TATA CONSUMER PRODUCTS LIMITED
(formerly known as Tata Global Beverages Limited)

Corporate Social Responsibility Policy

<table>
<thead>
<tr>
<th>Version</th>
<th>3.1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prepared by</td>
<td>Global Sustainability, Group Compliance, Secretarial &amp; Legal.</td>
</tr>
<tr>
<td>Approved by</td>
<td>Corporate Social Responsibility Committee &amp; the Board of Directors at their respective meetings held on November 5 &amp; 6, 2020.</td>
</tr>
<tr>
<td>Effective Date</td>
<td>November 6, 2020</td>
</tr>
</tbody>
</table>
Corporate Social Responsibility Policy: Index

1. Sustainability and Corporate Social Responsibility Policy
2. Purpose
3. Governance
4. CSR Committee Responsibility Statement
5. Monitoring, Review and Evaluation
6. Strategy for CSR/Sustainability
7. CSR Funds
8. Reporting
9. Details of amount spent during the last financial year

Annexure A: List of CSR Projects undertaken including modalities of execution
   4.1. Livelihood and Skill Development
   4.2. Healthcare
   4.3. Women Empowerment
   4.4. Project Jalodari
   4.5. Tata Chemicals Society for Rural Development (TCSRD)
   4.6. Coorg Foundation
   4.7. Affirmative Action

Annexure B: The details of amount spent during the financial year 2020-2021
Corporate Social Responsibility Policy

1. Sustainability & Corporate Social Responsibility Policy:

Natural Food and Beverages Policy:

Tata Consumer Products (TCP) is committed to be the most admired natural food and beverages company in the world by making a big and lasting difference through Sustainability and Corporate Social Responsibility. We shall achieve this by being the consumer’s first choice in sustainable beverage production and consumption.

We shall focus on Climate Change, Water Management, Sustainable Sourcing, Waste Management and Community Development.

Towards community development, we shall undertake programs focused on education and skills, healthcare and women empowerment. We shall actively participate in TATA Group activities and programs for volunteering and affirmative action.

2. Purpose :

The Natural Food and Beverages Policy of the Company is the apex policy that incorporates all relevant elements of Sustainability, Corporate Social Responsibility, Affirmative Action, Community Initiatives and volunteering. This document sets out the Company’s commitment & approach towards Corporate Social Responsibility CSR u/s 135 of Companies Act based on our legacy of ‘Giving Back to Society’. The Company is committed to the Tata Group Purpose of improving the quality of life of the communities we serve through the CSR theme of ‘Building Sustainable Livelihoods’. The Company endeavors to facilitate livelihood opportunities & socio-cultural development in areas of its operations.

The Company intends to be a significant contributor to CSR initiatives in India by devising and implementing social improvement projects for the benefit of underprivileged communities, towns and villages.

3. Governance :

TCP’s Sustainability and CSR governance is under the purview of the CSR Committee appointed by the Board. The CSR Committee oversees the development and implementation of a company-wide CSR programs. It formulates and recommends the CSR policy, CSR activities and expenditure, and monitors the CSR activities. TCP has constituted a robust governance structure to oversee the implementation of the CSR projects, in compliance with the requirements of Section 135 of the Companies Act, 2013. The CSR governance structure of TCP is headed by CSR Committee of the
Board. The CSR Committee grants auxiliary power to the Working Committee of the Company to act on their behalf. The projects or programs or activities undertaken under the CSR initiatives of the Company are in adherence with the provisions of Section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014 and Schedule VII to the Companies Act, 2013, as amended from time to time.

**Detail of BR Head/ Global Sustainability Manager** – Dr. Anurag Priyadarshi

TCP collaborates with a range of organizations, including NGOs and industry bodies towards fulfillment of its CSR goals. The details are provided in Annexure-A.

There are coordinators or Single Point of Contact (SPOCs) in every reporting unit, who are responsible for collating and collecting the project data, planning, and implementing the CSR programmes, and measuring/ monitoring the progress. Specific programs & projects have Project Leaders or chief sponsors who are responsible for the performance of those projects & programs. Global Sustainability Manager reports to the Executive Office of TCP, and is responsible for the implementation of the CSR/Sustainability policy & strategy approved by the CSR Committee and the Board.

