

ANNEXURE F TO THE DIRECTORS' REPORT

Annual Report on Corporate Social Responsibility (CSR) Activities for the Financial Year 2020-2021

*[Pursuant to Section 134(3)(o) of the Companies Act, 2013 read with Rule 8(1) of the Companies
(Corporate Social Responsibility Policy) Rules, 2014]*

1. Brief outline on CSR Policy of the Company:

The Company is committed to ensure a healthy environment and empowered community around it and has, accordingly, adopted a triple bottom line approach of people, planet and profit. The Company has embraced the United Nation's (UN) Millennium Development Goals (MDG) and directs its efforts towards Poverty Reduction, Health, Education and Environment Conservation.

The Company, in fulfillment of its role as a Socially Responsible Corporate Citizen and in line with its philosophy to spread the largest good to the widest number, has chosen to intervene in those areas where it can strengthen the base, enable people to lead a healthier and happier life and spread cheers for the better good of the community in which it operates, through its services, conduct and initiatives.

CSR projects, programs or activities that may be undertaken by the Company in line with Schedule VII of the Companies Act, 2013 and pursuant to the CSR Policy approved by the Board of Directors are enumerated below:

A) Eradicate Extreme Poverty, Hunger and Malnutrition by:

- i. operating annakshetra (Community Kitchen) at various locations;
- ii. supplying mid-day meals to schools, orphanages etc.;
- iii. providing monthly pensions to poor and needy;
- iv. managing clinics for treatment of malnutrition;
- v. conducting outreach programs for prevention and eradication of malnutrition; and
- vi. providing training to village and government representatives for prevention of malnutrition.

B) Promotion of Education by:

- i. supporting the administration of educational institutions directly or through Trusts;
- ii. providing services of supplementary teaching staff free of cost to various educational institutions;
- iii. undertaking various educational awareness activities;
- iv. promoting sports and fitness among school children; and
- v. promoting arts and culture among school children.

C) Promotion of Rural Sports by:

- i. providing sports training through ZillaParishad schools or other educational institutes;
- ii. undertaking sporting tournaments and training camps; and
- iii. undertaking various sports awareness activities.

D) Empowerment of Women, Senior Citizens, Differently Abled and Socially and Economically Backward Section of Society by:

- i. forming Self Help Groups to promote financial inclusion;
- ii. identifying and training differently abled persons for skill building and improve livelihoods;
- iii. conducting vocational training programs for women through NGOs, institutions, government bodies etc.;

- iv. promoting savings and increasing financial literacy; and
- v. providing marketing support for existing rural micro enterprises.

E) Promoting Preventive Healthcare, Sanitation and Making Available Safe Drinking Water by:

- i. creating awareness in villages and conducting training programs for NGOs/Institutions on improving maternal health;
- ii. distributing medicines, supplements and therapeutic foods for improving health and nutrition;
- iii. managing dispensaries and mobile clinics;
- iv. organizing awareness programs on preventive healthcare in educational institutions and communities;
- v. providing medical sponsorships for HIV/AIDS patients; and
- vi. providing financial assistance to NGOs addressing the treatment of above illnesses.

F) Ensuring Environmental Sustainability by:

- i. conducting afforestation drives across the country through own or other plant nurseries;
- ii. promoting environmental conservation through promotion of sustainable farming;
- iii. demonstrating sustainable farming and waste management methods on its lands to communities;
- iv. training farmers, government agencies and NGOs on sustainable farming and waste management;
- v. undertaking/promoting cultivation of organic foods; and
- vi. undertaking water conservation and promoting the need for the same in communities.

G) Animal Welfare by:

- i. constructing and managing goshalas, animal shelters and veterinary clinics to address animal care;
- ii. conducting veterinary camps in villages for prevention and cure of animals in the villages;
- iii. conducting awareness and sensitization camps to improve community outlook towards animal welfare;
- iv. undertaking adoption camps for animals under shelter and/or elsewhere;
- v. conducting medication and immunization for animals; and
- vi. supporting NGOs engaged in animal welfare or those running animal shelters or goshala.

