



TTK HEALTHCARE LIMITED

Regd. Office: No.6, Cathedral Road, Chennai 600 086

CORPORATE SOCIAL RESPONSIBILITY DOCUMENT

PREAMBLE:

TTK Healthcare Limited is a constituent of TTK Group established in 1928 which Group, ever since its inception has been pursuing a policy of carrying on business with public good in mind and not solely with the object of profit-making. Over several decades, the Group has been discharging its responsibilities to the society purely on a voluntary basis. The direct initiatives encompass a wide range of societal needs - educational and vocation building activities in villages, voluntary blood banks, de-addiction centres, Aids and STD awareness, educational scholarships, tsunami proof shelters, etc., The Group has also been contributing to Charitable Organisations engaged in hunger removal, poverty alleviation, subsidised health care centres, primary education in rural areas and so on. TTK Healthcare Limited has been supporting these activities through contributions, human resource, infrastructure, participation in camps, etc.

PURPOSE OF THIS DOCUMENT:

The Companies Act, 2013 has mandated Corporate Social Responsibility (CSR) objectives for profit-making corporates and urging the corporates to spend a portion of their profits on various activities prescribed under the relevant rules. The law also mandates the corporates to establish a formal policy document in this respect and bring to the knowledge of the public by hosting the document and details of the activities and amount spent from time to time on the website of the Company and in the Directors Report forming part of the Annual Report.

CSR PHILOSOPHY AND POLICY:

The Company considers society as an important stake-holder and shall discharge its responsibilities to the society proactively. The activities or projects that will be undertaken by the Company shall include one or more of the following as may be recommended by the CSR Committee and approved by the Board of Directors:

- (i) Eradicating hunger, poverty and malnutrition, promoting healthcare including preventive healthcare and sanitation and making available safe drinking water;
- (ii) Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects;

- (iii) 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;
- (iv) Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water;
- (v) 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;
- (vi) Measures for the benefit of armed forces veterans, war widows and their dependents;
- (vii) Training to promote rural sports, nationally recognized sports, paralympic sports and Olympic sports;
- (viii) Contribution to the Prime Minister's National Relief Fund or any other fund set up by the Central Government for socio-economic development and relief and welfare of the Scheduled Castes, the Scheduled Tribes, other backward classes, minorities and women;
- (ix) Contributions or funds provided to technology incubators located within academic institutions which are approved by the Central Government;
- (x) Rural development projects.
- (xi) Slum area development.
- (xii) Such other projects as may be notified by the Government from time to time.

The Company shall give preference to various local areas and areas around which the Company is carrying out its activities.

CSR OUTLAY & CSR ADMINISTRATION AND IMPLEMENTATION:

- (a) A Committee (CSR Committee) consisting of not less than 3 members of the Board with at least one Independent Director as member shall identify various projects, activities etc., which are of benefit to the society and which fulfil the CSR policy and also determine the outlays and the time lines for each of such projects and recommend the same to the Board.
- (b) The Committee shall also recommend the mode of implementing the project and activities including identifying any third party agencies. The Committee shall also identify Charitable Trusts (with track record and reputation) which are implementing any of the projects comprised in the CSR policy and contribute to the corpus of the identified project/activity being carried on by such Trusts.

- (c) The overall amount to be spent during a year shall have reference to the amount determined on the basis prescribed under the Companies Act, 2013 and the Rules made thereunder. The amounts will be spent on projects/activities as approved by the Board of Directors based on the recommendations of the CSR Committee. The actual amounts will be spent based on the progress of the projects.
- (d) The participation can be in one or more ways – contribution to the corpus, bearing of expenses, provision of infrastructure equipment, deputing human resource of the Company, etc.
- (e) CSR Committee shall cause supervision and monitoring of the progress of various projects and activities whether carried out directly by the Company or through implementing agencies including dedicated trusts or existing third-party trusts of experience and repute.
- (f) If the outlay as determined under (c) above cannot be expended during a financial year due to any cause, the CSR Committee shall provide the reasons for the same, to enable the Board to record such reasons and roll-over expending of the same in the subsequent years.
- (g) If the CSR projects yield any surplus, the same will not form part of the Company's profits but will be ploughed back into CSR activities.

CSR REPORTING AND DISCLOSURES:

- (a) The CSR Committee shall prepare the report on various CSR activities carried out and amounts spent for inclusion in Directors' Report of the Company in such form and manner as may be required under law.
- (b) The CSR Committee shall also cause publication of the CSR Policy and activities on the website of the Company.
