

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:	<p>The Company's CSR Policy is based on the principle of extending support to the underprivileged segments of the Society and rendering service to achieve selected goals for the common benefit of the entire society.</p> <p>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.</p> <p>CSR Policy may be viewed at the Company's website, "www.thyrocare.com"</p>
2	The composition of the CSR Committee:	<p>The Company has a CSR committee of directors comprising of</p> <ul style="list-style-type: none"> - Mr. Gopalkrishna Shivaram Hegde, Independent Director-Chairman - Mr. Vishwas Kulkarni, Independent Director- Member - Mr. A. Sundararaju, Executive Director & CFO- Member
3	Average net profit of the Company for the three financial years:	<p style="text-align: center;">₹in millions</p> <p>911.24</p>
4	Prescribed CSR expenditure at 2% of the above amount	18.22
5-a	Total amount spent during the year 2017-18	20.05
5-b	Amount unspent	NA
5-c	Manner in which the amount spent during the financial year	Mentioned in the 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 relating to the earlier years, which could not be spent pending identification of suitable project(s), will be spent in the ensuing financial years.
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,
Thyrocare Technologies Limited

Dr. A. Velumani

(Chairman & Managing Director)

DIN: 00002804

G. S. Hegde

(Chairman - CSR Committee)

DIN: 00157676

Place: Navi Mumbai

Date: 28-04-2018

BOARD'S REPORT

DETAILS OF CSR PROJECT OF THE COMPANY

ANNEXURE - 2.1

								(₹ 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		Cumulative expenditure incurred upto the reporting period	Amount spent: direct or through implementing agency	
					Direct expenditure on project or programs	Overheads			
1	Financial Support for College Students, Scholarship for School Students, Sponsorship of Painting Competition and Distribution of Safety Helmets for Police.	Promoting education for including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects;	Pan India	–	2.80	–	2.80	Direct	
2	Sponsorship of Sports like Football, Kabaddi and Chess Competition.	Training to promote rural sports, nationally recognised sports, and Para-Olympic sports and Olympic sports.	Pan India	–	11.80	–	11.80	Direct	
3	Financial Support for Thalassaemia Trust, Purchase of Safety Shoes for Leprosy patients, Financial Assistance for prevention and treatment of Cancer and Sponsorship of Noon Meals for Poor Students.	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;	Pan India	–	1.81	–	1.81	Direct	
4	Financial support to rural Library for purchase of newspapers.	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 traditions and handicrafts	Pan India	–	0.01	–	0.01	Direct	

(₹ 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	Overheads	Cumulative expenditure incurred upto the reporting period	Amount spent: direct or through implementing agency
5	Pension to Old age people and Sponsorship of Magalir Thiruvizha for empowerment of women	Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.	Pan India	–	2.64	–	2.64	Direct
6	Funding for distribution of Home Gardening Kits for children.	Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agro forestry, conservation of natural resources and maintaining quality of soil, air and water.	Pan India	–	0.20	–	0.20	Direct
7	Sponsorship of Swachh Bharat Ability Run	Swachh Bharat	Pan India	–	0.80	–	0.80	Direct
					20.05		20.05	

For and on behalf of Board of Directors,
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