

BOARD'S REPORT

REPORT ON CSR ACTIVITIES

ANNEXURE 2

1	A brief outline of the company's CSR policy, including overview of projects or programmes proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programmes:	The Company's CSR Policy is based on the principle of extending support to the underprivileged segments of the Society and to render service to achieve selected goals for the common benefit of the entire society.
		The Company has identified four thrust areas for implementation of its CSR Policy, viz. (i) Environment-oriented (ii) Society-oriented (iii) Education-oriented and (iv) Health-care oriented.
		CSR Policy may be viewed at the Company's website, "www.thyrocare.com"
2	The composition of the CSR Committee:	The Company has a CSR committee of directors comprising of - Mr. Gopalkrishna Shivaram Hegde, Independent Director-Chairman - Mr. Vishwas Kulkarni, Independent Director- Member - Mr. A. Sundararaju, Executive Director & CFO- Member
		₹in millions
3	Average net profit of the Company for the three financial years:	757.63
4	Prescribed CSR expenditure at 2% of the above amount	15.15
5-a	Total amount spent during the year 2016-17	13.51
5-b	Amount unspent	1.64
5-c	Manner in which the amount spent during the financial year	Mentioned in Annexure Attached
6	In case the company has failed to spend the two per cent of the average net profit of the last three financial years or any part thereof, the company shall provide the reasons for not spending the amount in its Board report.	The balance amount, which could not be spent pending identification of another suitable project, will be spent in the financial year 2017-18
7	A responsibility statement of the CSR committee that the implementation and monitoring of CSR policy, is in compliance with CSR objectives and policy of the Company.	We hereby affirm that the implementation and monitoring of the CSR Policy, as approved by the Board, is in compliance with the objectives and Policy of the Company.

For and on behalf of Board of Directors of,

Thyrocare Technologies Limited,

Dr. A. Velumani

G. S. Hegde

(Chairman & Managing Director)

DIN:00002804

(Chairman, CSR Committee)

DIN: 00157676

Place: Navi Mumbai

Date: 09-05-2017

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ANNEXURE 2.1

DETAILS OF CSR PROJECT OF THE COMPANY

(₹ in Millions)

1	2	3	4	5	6		7	8
S. No.	CSR Project or activity identified	Sector in which project is covered	Projects or programs (1) Local area or other (2) specify the State and district where projects or programs was undertaken	Amount outlay (budget) project or program wise	Amount spent on the projects or programs Direct expenditure on project or programs Over-heads		Cumulative expenditure incurred upto the reporting period	Amount spent: direct or through implementing agency
1	Education to those from underprivileged sections of society, and promoting vocational skills	Promoting education including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects;	Pan India (₹ 6.13 M) - Also Local areas where our Central processing Laboratory and Regional Processing Laboratory are situated - Maharashtra & Tamil Nadu (0.22 M)	-	6.35	-	6.35	Direct
2	Encouragement for enhancing Paralympics sports abilities	Training to promote rural sports, nationally recognised sports, and Paralympics sports and Olympic sports.	Pan India		5.50		5.50	Direct
3	Financial assistance to those suffering from poverty, and contribution for spreading awareness of Swachh Bharat	Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care, and sanitation including contribution to the Swachh Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water;	Local areas where our Central processing Laboratory and Regional Processing Laboratory are situated - Maharashtra & Tamil Nadu	-	1.44	-	1.44	Direct
4	Financial assistance for maintenance of library and encouragement for spreading Indian culture.	Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional arts and handicrafts;	Local areas where our Central processing Laboratory and Regional Processing Laboratory are situated - Maharashtra & Tamil Nadu	-	0.22	-	0.22	Direct
					13.51		13.51	

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