4. **CSR Committee Responsibility Statement**

Through this report, TCP seeks to communicate its commitment towards CSR. The implementation and monitoring of our CSR Policy is in compliance with the CSR objectives and policies as laid down in this report.

5. **Monitoring, Review and Evaluation :**

TCP shall adopt a monitoring mechanism that can primarily strengthen the effective implementation of the established initiatives and also redesign implementation strategies, if required, to best achieve our targeted goal. The Project/ program Manager is responsible for implementation and reporting of the approved projects through established mechanisms. The key elements of this mechanism include:

- Allocate responsibility
- Establish KPIs/ indicators
- Track progress and impacts
- Provide reasons for deviations.
- Budgetary support
- Site visits to understand on ground achievements.
- Communicating progress internally and externally.
- Reporting to CSR Committee of the Board.
There are 3 levels of Monitoring and Review undertaken for CSR Initiatives:

**Level 1:** Local reviews; Steering committee meetings, review by sustainability team.

**Level 2:** Executive office review on the progress, effectiveness; action plans and resources required.

**Level 3:** CSR Committee reviews the CSR projects and progress half yearly basis.

There are two kinds of evaluation undertaken: internally by Sustainability teams and externally by competent agencies on a need basis. The basis for engaging with the tea community and prioritizing action plan is undertaking thorough independent studies/recommendations by NGOs, ETP etc.

6. **Strategy for CSR/Sustainability**

The strategy for CSR/Sustainability can be accessed at https://www.tataconsumer.com/sustainability

7. **CSR Funds**:

The corpus for the purpose of carrying on the aforesaid activities would include the followings:
- 2% of the average Net Profit made by the Company during immediately preceding three Financial Years.
- any income arising there from.
- surplus arising out of CSR activities carried out by the company and such surplus will not be part of business profit of the company.

8. **Reporting**:

An Annual CSR Report and plan will be included in the Directors Report within the Annual Financial Statement of the Company and will be placed before the CSR Committee and the Board for approval at the end of every financial year. The report will adhere to the requirements of Section 135 of the Companies Act, 2013 and the rules thereunder.

In respect of international locations, the respective subsidiary/associate companies would comply with the local CSR reporting requirements, if any.

9. **Details in which the amount spent in the last financial year**:

The details of amount spent during the financial year 2020-2021 given in Annexure B.
Annexure-A

List of CSR Projects undertaken including modalities of execution:

1. Livelihood and Skill Development

The Company provides livelihood and skill development to differently abled youths through TGBL foundation, a separate Trust. TGBL foundation collaborates with Srishti Trust which enables learning and economic opportunities for these youth, through its training and rehabilitation initiatives in Munnar, Kerala. Srishti Trust comprises of 6 units - DARE, Nisarga (strawberry unit), Athulya (manufactures handmade paper and paper products), The Deli (confectionery unit), The Garden Project (fruits, vegetables and flowers cultivation) and Aranya Naturals (natural dye and special effects). Aranya Natural was selected for the Nari Shakti Purashkar – the highest Civilian honour for Indian women in 2018. Aranya Naturals celebrated its 25th year of enterprise with an international conference on ‘Natural Dyes’ in Munnar in Feb 2020.

The Company also supports Unnati (a Bangalore based NGO) is a vocational training and transformation program which helps the underprivileged youth to secure stable employment. Unnati is a 50-day vocational training program offered at a subsidized cost to the underprivileged less educated, unemployed and economically backward youth with an assured job.

2. Healthcare

Providing affordable healthcare has always been a key community intervention for TCPL. The Referral Hospital and Research Centre (RHRC) Chubwa in Assam provides free or subsidized medical facilities to general population and the tea communities. The eHub, located at RHRC for the e-Healthcare Project in collaboration with Hewlett Packard, provides video consultation to estate hospitals. The hospital is recognized for safety, ethics, professionalism, and affordability. It has the lowest infant mortality rate (IMR) in the industry and in the state of Assam.

