

ANNEXURE - C

ANNUAL REPORT ON CSR ACTIVITIES FOR THE FINANCIAL YEAR 2021-22

1. A brief outline of the Company's Corporate Social Responsibility (CSR) policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs:

Company's endeavour is to protect the interests of all its stakeholders and contribute to society at large, by making a measurable and positive difference through the four causes we support viz.:

- i. Livelihood & Employability
- ii. Health
- iii. Education
- iv. Environment

and improve the quality of life of those we serve through long term stakeholder value creation.

The following activities have been undertaken by the Company during the financial year:

Sr. No.	Project	Details
1.	Developing a comprehensive package for promoting healthy behaviours among vulnerable Indian adolescents	<p>The project for which the Company has contributed Rs. 50,00,000 to Public Health Foundation of India (PHFI) which is a public private initiative that has collaboratively evolved through consultations with multiple constituencies including Indian and international academia, state and central governments, multi & bi-lateral agencies and civil society groups.</p> <p>Aim was to design educational modules (including but not limited to general hygiene; tobacco and alcohol awareness; oral health hygiene) with a focus on influencing environmental factors (social norms, role models, social support, opportunities, practical arrangements and structures in communities to promote healthy behaviours) and intrapersonal factors (knowledge, values, meanings, beliefs, skills) that determine health behaviours among adolescents. The modules were designed in such a way that they will be self-instructional with clearly defined objectives with a variety of media. A participatory action approach was used to roll out the educational modules. The project aims at behaviour change of adolescents and behavioural interventions. The project has also been appreciated and approved by Government of Rajasthan. Certain part of the project is on-going and planned to be completed by July 2022.</p> <p>In 5 urban slum areas of Jaipur, namely, Jhalana Slum, Jawahar Nagar Slum, Transport Nagar Slum, Shastri Nagar Slum and Bhatta Basti Slum, PHFI has implemented the following activities:</p>

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Sr. No.	Project	Details
		<ul style="list-style-type: none"> • Hand washing (general hygiene) • Mental health awareness among vulnerable adolescents • Oral Health Session • Menstrual Hygiene • Awareness Session about the Harmful Effects of Tobacco and Alcohol on Adolescents • Focus Group Discussion • Rallies on topics such as general hygiene; tobacco; alcohol awareness; menstrual hygiene and oral health hygiene
2.	Sustainable livelihood through conservation and restoration of degraded forest lands	<p>Forest First Samithi (FFS) works in Wayanad and Kodagu districts, the primary catchment areas of the rivers Kabini and Cauvery. It is an NGO with over 10 years of experience in land restoration and habitat conservation work, in alignment with the UN Sustainability Development Goal SDG 15 - Life on Land. FFS conserves lands that are degraded by invasive species with the use of proven scientific techniques of land restoration over a period of three to five years. The Company contributed Rs. 43,00,000 towards the entire initiative which was divided into three projects, the details of which are as follows:</p> <ul style="list-style-type: none"> • Project 1 : Rs. 20,00,000 and Project 3 (Expansion of Project 1) : Rs. 15,00,000 <ul style="list-style-type: none"> - Planting 15,591 saplings on 100 acres of degraded land. - Procure 7,560 saplings for planting in 2022. - Procure efficiency improvement tools for invasive removal. - Maintain and mulch planted 12,000 saplings which have been planted in 2020 and 2021. • Project 2 : Rs. 8,00,000 <ul style="list-style-type: none"> - Livelihood support by distributing smokeless cook stoves to 118 households. - Livelihood support by implementing solar lighting in 80 households.
3.	Rainwater Harvesting project at Ambherpada	<p>Ambherpada is one of the backward villages in Karjat taluka, Raigad District. For the completion of the project, the Company spent Rs. 12,39,000.</p> <p>This village was chosen for undertaking village development/ water rejuvenations work, as this village is suffering from extreme water scarcity during 6 to 7 months of the year and hence there is a large-</p>