Details of the CSR projects, programs or activities undertaken by the Company during the financial year 2020-21 are provided under the 'Corporate Social Responsibility' Section of the Directors' Report forming part of the Annual Report.

2. Composition of CSR Committee:

Sl. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Mrs. Shivani Amit Dahanukar	Chairperson	1	1
2	Dr. Ravindra Bapat	Member	1	Nil
3	Mr. C.V. Bijlani	Member	1	1

4	Ms. Swapna Shah *	Member	1	1
5	Ms. Aparna Praveen Chaturvedi *	Member	1	1

*Appointed as a Member w.e.f. September 15, 2020

3. Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the Board are disclosed on the website of the company: <http://www.tilind.com/investors/#codepolicies>

4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable (attach the report):

In terms of the Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021, the requirement of conducting an impact assessment of its CSR Projects is not applicable to the Company.

5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be set-off for the financial year, if any (in Rs)
Not Applicable			

6. Average net profit / (Loss) of the company as per section 135(5): Average Loss (Rs 1,358.18 lacs)

7. (a) Two percent of average net profit of the company as per section 135(5): NA

(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: NA

(c) Amount required to be set off for the financial year, if any: NA

(d) Total CSR obligation for the financial year (7a+7b-7c): NA

8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year (in Rs.Lacs)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per Section 135(6)		Amount transferred to any fund specified under Schedule VII as per second proviso to Section 135(5)		
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
44.83	Nil	-	-	Nil	-

(b) Details of CSR amount spent against **ongoing projects** for the financial year:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
Sl. No.	Name of the Project	Item from the list of activities in Schedule VII to the Act	Local area (Yes / No)	Location of the project.		Project duration	Amount allocated for the project (in Rs.)	Amount spent in the current financial Year (in Rs.)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.)	Mode of Implementation- Direct (Yes/No)	Mode of Implementation- Through Implementing Agency	
				State	District						Name	CSR Registration number.
Not applicable												

(c) Details of CSR amount spent against **other than ongoing projects** for the financial year:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Sl. No.	Name of the Project	Item from the list of activities in schedule VII to the Act.	Local area (Yes/ No).	Location of the project.		Amount spent for the project (Rs.in lacs).	Mode of implementation - Direct (Yes/No).	Mode of implementation - Through implementing agency.	
				State.	District.			Name.	CSR registration number.
1	Malnutrition and health assessment camps and malnutrition clinic		Yes	Maharashtra	Ahmednagar	0.00		Not applicable	
2	Literacy	Promoting education	Yes	Maharashtra	Ahmednagar	3.89	No	Shrimati Malti Dahanukar Trust	Application from April 2021.
3	Healthcare Treatment/ Sponsorship and Awareness camps	Promoting Preventive Healthcare & Sanitation	Yes	Maharashtra	Ahmednagar	13.96	Yes (Direct & through Implementing Agency)	Direct & Shrimati Malti Dahanukar Trust	Application from April 2021.
4	Supply of R.O water	Promoting Preventive Healthcare & Sanitation	Yes	Maharashtra	Ahmednagar	2.66	Yes	Direct	Not applicable
5	Sports and fitness to engage the unemployed youth		Yes	Maharashtra	Ahmednagar	3.93	No	Shrimati Malti Dahanukar Trust	Application from April 2021.
6	Waste management, tree plantation and organic production	Ensuring Environmental Sustainability	Yes	Maharashtra	Ahmednagar	9.89	Yes (Direct & through Implementing Agency)	Direct & Shrimati Malti Dahanukar Trust	Application from April 2021.
7	Animal welfare center		Yes			10.50	Yes	Direct	Not applicable
Total						44.83			

(d) Amount spent in Administrative Overheads: Nil

(e) Amount spent on Impact Assessment, if applicable: Nil

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): 44.83 lacs

(g) Excess amount for set off, if any:

Sl. No.	Particular	Amount (Rs. in lacs)
(i)	Two percent of average net profit of the company as per section 135(5)	Nil
(ii)	Total amount spent for the Financial Year	44.83
(iii)	Excess amount spent for the financial year [(ii)-(i)]	44.83
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Nil
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	44.83