The Company supports the St. Jude’s India Child Care Centres in Kolkata to extend help to the cancer affected children. SJICCC provides needy children under treatment for cancer with a clean, safe, hygienic place to stay, nutritional support, transportation to hospital for treatment, as well as recreation, education and counselling.

3. Women Empowerment

The UNICEF – ETP Improving Lives programme aims to tackle the systemic issues affecting women and children in 206 tea estates of Assam, which is over one-fourth of formal tea estates in
the region. Following a successful first phase that strengthened child protection, this phase has expanded to education, health and nutrition, and Water & Sanitation challenges.

The program is funded by TCPL, Starbucks, Tata Trust, and others. Adolescent girls have the knowledge, skills and confidence to protect themselves, increase the options and enable them to make informed decisions about their future. At the end of the first phase of the programme, we exceeded our initial targets by ensuring that over 33,000 adolescent girls have the knowledge, skills and confidence to protect themselves, increase the options open to them and enable them to make informed decisions about their future. Approximately 30,000 community members are equipped to protect children from violence, abuse and exploitation through meetings and awareness drives within the community. To complement these community-based interventions, UNICEF and ETP have made significant progress by influencing policies and systems at all levels of government and industry to strengthen child protection measures and to ensure that these changes are sustainable and scalable.

4. Project Jalodari

Project Jalodari is the water management program by Tata Consumer Products that has the aim to create sustainable water sources, raise awareness and build capacities on water and sanitation in the communities in which we operate. It is a multi-sectoral intervention that integrates livelihood with water and food security, sustainable agriculture, sustainable forestry and renewable energy into the developmental paradigm of the community. Tata Consumer Products is partnering with Tata Trust and Tata Water Mission to develop Project Jalodari which is being implemented by Himmotthan Society as a CSR initiative in Paonta Sahib region in Himachal Pradesh and with Centre for Microfinance and Livelihood (CML) in Assam.

5. Tata Chemicals Society for Rural Development (TCSRD)

The Tata Chemicals Society for Rural Development (TCSRD) was established by Tata Chemicals Limited (TCL) in 1980 to fulfill the social responsibilities of TCL to communities neighboring the company’s manufacturing plant in Mithapur (Gujarat). It works to address key concerns of communities and to preserve the environment and biodiversity. It also works towards fulfillment of various social and environmental initiatives related to UN Sustainable Development Goals (SDG). TCSRD believes in joining hands with the community and for this purpose, it develops and strengthens community-based organisations (CBOs) in the form of self-help groups, user groups, farmers’ groups, youth clubs, etc.
6. **Coorg Foundation**

The Coorg Foundation was established in the year 1994 with the vision of the late Mr Darbari Seth, Chairman of Tata Coffee. The vision of Coorg Foundation is to promote and secure the upliftment, wellbeing and welfare of the people of Coorg, and the mission is to support the people of Coorg through healthcare, education, sports, culture and ecological interventions. Swastha, the Center for special education is a unit of the Coorg Foundation and it supports the noble cause of developing and educating children with special needs in Kodagu district.

7. **Affirmative Action**

TCPL has a clear focus and strategic approach towards driving Affirmative Action (AA). This means that the organization is committed to directly conducting and supporting initiatives for socially and economically disadvantaged sections in the country at large, and in particular the AA initiatives are specifically focused on the Scheduled Caste and Scheduled Tribe communities in India. The Tata Affirmative Action Programme has defined criteria and the processes are driven through 4Es – Employment, Employability, Entrepreneurship and Education.
ANNUAL REPORT ON CSR ACTIVITIES FOR FINANCIAL YEAR 2020-21

1. **Brief outline on CSR Policy of the Company**
   The Natural Food and Beverages Policy of the Company is the apex policy that incorporates all relevant elements of Sustainability, Corporate Social Responsibility (“CSR”), Affirmative Action, Community Initiatives and Volunteering.

   The CSR Policy sets out the Company's commitment & approach towards CSR under Section 135 of the Companies Act, 2013 (“the Act”) based on its legacy of ‘Giving Back to Society’. The Company endeavors to facilitate livelihood opportunities & socio-cultural development in areas of its operations.