Sr. No.	Project	Details
		<p>scale migration to the cities for casual/ manual labour. This project was carefully chosen in consultation with the Village Panchayat as they highlighted dire need for water availability to ensure that most of the working population remain in the village and improve their agricultural requirements (second crop) and also avoid hardship for their water needs. This project intends to provide a long-term sustainable solution for the water needs of this and neighbouring villages.</p> <p>This project is for strengthening & repairing of the village pond, and soil and water conservation measures. The villagers have committed to provide the manual labour for the entire project and requested the Company for a contribution towards the following activities :</p> <ul style="list-style-type: none"> • Repairing and strengthening parapet wall around the pond • Loose boulder & gabion structure <p>A marble name plate has been installed at the pond site indicating the CSR initiative of the Company.</p>
4.	Rainwater harvesting and strengthening of the ponds to ensure availability of water throughout the year in Belachiwadi and Katewadi	<p>Upon the success of the Ambherpada rainwater harvesting project, for which the Company received appreciation from the Panchayat, the Company received several requests from the neighbouring villages to carry out a similar project for rainwater harvesting along with strengthening of the ponds to ensure availability of water throughout the year.</p> <p>The Company agreed to carry the following work in Belachiwadi and Katewadi, villages in the Karjat taluka and contributed Rs. 32,54,680. Before commencing the work, the contractor procured consent of all the villagers to ensure successful completion of the work. He further offered the villagers to work on the water project to earn wages.</p> <ul style="list-style-type: none"> • Repairing and strengthening parapet wall around the pond • Loose boulder & gabion structure • Recharging wells • Erecting fencing • Layout of Pipeline work <p>A marble name plate has been installed at the pond sites indicating the CSR initiative of the Company.</p>

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Sr. No.	Project	Details
5.	Establishment of Shikshan Ranjan Kendra	<p>The project was started by All India Institute of Local Self-Governance (AIILSG) under its initiative Modern Tribal Village for which the Company contributed Rs. 20,00,000. AIILSG started Shikshan Ranjan Kendras each in 5 tribal villages of Karjat Taluka, Raigad District, namely at Tepachiwadi, Chafewadi, Gavandwadi, Bangrawadi and Nagewadi.</p> <p>The objective of this project was to:</p> <ul style="list-style-type: none"> • Improve access to & quality of education to disadvantaged children. • Improving learning outcomes of disadvantaged children with respect to foundational literacy & numeracy. • Building capacities of schools and teachers by equipping them along with advanced teaching-learning tools. • Enabling the parents and community towards improved health, nutrition and mental health of children, & resilience building • Battle health challenges such as COVID-19 pandemic. • Reduce vulnerability of children to disasters, exploitation and violence against them. <p>Study material was prepared for distribution for the children of the villages, giving educational inputs on various subjects.</p>
6.	Undertaking preventive, promotive and curative healthcare services	<p>Prime Education Health Learning Services (PEHL) is a not-for-profit company focused on implementing projects for the under-privileged and differently abled children. The Company contributed Rs. 18,76,800 for medical services at 4 villages in Karjat Taluka, i.e., Ambherpada, Belachwadi, Kathewadi and Chafewadi. The objective of the project is :</p> <ul style="list-style-type: none"> • To help people in these 4 villages to be healthy by utilizing the local resources and build a self-sufficient model with public, private and NGO partnership. • To set up a successful model by documenting the processes of partnership so that this model can be duplicated in other villages too. <p>PEHL aimed to carry out the following activities</p> <ul style="list-style-type: none"> • 100% immunization coverage for pregnant mothers and all children • 100% pregnant mothers getting hospital checkups and hospital deliveries

