

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 CSR committee of directors consists of - Mr. Gopalkrishna Shivaram 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:	135.72
4 Prescribed CSR expenditure at 2% of the above amount	2.71
5-a Total amount spent during year 2020-21	2.28
5-b Amount unspent in the current year	0.43
Amount transferred to a separate bank account (cumulative unspent amount)	2.19
5-c Manner in which the amount spent during the financial year	Given in the Annexure
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 is earmarked for an on-going project and hence transferred to a separate bank account, as per the provisions of Companies Act, 2013.
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
Place: Navi Mumbai
Date: 08-05-2021

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

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Details of CSR Project of the Company

(₹ in Crores)

1	2	3	4	5	6		7	8
					Amount spent on the projects or programs	Over heads		
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	Direct expenditure on project or programs		Cumulative expenditure incurred upto the reporting period	Amount spent: direct or through implementing agency
1	Financial Support to School Students, by way of scholarship, provision of free lunch, etc., and Financial Assistance to poor children for education.	Promoting education including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects;	Maharashtra		0.05	-	0.05	Direct
2	Distribution of Rain coats to flood victims and other needy persons.	Disaster management, including relief, rehabilitation and reconstruction activities.	Pan India	-	0.01		0.06	Direct
3	Vocational skill improvement plans	promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects;	Maharashtra	-	1.13		1.19	InDirect
4	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		0.20		1.39	Direct
5	Covid-19 related expenses	Healthcare, including preventive healthcare & sanitation, and disaster management, free food distribution	Pan India		0.89		2.28	Direct
					2.28		2.28	

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