   **Natural Foods & Beverages Policy:**
   The Company is committed to being the most admired natural food & beverage company in the world by making a big and lasting difference through Sustainability and Corporate Social Responsibility. We shall achieve this by being the consumer’s first choice in sustainable foods & beverage production and consumption.

   The Company focuses on Climate Change, Water Management, Sustainable Sourcing, Waste Management and Community Development.

   Towards community development, the Company undertakes programs focused on education and skills, healthcare and women empowerment. The Company also actively participates in TATA Group activities and programs for volunteering and affirmative action.

   The Company shall achieve this by being knowledgeable, responsive and trustworthy, and by adopting environmentally and socially friendly technologies, business practices and innovation, while pursuing long-term growth aspirations and the enhancement of stakeholder value.

   The Company aims to support sustainable livelihood and development programs for 1 million people in its supply chain and for the communities.

   Defined locations and target beneficiaries: The CSR projects of the Company are focused on the Tea Communities of Assam and Munnar (Kerala), Coffee Communities of Kodagu (Karnataka) and Communities of Mithapur (Gujarat) and Paonta Sahib (HP)

   **Weblink of CSR Policy:**
   The CSR policy of the company can be accessed at [https://www.tataconsumer.com/investors/policies](https://www.tataconsumer.com/investors/policies)

2. **Composition of CSR Committee:**
   The Company has constituted a robust governance structure to oversee the implementation of the CSR projects, in compliance with the requirements of Section 135 of the Act. The CSR governance structure is headed by the CSR Committee. The CSR Committee grants auxiliary power to the Working Committee of the Company to act on their behalf. The members of the CSR committee as on March 31, 2021 are as under:

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Name of Director</th>
<th>Designation (Nature of Directorship)</th>
<th>Number of meetings of CSR Committee during the year:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>held attended</td>
</tr>
<tr>
<td>1</td>
<td>Mr. Siraj Chaudhry</td>
<td>Chairman of the Committee (Independent Director)</td>
<td>3 3</td>
</tr>
<tr>
<td>2</td>
<td>Mr. S. Santhanakrishnan</td>
<td>Member (Independent Director)</td>
<td>3 3</td>
</tr>
<tr>
<td>3</td>
<td>Mrs. Shikha Sharma*</td>
<td>Member (Independent Director)</td>
<td>1 1</td>
</tr>
</tbody>
</table>

   *Inducted as a member of the Committee w.e.f. November 6, 2020

   **Mr. Harish Bhat, Non-Executive Director was inducted as a member of the Committee w.e.f. April 28, 2020 and he ceased as member w.e.f. August 7, 2020 consequently upon his resignation as Director of the Company. During his tenure as member of the Committee, no meeting was held.
Weblink Composition of CSR Committee:
The Composition of CSR Committee of the Company can be accessed at https://www.tataconsumer.com/investors/Board-Of-Directors-List/committees-of-board

3. Overview of CSR projects approved by the Board implemented during 2020-21:
Details of CSR projects approved by the Board and undertaken by the Company during FY2020-21 are as under:

1. Promoting special education and vocational skills for differently abled at Munnar and Kodagu
2. Affordable Healthcare for all
3. Promoting gender equality and empowering women and adolescent girls.
4. Livelihood Enhancement of women in up cycling of laminates
5. Supporting Cancer-affected children
6. Supporting vulnerable communities during Covid pandemic
7. Project Jalodari – Water and Sanitation
8. Rural Development

Weblink CSR projects approved by the board:
Details of such projects are annexed to the CSR Policy of the Company which can be accessed at the website of the Company at https://www.tataconsumer.com/investors/policies

4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social responsibility Policy) Rules, 2014, if applicable (attach the report):
The Company has been conducting internal assessments to monitor and evaluate its strategic CSR programs. The Company takes cognizance of sub-rule (3) of rule 8 of the Companies CSR Policy Rules 2014 and has initiated steps to conduct impact assessment of CSR projects through an independent agency. There are no projects undertaken or completed after January 22, 2021, for which the impact assessment report is applicable in FY 2020-21.