9. (a) Details of Unspent CSR amount for the preceding three financial years:

Sl. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)	Amount spent in the reporting Financial Year (in Rs.)	Amount transferred to any fund specified under Schedule VII as per Section 135(6), if any.			Amount remaining to be spent in succeeding financial years. (in Rs.)
				Name of the Fund	Amount (in Rs)	Date of transfer	
Not Applicable							

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID	Name of the Project	Financial Year in which the project was commenced	Project duration	Total amount allocated for the project (Rs. in lacs)	Amount spent on the project in the reporting Financial Year (Rs in lacs)	Cumulative amount spent at the end of reporting Financial Year (Rs. in lacs)	Status of the project (Completed /Ongoing)
Not Applicable								

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year

(a) Date of creation or acquisition of the capital asset(s).- Not Applicable

(b) Amount of CSR spent for creation or acquisition of capital asset.- Not Applicable

(c) Details of the entity or public authority or beneficiary under whose name such

capital asset is registered, their address etc.- Not Applicable
(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).- Not Applicable

11. **Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per Section 135(5).**- Not Applicable

For and on behalf of the Board of Directors

For and on behalf of the CSR Committee

Amit Dahanukar
Chairman & Managing Director

Shivani Amit Dahanukar
Chairperson – CSR Committee

Place: Mumbai

Date: August 14, 2021

CSR Report for 2020-2021

CORPORATE SOCIAL RESPONSIBILITY (CSR)

The Company is committed to ensure a healthy environment and empowered community around it and has, accordingly, adopted a triple bottom line approach of people, planet and profit. The Company has embraced the United Nation's (UN) Sustainable Development Goals (SDG) and is mainly directing its efforts towards health & nutrition, education & environment conservation. The details of the CSR programs or activities undertaken by the Company during the financial year 2020-21 are as follows:

1) Literacy:

The Company continues to support the Dahanukar Vidyalay, Tilaknagar (DVT) school and the Balvarg Sarv Anand shala. Multi grade Multi level (MGML) and Activity Base learning (ABL) teaching methods introduced under which standard 1 students of different learning abilities, physical abilities and social classes learns together, were successfully implemented during the year under review.

Sarv Anand Shala – 18 students - Year 2017 In Sarv Anadn shala teaching method is MGML(Multi grade Multi level) and ABL (Activity Base learning) In year 2017 we started from std.1st and this year we conduct for std. 3rd and 4th.

DVT Primary – 31 students – Std. 1st to std 4th for result use grade method. Result was 100%. 0 drop outs. .

DVT Secondary – 112 students - Std. 5th to std 8th for result use grade method. For Std.10th 79% result . 0 drop outs.

2) Healthcare Treatment/Sponsorship and Awareness camps

With a vision of having 100% healthy and intelligent children in the villages surrounding the plant of the Company, efforts continue to focus on promoting the first 1,000 days program through Maternal Infant and Young Child Nutrition (MIYCN) empowerment of the community by implementing the following activities:

Mother and Child nutrition centres (free of cost) are running in Shrirampur, Loni hospital and outreach centres among different villages around Shrirampur. At these centres, the doctors, nutritionists along with local community workers support women in the community in practising the essential nutrition actions needed for the first 1000 days. Anthropometric assessments are conducted for the children to determine their nutritional status and mothers are counselled on correct breastfeeding and complementary feeding techniques. In 2020- 2021

- Total Phone calls counseling – 1813 beneficiaries
- 3035 beneficiaries attended online Nutrition seminars of different categories
- 700 (0-6 years) children addressed this year
- Average 856 home visits done this year- during home visits we do nutrition counseling , show spoken tutorial videos on tabs and hygiene counseling
- 92 pregnant mother addressed this year through 20 pregnancy club activity
- Women's day celebration done at five different places 267 participants attended the program
- Breast feeding week celebrated online with CITARA nutrition group IITB all over India
- Special IYCF training done for Shrirampur block 100 AWW
- 5000 mask cutting and making by nutrition team.
- Kitchen garden seeds distributed to 15 Nutrition clinic beneficiaries

a) Community nutrition raising activities

In addition to the Mother and Child Nutrition Centres, outreach activities viz. nutritional cooking demonstrations, health videos screening, talks, celebration of National Nutrition Week and World Breastfeeding Week etc. have been conducted during the financial year 2020-21 to raise awareness regarding maternal and child health among different villages and areas in and around the plant of the Company in Shirampur. 120 beneficiaries benefitted in 10 dry cooking demos and 838 beneficiaries benefitted through 20 monthly activities.