Sr. No.	Project	Details
		<ul style="list-style-type: none"> • Early identification of malnutrition and its correction through promotion of exclusive breastfeeding, nutrition counseling and nutritional supplementation if needed • Adolescent girls training towards self-sufficiency, self-protection and skill-based activities • Early identification of Non-Communicable diseases like Hypertension, Diabetes, Cataract, Anemia, etc. and their management • Management of Communicable illnesses to prevent its spread • Prevention of childhood diarrhoea and acute respiratory infections through community participation <p>Some part of the project is on-going and planned to be completed by June 2022.</p>
7.	Leslie Sawhny Endowment Fund	<p>Leslie Sawhny Endowment (LSE), a Public Charitable Trust registered under Bombay Public Trusts Act, 1950, was established at Devlali on November 3, 1974. The objects of LSE are the relief of poor, impart education, provide medical relief and advancement of any other objective of public utility. The Company contributed Rs. 10,00,000.</p> <p>The Leslie Sawhny Centre has developed the complete infrastructure required for an ideal Training Centre, Skill Electrical Laboratory and an IT Laboratory as per National Skill Development Corporation (NSDC) technical specifications.</p> <p>The first Electrician Course was conducted as per the NSDC Qualification Framework. 30 candidates were trained and qualified in the Course. Their age group was between 18 to 25 years. The course was attended by 26 boys and 4 girls.</p> <p>The Final Assessment was done by the Power Sector Skill Council (PSSC) of NSDC and the result was excellent with more than 75% candidates obtaining over Distinction marks. The candidates' feedbacks were excellent. The candidates were from varied social and economic backgrounds. However, primarily they were from Economically Backward Areas in and around Devlali, Nashik.</p> <p>A permanent asset has been created at Leslie Sawhny Centre for Skill development. This establishment will immensely benefit the youth of Devlali, Nashik and neighbouring areas by empowering them and building their technical skills. They will have a lifelong technical skill in their hands, thereby raising their competence levels, building their leadership attributes & enhancing their</p>

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Sr. No.	Project	Details
		entrepreneurship abilities. This capacity building will improve their employment opportunities, promote their entrepreneurial abilities and provide them with successful promotion skills. Overall, their self-reliance and self-sustenance endeavors will achieve a good positive impact.
8.	Scholarships	<p>During the year, the Company has contributed to Center for Excellence in Teacher Education (CETE), Tata Institute of Social Sciences (TISS) which aims to ensure the opportunity of improving quality of living by ensuring quality of education for especially the marginalised community as an effort towards affirmative action. This is only possible when education is driven by competent and committed teachers and their work focuses on building that in teachers in the system.</p> <p>Initially based on their request, a contribution of Rs. 3,00,000 was made to help pay tuition fees of 3 to 6 meritorious students who cannot afford education.</p> <p>Subsequently, an additional request was made to provide scholarships to students for academic programs:</p> <ul style="list-style-type: none"> Scholarship money is proposed to be allocated for tuition fees, laptops, hostel accommodation with dining hall facilities and course support for Rs. 1,10,000. <p>Additionally, to provide financial support to:</p> <ul style="list-style-type: none"> Students pursuing MA (Education), BEd and MEd for tuition fees, course material and for other infrastructure such as laptop and data support for Rs. 4,04,500. <p>The total contribution made and utilised during the year was Rs. 8,14,500.</p>

2. Composition of CSR Committee:

Sl. No.	Name of Director (Identity of the Chairman)	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.	Mr. F. N. Subedar	Non-Independent Non-Executive Director	3	3
2.	Mr. K.R.S. Jamwal	Executive Director	3	3

3. **Web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company.**
–<https://www.tataindustries.com/investors.htm>
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).– Not Applicable**
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 –**

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs.)	Amount required to be set-off for the financial year, if any (in Rs.)
1	2021-22	1,93,420	1,57,547
Total Carried Forward : 3,50,967			

6. **Average net profit of the company as per section 135(5) : Rs. 96,85,99,723.**
7. (a) **Two percent of average net profit of the company as per section 135(5):**
Rs. 1,93,71,995
 - (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. 1,93,71,995

8. (a) **CSR amount spent or unspent for the financial year:**

Total Amount Spent for the Financial Year (in Rs.)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per section 135(6).		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5).		
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
1,95,29,542	N.A.	N.A.	N.A.	N.A.	N.A.

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8. (b) Details of CSR amount spent against ongoing projects for the financial year:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)
Sl. No.	Name of the Project	Item from the list of activities in Schedule VII to the Act	Local area (Yes/ No)	Location of the project		Project duration	Amount allocated for the project (in Rs.)	Amount spent in the current financial Year (in Rs.)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.)	Mode of Implementation Direct (Yes/ No)	Mode of Implementation Through Implementing Agency
				State	District					Name	CSR registration number
1.	Developing a Comprehensive Package for Promoting Healthy Behaviours Among Vulnerable Indian Adolescents	i	No	Rajasthan	Jaipur	15 months	50,00,000	50,00,000	N.A.	Public Health Foundation of India	CSR 00001071
2.	Undertaking preventive, promotive and curative healthcare services	i	No	Maharashtra	Raigad	15 months	18,76,800	18,76,800	N.A.	Prime Education Health Learning Services	CSR 00010165
Total								68,76,800*			

***NOTE :** Due to the pandemic, two projects have been partly completed in FY 2021-22 and are continuing in FY 2022-23. The CSR Committee has passed a Circular noting these projects as 'ongoing projects' and the Board has approved and noted the same in its meeting held on March 30, 2022. The Implementing Agencies for the ongoing projects have committed the funds towards the approved projects of the Company. The Company will continue to monitor the progress of these projects.