5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any:

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Financial Year</th>
<th>Amount available for set-off from preceding financial years</th>
<th>Amount required to be set-off for the financial year, if any</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>2019-20</td>
<td>Rs. 1.89 Crores</td>
<td>Nil</td>
</tr>
<tr>
<td>2</td>
<td>2018-19</td>
<td>Rs. 0.43 Crores</td>
<td>Nil</td>
</tr>
<tr>
<td>3</td>
<td>2017-18</td>
<td>Rs. 0.37 Crores</td>
<td>Nil</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>Rs. 2.69 Crores</td>
<td>Nil</td>
</tr>
</tbody>
</table>

6. Average net profit of the Company as per section 135(5): Rs. 571.87 Crores

7. a) Two percent of average net profit of the company as per section 135(5) Rs. 11.44 Crores
b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years. Nil
c) Amount required to be set off for the financial year, if any Nil
d) Total CSR obligation for the financial year (7a+7b- 7c). Rs. 11.44 Crores

8. (a) CSR amount spent or unspent for the financial year 2020-21:

<table>
<thead>
<tr>
<th>Total Amount Spent for the Financial Year</th>
<th>Total Amount transferred to Unspent CSR Account as per section 135(6).</th>
<th>Amount Unspent (in Rs.) - NIL</th>
<th>Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5).</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rs. 11.74 Crores</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
</tr>
</tbody>
</table>
(b) Details of CSR amount spent against ongoing projects for the financial year 2020-21:

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name of the Project</th>
<th>Item from the list of activities in Schedule VII to the Act.</th>
<th>Local area (Yes/ No)</th>
<th>Location of Project: State and District</th>
<th>Project duration</th>
<th>Amount allocated for the project (Rs. In Cr.)</th>
<th>Amount spent in the current financial Year (Rs. In Crores)</th>
<th>Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.)</th>
<th>Mode of Implementation - Direct (Yes/No)</th>
<th>Mode of Implementation - Through Implementing Agency: Name.</th>
<th>CSR registration number</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Promoting special education, vocational skills for differently abled at Munnar</td>
<td>(i) (ii)</td>
<td>Yes</td>
<td>Munnar, Idukki District, Kerala</td>
<td>2014 onwards Ongoing</td>
<td>3.70</td>
<td>3.31</td>
<td>Nil</td>
<td>No</td>
<td>TGBL Foundation Trust</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Affordable Healthcare for all</td>
<td>(i)</td>
<td>Yes</td>
<td>Chubwa, Dibrugarh District, Assam</td>
<td>2014 onwards Ongoing</td>
<td>2.50</td>
<td>3.00</td>
<td>Nil</td>
<td>No</td>
<td>Associate Company</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Promoting gender equality and empowering women &amp; girls</td>
<td>(iii)</td>
<td>Yes</td>
<td>Assam</td>
<td>2014 onwards</td>
<td>0.50</td>
<td>0.36</td>
<td>Nil</td>
<td>No</td>
<td>UNICEF and ETP</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Livelihood enhancement of women in up cycling of laminates</td>
<td>(ii)</td>
<td>Yes</td>
<td>Chennai, Tamil Nadu</td>
<td>2014-2021</td>
<td>0.12</td>
<td>0.12</td>
<td>Nil</td>
<td>No</td>
<td>Exanora</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Supporting Cancer-affected children</td>
<td>(i)</td>
<td>Yes</td>
<td>Kolkata, West Bengal</td>
<td>2014 onwards</td>
<td>0.20</td>
<td>0.20</td>
<td>Nil</td>
<td>No</td>
<td>St. Jude's India Child Care Centre</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Project Jalodari – Water and Sanitation</td>
<td>(iv)</td>
<td>Yes</td>
<td>Jorhat &amp; Golaghat, Assam</td>
<td>2019 onwards</td>
<td>1.00</td>
<td>1.00</td>
<td>Nil</td>
<td>No</td>
<td>Tata Trust/ Centre For Microfinance and Livelihood</td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Rural Development</td>
<td>(i)(ii)(iii)(iv)</td>
<td>Yes</td>
<td>Mithapur, Gujarat</td>
<td>2019 onwards</td>
<td>3.00</td>
<td>3.00</td>
<td>Nil</td>
<td>No</td>
<td>Tata Chemicals Society for Rural Development</td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>Promoting special education, vocational skills for differently abled at Kodagu</td>
<td>(i)(ii)</td>
<td>Yes</td>
<td>Kodagu, Karnataka</td>
<td>2019 onwards</td>
<td>0.25</td>
<td>0.25</td>
<td>Nil</td>
<td>No</td>
<td>Coorg Foundation</td>
<td></td>
</tr>
</tbody>
</table>

