## CSR Activities approved by the Board of Directors for FY 2023-24

Torrent has always been committed to the cause of social service and has consistently channelized a part of its resources and activities, such that it positively impacts the society socially, ethically and environmentally. The Company has taken up various CSR initiatives improving the quality of life of the people and making quality value addition to the society. The Company channelizes its CSR activities in light of its guiding principle as enumerated by its founder- Shri U. N. Mehta: "Giving back to the society, for all the years of care, support and nurturance that is being bestowed upon the organization".

The Policy focuses on three thrust areas in which CSR activities are planned - (a) Community Healthcare, Sanitation & Hygiene (b) Education & Knowledge Enhancement (c) Social Care & Concern.

In terms of the CSR Annual Action Plan and provisions of the Companies Act, 2013 ("Act") and relevant rules made there under, given below is the proposed CSR activities approved by the Board of Directors of the Company to be carried out for FY 2023-24:

| CSR Activities   | Area as per Sched  | ule VII of the                         | Location   |  |
|--|--|--|--|--|
| A. REACH (Reach EAch CHild), a Child Health Centric initiative (Phase – I):  |  |  |  |  |
| Grass Root Intervention - Targets to establish baseline health status of children and intervention for possible improvement  | Ţ  | \\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | 1000 Villages in and around Sugen,<br>Dahej, Indrad and Balasinor and<br>underprivileged areas of Gujarat like<br>Radhanpur (Taluka), Banaskantha<br>(District), Naswadi (Taluka), Narmada<br>(District) and Dang (District) |  |
| Greenfield Action - Heath Care Service for children upto 18 years of age, through 3 Primary Paediatric Health Centers (PPHC), Satellite sub-centres and 1 State-of-the-Art Hospital; "Balsangam" | Community Healthca<br>healthcare includir<br>healthcare) | \\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | •  |  |

| CSR Activities   | Area as per Schedule VII of the Act                                   |             | VII of the   | Location                              |  |
|--|---|-------------|--------------|---------------------------------------|--|
| Other allied activities - Providing counselling and support to               | Sanitation  | (promoting  | healthcare   | Villages around SUGEN, Dahej and      |  |
| the rural adolescent girls covering menstrual hygiene and                    | including preventive healthcare)                                      |             |              | Indrad                                |  |
| sanitation   |   |             |              |                                       |  |
| B. REACH (Reach EAch CHild), a Child Health Centric initiative (Phase – II): |   |             |              |                                       |  |
| Grass Root Intervention - Targets to establish baseline                      | Community   | Healthcare  | (promoting   | 1000 Villages in and around Sugen,    |  |
| health status of children and intervention for possible                      | healthcare  | including   | preventive   | Dahej, Indrad and Balasinor and       |  |
| improvement  | healthcare)   |             |              | underprivileged areas of Gujarat like |  |
|  |   |             |              | Radhanpur (Taluka), Banaskantha       |  |
|  |   |             |              | (District), Naswadi (Taluka), Narmada |  |
|  |   |             |              | (District) and Dang (District)        |  |
|  |   |             |              |                                       |  |
| Greenfield Action - Heath Care Service for children upto 18                  | Community   | Healthcare  | (promoting   | 3 PPHCs at Dahej, Indrad and          |  |
| years of age, through 3 Primary Paediatric Health Centers                    | healthcare  | including   | preventive   | Balasinor, Satellite sub-centres at   |  |
| (PPHC), Satellite sub-centres and 1 State-of-the-Art Hospital;               | healthcare)   |             |              | Waghai, Dang, Chhappi, Radhanpur,     |  |
| "Balsangam"  |   |             |              | Naswadi and Dediapada in Gujarat      |  |
|  |   |             |              | and 1 State-of-the-Art Hospital       |  |
|  |   |             |              | "Balsangam" at SUGEN                  |  |
| Other allied activities - Providing counselling and support to               | Sanitation  | (promoting  | healthcare   | Villages around SUGEN, Dahej and      |  |
| the rural adolescent girls covering menstrual hygiene and                    | including preventive healthcare)                                      |             |              | Indrad                                |  |
| sanitation   | 31  |             | ,            |                                       |  |
| C. Pratiti-Public Park Development (Ahmedabad)                               |   |             |              |                                       |  |
| Phase II- Victoria Park and Parimal Park (re-development)                    | Social Car  | e and Er    | nvironmental | Ahmedabad, Gujarat                    |  |
|  | Concerns (  | ensuring er | nvironmental |                                       |  |
|  | sustainability, ecological balance and protection of flora and fauna) |             | balance and  |                                       |  |
|  |   |             | una)         |                                       |  |
|  |   |             |              |                                       |  |
|  |   |             |              |                                       |  |

| CSR Activities  | Area as per Schedule VII of the Act  | Location   |  |  |  |
|---|--|--|--|--|--|
| D. Pratiti-Public Park Development and Maintenance (Surat):   |  |  |  |  |  |
| Phase III - Jyotindra Harishankar Dave Park, Ravi Shankar Vyas Maharaj Park and Lake View Park  | Social Care and Environmental Concerns (ensuring environmental sustainability, ecological balance and protection of flora and fauna) | Surat, Gujarat   |  |  |  |
| E. Shikhsa Setu (Phase III) (a teaching – learning enhancer   | ,  |  |  |  |  |
| Learning Enhancement Programme (LEP), Second Chance Programme (SCP) and Vocational Skills Development Programme   | Education and Knowledge Enhancement (promoting education)  | Sabarmati, Ahmedabad, Kamrej in<br>Dist. Surat, Vadgam in Dist.<br>Banaskantha, Kadi in Dist. Mehsana,<br>in the State of Gujarat. |  |  |  |
| F. Pratiti-Public Park Maintenance (Ahmedabad):   |  |  |  |  |  |
| Parimal Garden  + Phase I - 6 Public Parks - Sindhu Bhavan Park, Swati Bungalow Park, Thaltej Park, Hebatpur Park, Ranip Park and Sukan Park  + Phase II - 2 Public Parks - Sabarmati Kids Park and Victoria Park | Social Care and Environmental Concerns (ensuring environmental sustainability, ecological balance and protection of flora and fauna) | Ahmedabad, Gujarat   |  |  |  |
| G. Sanskardham Equestrian Center  |  |  |  |  |  |
| Phase I - Training to young students with an aim to create & train equestrian athletes in the equestrian disciplines of:  | Sports Promotion (Training to promote Olympic Sport)   | Ahmedabad, Gujarat   |  |  |  |
| <ul><li>Horse Riding</li><li>Dressage</li><li>Show Jumping</li></ul>  |  |  |  |  |  |

| CSR Activities                           | Area as per Schedule VII of the Act   | Location          |
|--|---|-------------------|
| H. Palitana Hills Project                |   |                   |
| Ecological upgradation of Palitana Hills | Social Care and Environmental Concerns (ensuring environmental sustainability, ecological balance and protection of flora and fauna)                                    | Palitana, Gujarat |
| I. Plastic Waste Management Program      |   |                   |
| Plastic Waste Management Program         | Environmental Concerns (ensuring environmental sustainability, ecological balance and conservation of natural resources and maintaining quality of soil, air and water) | Surat, Gujarat    |

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