

BOARD'S REPORT

REPORT ON CSR ACTIVITIES

ANNEXURE- 3

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 rendering 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 Shivram Hegde, Independent Director-Chairman - Mr. Vishwas Kulkarni, Independent Director- Member - Mr. A. Sundararaju, Executive Director & CFO- Member
		₹ in crores
3	Average net profit of the Company for the three financial years:	115.75
4	Prescribed CSR expenditure at 2% of the above amount	2.32
5-a	Total amount spent during the year 2018-19	1.00
5-b	Amount unspent	1.31
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.

Dr. A. Velumani

(Chairman, Managing Director & CEO)

DIN: 00002804

Place: Navi Mumbai

Date: 18-05-2019

G. S. Hegde

(Chairman, CSR Committee)

DIN: 00157676

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DETAILS OF CSR PROJECT OF THE COMPANY

ANNEXURE 3.1

(₹ in Crores)

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	Over heads		
1	Financial Support to School Students, by way of scholarship, provision of free lunch, etc.	Promoting education including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects;	Maharashtra & Tamil Nadu		0.15	-	0.15	Direct
2	Contribution to Chief Minister's Relief Fund - both Tamil Nadu and Kerala to help the people affected by flood in Kerala & cyclone in Tamil Nadu.	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;	Tamil Nadu & Kerala		0.15		0.15	Direct
3	Distribution of Safety Helmets for Police.	Safety on the Roads	Maharashtra		0.03		0.03	Direct
4	Donation to Rotary Club of Chembur	Preventive Healthcare	Maharashtra	-	0.002	-	0.002	Direct
5	Donation of books to School Libraries in aided schools.	Setting up public libraries	Tamil Nadu	-	0.48		0.48	Direct
6	Pension to Old age people	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.	Tamil Nadu		0.19		0.19	Direct
					1.00		1.00	

For and on behalf of Board of Directors,
Thyrocare Technologies Limited,

Dr. A. Velumani
 (Chairman, Managing Director & CEO)
 DIN: 00002804
 Place: Navi Mumbai
 Date: 18-05-2019

G. S. Hegde
 (Chairman - CSR Committee)
 DIN: 00157676