8. (c) Details of CSR amount spent against other than ongoing projects for the financial year

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Sl. No.	Name of the Project	Item from the list of activities in Schedule VII to the Act	Local area (Yes/No)	Location of the project		Amount spent for the project (in Rs.)	Mode of Implementation Direct (Yes/ No)	Mode of Implementation Through Implementing Agency	
				State	District			Name	CSR registration number
1.	Sustainable livelihood through conservation and restoration of degraded forest lands	iv	No	Karnataka	Wayanad	43,00,000	No	Forest First Samithi	CSR 00004799

8. (c) Details of CSR amount spent against other than ongoing projects for the financial year (contd.)

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Sl. No.	Name of the Project	Item from the list of activities in Schedule VII to the Act	Local area (Yes/No)	Location of the project		Amount spent for the project (in Rs.)	Mode of Implementation Direct (Yes/ No)	Mode of Implementation Through Implementing Agency	
				State	District			Name	CSR registration number
2.	Rainwater harvesting along with strengthening of the ponds to ensure availability of water throughout the year in Belachiwadi and Katewadi	i	No	Maharashtra	Raigad	32,54,680	Yes	N.A.	N.A.
3.	Establishment of Shikshan Ranjan Kendra	ii	No	Maharashtra	Raigad	20,00,000	No	All India Institute of Local Self-Governance	CSR 00000373
4.	Rainwater harvesting project at Ambherpada	i	No	Maharashtra	Raigad	12,83,562	Yes	N.A.	N.A.
5.	Training Centre, Skill Electrical Laboratory and an IT Laboratory for Electrician Course	ii	No	Maharashtra	Nashik	10,00,000	No	Leslie Sawhny Endowment Fund	CSR 00002587
6.	Scholarships to Students for Academic programs	ii	Yes	Maharashtra	Mumbai	5,14,500	No	Center for Excellence in Teacher Education, Tata School of Social Sciences	CSR 00003475
7.	Scholarships to Students for tuitions fees	ii	Yes	Maharashtra	Mumbai	3,00,000	No	Center for Excellence in Teacher Education, Tata School of Social Sciences	CSR 00003475
	TOTAL					1,26,52,742			

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(d) Amount spent in Administrative Overheads: *NIL*

(e) Amount spent on Impact Assessment, if applicable– *Not Applicable*

(f) Total amount spent for the Financial Year (8b+8c+8d+8e) – Rs. 1,95,29,542

(g) Excess amount for set off, if any:

Sl. No.	Particulars	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	1,93,71,995
(ii)	Total amount spent for the Financial Year	1,95,29,542
(iii)	Excess amount spent for the financial year [(ii)-(i)]	1,57,547
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Nil
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	1,57,547* Additionally, Rs. 1,93,420 of earlier FY is available for set-off in succeeding FY, i.e., total set off available is Rs. 3,50,967.

9. (a) Details of Unspent CSR amount for the preceding three financial years – *Not Applicable*

Sl. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)	Amount spent in the reporting Financial Year (in Rs.)	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any.			Amount remaining to be spent in succeeding financial years. (in Rs.)
				Name of the Fund	Amount (in Rs)	Date of transfer	
1							
2							
	TOTAL						

9. (b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s) – *Not Applicable*

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID	Name of the Project	Financial Year in which the project was commenced	Project duration	Total amount allocated for the project (in Rs.)	Amount spent on the project in the reporting Financial Year (in Rs.)	Cumulative amount spent at the end of reporting Financial Year (in Rs.)	Status of the project - Completed / Ongoing
1								
2								
	TOTAL							

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

Place : Mumbai
Date : 29th April, 2022

K. R. S. JAMWAL
Executive Director
(Member – CSR Committee)

F. N. SUBEDAR
Director
(Member - CSR Committee)