**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 (CSR) &amp; Sustainability 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 & Sustainability 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

Annexure B: The details of amount spent during the financial year 2021-2022
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 & Sustainability Committee appointed by the Board. The CSR & Sustainability 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 & Sustainability Committee of the
Board. The CSR & Sustainability 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** – Ms. Priya B, Associate Director – Sustainability

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 & Sustainability Committee and the Board.

**4. CSR & Sustainability 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 & Sustainability 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 & Sustainability 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](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 & Sustainability 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 therules 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 2021-2022 given in Annexure B.
Annexure-A

List of CSR Projects undertaken including modalities of execution:

1. **Promoting special education and vocational skills for differently abled**
   a. TGBL Foundation, Munnar, Kerala: The Company provides livelihood and skill development to differently abled youths through TGBL foundation, a separate Trust. TGBL foundation collaborates with Srishti Trust which is dedicated to the rehabilitation & generation of sustainable livelihoods for the differently-abled children & young adults of the rural plantation community of Munnar, Kerala. Srishti Trust comprises of 6 units - DARE, Nisarga (Jam and preserves unit), Athulya (handmade paper products), The Deli (confectionery unit), Vatika (The Garden Project) 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.

   For more details see [https://www.srishti-trust.org/our-story](https://www.srishti-trust.org/our-story)

   b. Coorg Foundation, Kodagu, Karnataka: 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.

   For more details see [https://www.thecoorgfoundation.org/](https://www.thecoorgfoundation.org/)

2. **Affordable Healthcare for All**
   a. The Referral Hospital and Research Centre (RHRC) Chubwa, Assam: Providing affordable healthcare has always been a key community intervention for TCPL. RHRC Chubwa provides free or subsidized medical facilities to general population and the tea communities. The eHub, located at RHRC for the e-Healthcare Project provides video consultation to estate hospitals. The hospital is recognized for safety, ethics, professionalism, and affordability.


   b. St. Jude's India Child Care Centres: 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 over 200 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 works with Girls and Boys Groups that empower young people with the confidence and knowledge to stay safe and to pursue their full potential. At the end of the first phase of the programme, 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. For more details see [https://www.youtube.com/watch?v=s-Yeu8OkhNk](https://www.youtube.com/watch?v=s-Yeu8OkhNk)

4. **Water Stewardship**

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 implement Project Jalodari by partnering with Himmotthan Society as a CSR initiative in Paonta Sahib region in Himachal Pradesh and with Centre for Microfinance and Livelihood (CML) in the tea estates of Assam. For more details see [https://www.youtube.com/watch?v=exLt6h7jKcI](https://www.youtube.com/watch?v=exLt6h7jKcI)

5. **Rural Development**

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 and provide sustainable livelihoods. 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. **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.
1. **A brief outline of the Corporate Social Responsibility (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.

**Sustainability & Corporate Social Responsibility 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. The Company 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 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 Corporate Social Responsibility & Sustainability 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 will be headed by the **Corporate Social Responsibility & Sustainability Committee** (“CSR&S Committee”). The CSR&S Committee grants auxiliary power to the Working Committee of the Company to act on their behalf. The members of the CSR&S Committee during the year ended March 31, 2022, were 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</td>
</tr>
<tr>
<td>1</td>
<td>Mr. Siraj Chaudhry</td>
<td>Chairman of the Committee (Independent Director)</td>
<td>2</td>
</tr>
<tr>
<td>2</td>
<td>Ms. Shikha Sharma</td>
<td>Member (Independent Director)</td>
<td>2</td>
</tr>
<tr>
<td>3</td>
<td>Dr. K. P. Krishnan*</td>
<td>Member (Independent Director)</td>
<td>1</td>
</tr>
<tr>
<td>4</td>
<td>Mr. S. Santhanakrishnan**</td>
<td>Member (Independent Director)</td>
<td>-</td>
</tr>
</tbody>
</table>

*Dr. K. P. Krishnan was inducted as a member of the Committee w.e.f. October 22, 2021
**Mr. S Santhanakrishnan ceased as Member & Chairman of the Committee w.e.f. October 12, 2021, on account of his resignation as Independent Director and during his tenure in FY2021-22, no meeting of the Committee was held.

**Weblink Composition of CSR&S Committee:**

The Composition of the CSR&S Committee of the Company can be accessed at [https://www.tataconsumer.com/about/leadership](https://www.tataconsumer.com/about/leadership).