Total 11.27 11.24
(c) Details of CSR amount spent against other than ongoing projects for the financial year:

<table>
<thead>
<tr>
<th>Sl. No</th>
<th>Name of the Project</th>
<th>Item from the list of activities in schedule VII to the Act.</th>
<th>Local area (Yes/No)</th>
<th>Location of the project</th>
<th>Amount spent for the project (in Rs.)</th>
<th>Mode of implementation - Direct (Yes/No)</th>
<th>Mode of implementation - Through implementing agency.</th>
<th>State.</th>
<th>District.</th>
<th>Name.</th>
<th>CSR registration number.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Supporting elderly during Covid pandemic with nutritional foods.</td>
<td>(i) No</td>
<td>PAN India</td>
<td>0.50</td>
<td>No</td>
<td>HelpAge India</td>
<td>Registration is in process</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>0.50</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(d) Amount spent in Administrative Overheads: Nil

(e) Amount spent on Impact Assessment, if applicable: Nil

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): Rs. 11.74 Crores

(g) Excess amount for set off, if any

<table>
<thead>
<tr>
<th>Sl. No</th>
<th>Particulars</th>
<th>Amount (in Rs.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>(i)</td>
<td>Two percent of average net profit of the company as per section 135(5)</td>
<td>Rs. 11.44 Crores</td>
</tr>
<tr>
<td>(ii)</td>
<td>Total amount spent for the Financial Year</td>
<td>Rs. 11.74 Crores</td>
</tr>
<tr>
<td>(iii)</td>
<td>Excess amount spent for the financial year [(iii)−(ii)]</td>
<td>Rs. 0.30 Crores</td>
</tr>
<tr>
<td>(iv)</td>
<td>Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any</td>
<td>Nil</td>
</tr>
<tr>
<td>(v)</td>
<td>Amount available for set off in succeeding financial years [(iii)−(iv)]</td>
<td>Rs. 0.30 Crores</td>
</tr>
</tbody>
</table>

9. (a) Details of Unspent CSR amount for the preceding three financial years:

<table>
<thead>
<tr>
<th>Sl. No</th>
<th>Preceding Financial Year</th>
<th>Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)</th>
<th>Amount spent in the reporting Financial Year (in Rs.)</th>
<th>Amount transferred to any fund specified under Schedule VII as per section 135(6), if any</th>
<th>Name of the Fund</th>
<th>Amount (in Rs)</th>
<th>Date of transfer</th>
<th>Amount remaining to be spent in succeeding financial years, (in Rs.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>2019-20</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
</tr>
<tr>
<td>2</td>
<td>2018-19</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
</tr>
<tr>
<td>3</td>
<td>2017-18</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
</tr>
</tbody>
</table>

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):

