. (holding company) & Torrent Pharma Ltd. (group company) to carry out CSR projects of the Group. REACH covers grass root intervention (Shaishav), greenfield actions (Jatan) and other allied initiatives (Muskan).

- Grass Root Intervention (Shaishav):
  - To reassess malnourished children of all previous camps at four locations of Sugan, Dahej, Indrad & Balasinor and to provide nutritional supplements (Mauji biscuits, developed in-house) to moderately and severely malnourished children covering ~12000+ children;
  - To carry out clinical assessment of children of all camps conducted till FY 20, who are still severely / moderately anemic (Target ~ 6500 + Anemic children);
  - To carry out the ongoing treatment being provided to 470 special cases.
- Greenfield Action (Jatan):
  - To provide medical facilities on continuous basis to beneficiaries across all four Paediatric Centres at Balsangam, Dahej, Indrad and Balasinor.
  - To implement phase wise operationalisation of state of art 150 bed tertiary care Paediatric hospital: Balsangam, at Sugan
    - Phase I & II consisting 75 bedded facility:
      - OPD and emergency service during day time;
      - IPD related to the above;
      - Laboratory and Pharmacy
    - Phase III will be operationalized based on experience and response from patients.

- Other Allied Initiatives (Muskan):
  - To continue & expand health & hygiene project for adolescent girls in a systematic manner at Sugan, Indrad and Dahej covering 15000 + girls.
  - To continue existing health awareness drive through SMS.
  - To conduct mass level sustained awareness programmes related to holistic development of children in 351 villages, covering :
    - Age group 6 to 12 years: focusing on health and hygiene. Also to implement pull strategy to draw them to Jatan centres in case of illness;
    - Age group 13 to 18 years: focusing on psychological, medical and social topics;
    - Young mothers: to prevent common health problems as well as contagious diseases and encourage them to bring their children to paediatric hospital for health conditions requiring medical/surgical interventions.

Calculation of 2% of Average Net Profits for FY 21:

<b>Financial Year</b>	<b>Amount (₹ in lakhs)</b>
2017-18	(517.67)
2018-19	(91.23)
2019-20	1457.65
<b>Average Net profit</b>	<b>282.92</b>
<b>2% of Average Net profit</b>	<b>5.66</b>

Note: Net profits for this purpose are computed on a standalone basis in the manner laid down in section 198 of the Companies Act, 2013.

For FY 21, aforesaid sum of ₹ 5.66 lakhs is allocated to the project carried by TCI, by way of contribution to TCI.

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