b) Hospital-based Infant Young Child Feeding (IYCF) Counselling Centre

The Company continues to support an IYCF counselling centre (a weekly outpatient clinic) at Pravara Medical Trust (PMT), Loni. Breastfeeding and complementary feeding counselling on OPD basis is conducted by the health and nutrition team. The team also visits the delivery and paediatric wards to provide lactation counselling to the admitted mothers. At OPD, 125 children were benefitted from nutrition counselling and 30 lactating mother benefitted through breast feeding counselling.

c) Training on “First 1,000 days – Maternal & Child Nutrition”

The health and nutrition team successfully completed 6 training programs for 678 government frontline workers and NGO staff at various locations, in partnership with Seva trust Gujarat , Plan India, ICDS Melghat , ICDS Shirampur, Mahila Housing trust Gujarat, Mahan Trust Gujarat.

3) Supply of R.O water

The Company supplies safe drinking (R.O) water to various wadis. Total 9000000 Liters water distributed among 8 places like Dighi road , Girame wasi, Eklahare , Ranjankhol , Labour colony , Khandagale wasti, Factory and Staff colony , Daily 25000 Liter water distributed to those wadis

4) Sports and fitness to engage the unemployed youth Sports outreach

The Company continues to support training of the sports faculty of schools, distribution of sports equipment, maintenance of playgrounds at ZP schools and conducting various inter village matches in order to develop sports talent that lies hidden in the villages. 3,960 students were benefitted from this program that covered 36 ZP schools and Kridamandal in the area. The Company has also organized inter school sports event .The second activity that is carried out under the sports outreach program is “Kridamandal” aimed at engaging youth and unemployed in sports to keep them away from addiction towards tobacco, alcohol etc.

5) Waste management, tree plantation and organic production

The Company believes in organic and sustainable farming and grows sugarcane, wheat fruits, vegetables – cabbage and chilly , maize, ginny grass, jowar grass, Bajara ,sweet corn and lasun grass, strawberry , in its land grounds besides maintaining a flower and show plant nursery. Additionally, with support of the in-house school students and the Company’s employees, various tree plantation of more than 100 trees plantation drives were undertaken during the year under review. Kitchen garden activities for 30 families for Anemia free Bharat.

- For fodder purpose - Maize, Ginny grass, Jawar, Bajara, Sugarcane , Wheat and grass

- For cash crop – sugarcane, fruits, vegetables, Nursery ,sweet corn , Strawberry and wheat ,
- Waste management – not working
- Tree plantation – 100 nos.
- Fodder production 141560 KG (Maize, Ginny grass , Jawar, Sugarcane , lasurn grass and Bajara)
- Kitchen garden activities for 30 families for Anemia free Bharat.
- Distributed Grocery to 500 families (Rice , Dal, Peanuts, cooking oil, Rawa And spices)
- Distributed Vegetable – 607 kgs nearby Tilaknagar families (Potato and onion).
- Special chapter on Maharashtra Food culture and its nutrition aspects by Deepali Fargade get printed in National level book named –Indian Food Anthropology by Vanisha Nambiar
- 2 Anganwadi workers, who were trained by Dr. Rupal and SMDT Team in 2017 in the remotest areas of Melghat, received a Poshan Award from Vice President of India.
- Inhouse 12350 masks we stitched by the bachat ghats & distributed 1700 s. free of cost

6) Animal Welfare Centre

The Company continues to take care of abandoned and rescued animals in its animal shelter as well as maintains a Goshala.