3. **Overview of CSR projects approved by the Board**

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**Annexure B**

**ANNUAL REPORT ON CSR ACTIVITIES FOR THE FINANCIAL YEAR 2021-22**
implemented during 2021-22:
Details of CSR projects approved by the Board and undertaken by the Company during FY 2021-22 are as under:

a) Promoting special vocational skills for differently-abled at Munnar and Kerala
b) Rural Development
c) Affordable Healthcare for all
d) Project Jalodari – Water and Sanitation
e) Supporting Cancer-affected children
f) Supporting vulnerable communities during the COVID-19 pandemic
g) Welfare for people of Coorg
h) Promoting healthcare activities

Weblink of details 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. 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):

Since the average CSR obligation for the preceding 3 financial years i.e. FY 2018-19, FY 2019-20, and FY 2020-21 was less than ₹ 10 Crores, the impact assessment report was not applicable in FY 2021-22. However, the Company has voluntarily undertaken the impact assessment of CSR projects carried out in FY 2020-21, through an independent agency. The impact assessment report for FY 2020-21 is available on the website of the Company at https://www.tataconsumer.com/sustainability.

Summary of the impact assessment reports: Social projects undertaken by the Company have impacted more than 8 lakhs lives, with more than 4500 volunteer hours. The CSR activities undertaken are directly linked to the 17 Sustainability Development Goals (SDGs), and as a responsible business, the Company is committed to sustainable production and consumption. The Company has successfully scaled 8 projects across 5 thematic areas: rural development, WASH, Education, Healthcare, and Gender Equality. As tea communities are the backbone of the Company, programmes in Munnar and Assam were executed towards healthcare, education and vocational training. Striving for water security, under the Jalodari Project, 150 million liters of groundwater have been recharged in the Poanta Valley Aquifier System. In addition, 3354 women and adolescent girls have been a part of Menstrual Hygiene Management (MHM); Impacted the lives of 2710 beneficiaries through all 4 MHM modules. Three Iron Removal Plants (IRPs) have been operational, and 1137 households have been provided jars and cards for water collection. On average, 295-330 households are fetching water daily considering the consumption of water was less in winters. Community engagement in Mithapur, Gujarat has helped in uplifting the lives of farmers in 11 villages with alternative livelihoods opportunities.

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 the 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>2020-21</td>
<td>₹ 0.30 Crores</td>
<td>Nil</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>₹ 0.30 Crores</td>
<td>Nil</td>
</tr>
</tbody>
</table>

6. Average net profit of the Company as per section 135(5): ₹ 665.95 Crores

7. a) Two percent of the average net profit of the company as per section 135(5) : ₹ 13.32 Crores
b) Surplus arising out of the CSR projects or programs 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): ₹ 13.32 Crores

8. (a) CSR amount spent or unspent for the
### (a) Total Amount Spent for the Financial Year

<table>
<thead>
<tr>
<th>Amount Unspent (in ₹) – NIL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Amount transferred to Unspent CSR Account as per section 135(6).</td>
</tr>
<tr>
<td>Amount transferred to any fund specified under Schedule VII as per the second proviso to section 135(5).</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Amount</th>
<th>Date of transfer</th>
<th>Name of the Fund</th>
<th>Amount</th>
<th>Date of transfer</th>
</tr>
</thead>
<tbody>
<tr>
<td>₹ 13.54 Crores</td>
<td>NA</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 2021-22:

<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>Sl. No</th>
<th>Local area (Yes/No)</th>
<th>Location of the project</th>
<th>Amount allocated for the project (in ₹ lakhs)</th>
<th>Amount spent in the current Financial Year (in ₹)</th>
<th>Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in ₹)</th>
<th>Mode of Implementation Direct (Yes/No)</th>
<th>Mode of Implementation – Through Implementing Agency</th>
<th>Name</th>
<th>CSR registration number</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>NIL</td>
<td>NA</td>
<td></td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td></td>
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</tr>
<tr>
<td>TOTAL</td>
<td></td>
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<td></td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