<table>
<thead>
<tr>
<th>Sl. No</th>
<th>Project ID</th>
<th>Name of the Project</th>
<th>Financial Year in which the project was commenced.</th>
<th>Project duration</th>
<th>Total amount allocated for the project (in Rs.)</th>
<th>Amount spent on the project in the reporting Financial Year (Rs. In Cr.)</th>
<th>Cumulative amount spent at the end of reporting Financial Year. (Rs. In Cr.)</th>
<th>Status of the project - Completed / Ongoing</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>NA</td>
<td>Promoting special education, vocational skills for differently abled at Munnar</td>
<td>2014-15</td>
<td>7 years</td>
<td>3.70</td>
<td>3.31</td>
<td>16.00</td>
<td>Ongoing</td>
</tr>
<tr>
<td>2</td>
<td>NA</td>
<td>Affordable Healthcare for all</td>
<td>2014-15</td>
<td>7 years</td>
<td>2.50</td>
<td>3.00</td>
<td>19.51</td>
<td>Ongoing</td>
</tr>
<tr>
<td>3</td>
<td>NA</td>
<td>Promoting gender equality and empowering women &amp; girls</td>
<td>2014-15</td>
<td>7 years</td>
<td>0.50</td>
<td>0.36</td>
<td>2.50</td>
<td>Ongoing</td>
</tr>
<tr>
<td>Sl. No</td>
<td>Project ID</td>
<td>Name of the Project</td>
<td>Financial Year in which the project was commenced</td>
<td>Project duration</td>
<td>Total amount allocated for the project (in Rs.)</td>
<td>Amount spent on the project in the reporting Financial Year (Rs. In Cr.)</td>
<td>Cumulative amount spent at the end of reporting Financial Year (Rs. In Cr.)</td>
<td>Status of the project - Completed / Ongoing</td>
</tr>
<tr>
<td>--------</td>
<td>------------</td>
<td>---------------------------------------------------------</td>
<td>-----------------------------------------------</td>
<td>-----------------</td>
<td>-----------------------------------------------</td>
<td>-------------------------------------------------------------------------</td>
<td>---------------------------------------------------------------------------------</td>
<td>------------------------------------------</td>
</tr>
<tr>
<td>4</td>
<td>NA</td>
<td>Livelihood enhancement of women in up cycling of laminates</td>
<td>2014-15</td>
<td>7 years</td>
<td>0.12</td>
<td>0.12</td>
<td>0.85</td>
<td>Completed</td>
</tr>
<tr>
<td>5</td>
<td>NA</td>
<td>Supporting Cancer-affected children</td>
<td>2014-15</td>
<td>7 years</td>
<td>0.20</td>
<td>0.20</td>
<td>1.42</td>
<td>Ongoing</td>
</tr>
<tr>
<td>6</td>
<td>NA</td>
<td>Project Jalodari – water and sanitation</td>
<td>2019-20</td>
<td>2 years</td>
<td>1.00</td>
<td>1.00</td>
<td>2.80</td>
<td>Ongoing</td>
</tr>
<tr>
<td>7</td>
<td>NA</td>
<td>Rural Development</td>
<td>2019-20</td>
<td>2 years</td>
<td>3.00</td>
<td>3.00</td>
<td>6.00</td>
<td>Ongoing</td>
</tr>
<tr>
<td>8</td>
<td>NA</td>
<td>Promoting special education, vocational skills for differently abled at Kodagu</td>
<td>2019-20</td>
<td>2 years</td>
<td>0.25</td>
<td>0.25</td>
<td>0.50</td>
<td>Ongoing</td>
</tr>
<tr>
<td>9</td>
<td>NA</td>
<td>Supporting elderly during Covid 19 with nutritional foods</td>
<td>2020-21</td>
<td>1 year</td>
<td>0.50</td>
<td>0.50</td>
<td>0.50</td>
<td>Completed</td>
</tr>
<tr>
<td>10</td>
<td>NA</td>
<td>Promoting education with Jaago Re scholarships</td>
<td>2016-17</td>
<td>5 years</td>
<td>0.12</td>
<td>-</td>
<td>0.28</td>
<td>Ongoing</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>11.89</td>
<td>11.74</td>
<td>50.36</td>
<td></td>
</tr>
</tbody>
</table>

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year (asset-wise details). Not applicable.

   (a) Date of creation or acquisition of the capital asset(s): NA

   (b) Amount of CSR spent for creation or acquisition of capital asset: Nil

   (c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc: NA

   (d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset): NA

11. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5): Not applicable

_Sd/- Siraj Chaudhry_  
Chairman of the CSR Committee and Independent Director  
(DIN 00161853)

_Sd/- Sunil D'Souza_  
Managing Director & CEO  
(DIN 07194259)