

# Corporate Social Responsibility Policy

## Objective

To improve the quality of life of the communities we serve through long term stakeholder value creation.

Purpose of our CSR activities

Our CSR activities will be designed to:

- Serve – societal, local and national goals in all the locations where we operate.
- Create a significant and sustained impact on communities affected by our businesses.
- Provide opportunities for Tata employees to contribute to these efforts through volunteering.

## Funds

At the minimum, what is required by law (e.g. 2% of average net profits of the past 3 years as per India's Companies Act 2013 for companies operating in India)

## Geographies

The geographical focus of the company's CSR activities will be where we have a significant presence. These are the states of Karnataka (Bangalore), Kerala (Thiruvananthapuram), Tamilnadu (Chennai) and Maharashtra (Pune and Mumbai).

## Implementation mechanism

We will implement our CSR activities in a number of ways – through our in-house teams, (own trusts/societies if they have been set up), Tata Trusts and organizations set up to implement Tata Group Focus Initiatives.

## Monitoring Mechanism

Each of our CSR projects and programs would have process indicators and clearly defined outcome which will be reported at specified frequencies.

All projects and programs will be monitored either by the Company CSR team, based on these reports and regular field visits or by an external agency.

Projects implemented by Company CSR team will be monitored by the MD. The monitoring process will cover both program and financial reviews.

All projects and programs will be subject to an annual financial audit either by internal audit team or by a third-party auditor.

The CSR Committee at the Board will receive quarterly progress reports of all CSR activities of the company.

## **Composition of our CSR Committee**

The CSR committee of the board shall comprise three directors as members – two Independent Directors and the Managing Director, with Chairman being an Independent Director <sup>1</sup>

## **Areas of focus**

CSR committee of the Board will recommend to the Company's Board periodically the focus area out of the areas as given in schedule VII of Companies Act 2013.

**October 29, 2014**

<sup>1</sup> Amended as on March 13, 2019

**CSR Project Proposed for the Financial year 2021-22  
(As approved by the CSR Committee and Board of Directors)**

Sl. No	Category	Focus Area / Partner	Donation (INR in Lakhs)	Location	Remarks
<b><u>Education</u></b>					
1	Education	Vishranthi Trust	6.00	Bangalore	Education for orphan children Beneficiaries - 10
2	Education	RASA	20.00	Bangalore & Chennai	Sponsoring education and vocational training for spastic children Beneficiaries - 60
<b>Total (A)</b>			<b>26.00</b>		
<b><u>Research for Sustainable Development</u></b>					
3	Research for Sustainable Development	IITM	105.00	Chennai	Innovative and low-cost devices to help the disabled with mobility Beneficiaries – 4000 ++. It is an ongoing project
<b>Total (B)</b>			<b>105.00</b>		
<b><u>Health care</u></b>					
4	Healthcare	Jayadeva Hospital	25.00	Bangalore	Lifesaving treatment for needy patients
5	Healthcare	Bangalore Baptist Hospital	40.00	Bangalore	Running clinics at a large slum
6	Healthcare	Sri Chitra Tirunal Institute	80.00	Trivandrum	Lifesaving treatment for needy patients
7	Healthcare	Karunasharaya	5.00	Bangalore	Medicine for the patients
<b><u>Health care COVID Relief</u></b>					
8	Healthcare	Bangalore Baptist Hospital	83.78	Bangalore	Capacity increase Critical Beds, enhance the capacity of ICU - additional 10 semi-ventilators and 20 non-invasive ventilation.
<b>Total (C)</b>			<b>233.78</b>		
To be decided (D)			253.22		For any new opportunities
<b>Total (A+B+C+D)</b>			<b>618.00</b>		
8	Admin Expenses (E)		<b>32.00</b>		
<b>GRAND TOTAL (A+B+C+D+E)</b>			<b>650.00</b>		
<b>Total CSR Budget for FY 21-22</b>			<b>650.00</b>		