### (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 ₹ crs)</th>
<th>Mode of implementation Direct (Yes/No)</th>
<th>Mode of Implementation – Through Implementing Agency</th>
<th>Name</th>
<th>CSR registration number</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Supporting communities during Covid19</td>
<td>(i)</td>
<td>Yes</td>
<td>Maharashtra Mumbai</td>
<td>0.10</td>
<td>No</td>
<td>Taj Public Welfare Trust</td>
<td>CSR000000540</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Promoting healthcare activities</td>
<td>(i)</td>
<td>Yes</td>
<td>Kerala Kerala</td>
<td>0.50</td>
<td>No</td>
<td>Citizens India Foundation</td>
<td>CSR00012261</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Promoting vocational skills for differently-abled</td>
<td>(ii)</td>
<td>Yes</td>
<td>Kerala, Munnar, Idukki District</td>
<td>4.38</td>
<td>No</td>
<td>TGBL Foundation</td>
<td>CSR00007356</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Rural Development</td>
<td>(i)(ii)(iii)(iv)</td>
<td>Yes</td>
<td>Gujarat Mithapur</td>
<td>3.00</td>
<td>No</td>
<td>Tata Chemical Society</td>
<td>CSR00002564</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Affordable Healthcare for all</td>
<td>(i)</td>
<td>Yes</td>
<td>Assam Chubwa, Dibrugarh</td>
<td>3.50</td>
<td>No</td>
<td>APPL Foundation</td>
<td>CSR00006630</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Supporting Cancer-affected Children</td>
<td>(i)</td>
<td>Yes</td>
<td>West Bengal Kolkata</td>
<td>0.20</td>
<td>No</td>
<td>St. Jude’s Child Care</td>
<td>CSR00001026</td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Welfare for people of Coorg</td>
<td>(i)(ii)</td>
<td>Yes</td>
<td>Karnataka Kodagu</td>
<td>0.30</td>
<td>No</td>
<td>Coorg Foundation</td>
<td>CSR00005504</td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>Supporting vulnerable communities during Covid19</td>
<td>(i)</td>
<td>Yes</td>
<td>All India All India</td>
<td>1.00</td>
<td>No</td>
<td>Tata Community Initiatives Trust</td>
<td>CSR00002739</td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>Project Jalodari – Water and Sanitation</td>
<td>(iv)</td>
<td>Yes</td>
<td>Assam Jorhat &amp; Galaghat</td>
<td>0.20</td>
<td>No</td>
<td>Centre for Microfinance and Livelihood</td>
<td>CSR00004635</td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>13.18</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
(d) Amount spent on Administrative Overheads: 0.28 Crores
(e) Amount spent on Impact Assessment, if applicable: ₹ 0.08 Crores
(f) Total amount spent for the Financial Year (8b+8c+8d+8e): ₹ 13.54 Crores
(g) Excess amount for set-off, if any

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Particulars</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>(i)</td>
<td>Two percent of the average net profit of the company as per section 135(5)</td>
<td>₹ 13.32 Crores</td>
</tr>
<tr>
<td>(ii)</td>
<td>Total amount spent for the Financial Year</td>
<td>₹ 13.54 Crores</td>
</tr>
<tr>
<td>(iii)</td>
<td>Excess amount spent for the financial year [(ii)-(i)]</td>
<td>₹ 0.22 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>₹ 0.22 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 ₹)</th>
<th>Amount spent in the reporting Financial Year (in ₹)</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 ₹)</th>
<th>Date of transfer</th>
<th>Amount remaining to be spent in succeeding financial years (in ₹)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>2020-21</td>
<td>NA</td>
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<tr>
<td>3</td>
<td>2018-19</td>
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<td>NA</td>
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</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 the reporting Financial Year (in ₹)</th>
<th>Amount spent on the project in the reporting Financial Year (in ₹)</th>
<th>Cumulative amount spent at the end of reporting Financial Year (in ₹)</th>
<th>Status of the project - Completed/Ongoing.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
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<tr>
<td>2</td>
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<td>NIL</td>
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<td>NIL</td>
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</tr>
<tr>
<td>3</td>
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</tr>
<tr>
<td>TOTAL</td>
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<td>NIL</td>
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<td>NIL</td>
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</tr>
</tbody>
</table>

10. In case of creation or acquisition of the capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year (asset-wise details).

(a) Date of creation or acquisition of the capital asset(s). NIL
(b) Amount of CSR spent for the creation or acquisition of the capital asset. NIL
(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address, etc. NIL
(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset). NIL

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

Siraj Chaudhry  
Chairman of the Committee and Independent Director  
(DIN 00161853)

Sunil D’Souza  
Managing Director & CEO  
(DIN 07194259)