

Corporate Social Responsibility

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Touching lives, bringing smiles and making the world a better place to live in



Flagship "First 1,000 days - Maternal & Child Nutrition " program completed 21 training sessions covering **2,100** government frontline workers and NGO staff across multiple locations

Celebrated breastfeeding week online with C-TARA nutrition group IITB and Poshan Pathshala programme, reaching **40,00,000** Asha and Anganwadi frontline workers nationwide

Phone counselling and home visits to 5,000



The Hospital-based Infant Counselling Centre's OPD

nutrition to **3,731** children and on breastfeeding to 827 lactating mothers



Supply of R.O water



Total 90 lac Litres of water distributed annually among 8 wadis.







Health And Nutrition

Focus on Maternal and Child Nutrition and Care

- 1. Our Health & Nutrition programmes benefited 40 lakh ICDS workers and mothers of young children in Uttar Pradesh (all 75 districts)
- 2. 'First 1000 days' training in Nandurbar, Maharashtra in collaboration with the Ministry of Health and Collector of Nandurbar who for the first time received a state-level award by Lokmat for reduced malnutrition
- 3. Outreach in Shrirampur and Rahata lowered stunting rates
- 4. Communal celebration for Worlds Breastfeeding Week and National Nutrition Month
- 5. Internship program for MSW and MSc. Nutrition students

Education: DEMS, DVT, DVSC

Committed to Rural Education

- 1. Established Robotics and Bharatiya Ganita & Vigyan lab
- 2. Introduced Indian Knowledge System from Dharma Gurukulam Coimbatore syllabus for middle school
- 3. Enhanced infrastructure: new science labs, expansion of two classrooms, new IT division proposed for senior College, upgraded school facilities
- 4. Ensuring quality education: facilitating educational toys and sports gadgets, additional help to grade 9 and 10, initiatives towards 100% results in SSC and HSC
- 5. Proposal for Government Teacher

Agriculture

Committed to Our Environment and Land

- 1. Our ambitious environmental sustainability plan includes creating a Miyawaki Jungle with ~550 trees, planned to be increased by 670 more. The method ensures 10x faster tree growth due to the increased density of planting, mimicking a natural forest.
- 2. In Chiplun 500 native trees suited to specific climate conditions were planted, creating an enchanted forest

Sports Welfare

Committed to Fair Play - Learn while Playing

- 1. Our sports program aids rural ZP schools lacking basic sports facilities by providing training through our sports coordinators and supplying sports gear to 4,174 children in 36 centers near our factory. ZP teachers are also trained to teach sports with regular coaching sessions.
- 2. Krida Mandal engages 238 youth across 13 centers in our sports program curbing malpractices and reducing smoking and tobacco addiction among youths through ongoing awareness and counselling sessions

Drinking Water for Wildlife



TI donated to Earth Brigade Foundation, a prominent NGO, towards their flagship project, Project Aquarius wherein they provide drinking water for wildlife in India's arid forest areas. TI generously funded three solar pump installations, two in Kanha Tiger Reserve, Madhya Pradesh, and one in Pilibhit Tiger Reserve, Uttar Pradesh.

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Annexure F to the Directors' Report

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES FOR THE FINANCIAL YEAR 2022-2023

[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 Zilla Parishad 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.

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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;
- 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.

TI undertakes a slew of CSR activities along with its implementing agency SMDT (Smt. Malati Dahanukar Trust). TI – SMDT strives to achieve sustainable and inclusive development through scalable models by undertaking initiatives across diverse spheres.

Details of the CSR projects, programs or activities undertaken by the Company during the financial year 2022-23 are provided under the 'Corporate Social Responsibility' Section of the Directors' Report forming part of the Annual Report.

2. COMPOSITION OF CSR COMMITTEE:

SI. 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	3	1	
2	Dr. Ravindra Bapat	Member	3	1	
3	Mr. C.V. Bijlani	Member	3	3	
4	Ms. Swapna Shah	Member	3	3	
5	Ms. Aparna Praveen Chaturvedi	Member	3	1	



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:

https://tilind.com/

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

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

- 6. Average net profit / (Loss) of the company as per section 135(5): Average Profits ₹ 10,153.21 lacs
- 7. (a) Two percent of average net profit of the company as per section 135(5): ₹ 203.06 lacs
 - (b) Surplus arising out of the CSR projects or programs or activities of the previous financial years: ₹ Nil
 - (c) Amount required to be set off for the financial year, if any: ₹ Nil
 - (d) Total CSR obligation for the financial year (7a+7b-7c): ₹ 203.06 lacs
- **8.** (a) CSR amount spent or unspent for the financial year:

Total Amount	Amount Unspent (in ₹)								
Spent for the Financial Year		transferred to Unspent as per Section 135(6)	Amount transferred to any fund specified under Schedule VII as per second proviso to Section 135(5)						
(in ₹ Lacs)	Amount (₹ In lacs)	Date of transfer	Name of the Fund	Amount	Date of transfer				
132.65	72.00	April 28, 2023	-	-	-				

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)		(11)
SI. No	Name of the Project	Item from the list of activities in Schedule VII to the Act	area	Location of the project State District	•	Amount allocated for the project (in ₹)	Amount spent in the current financial Year (in ₹)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in ₹)	Mode of Implementation- Direct (Yes/No)	Imple T Imp	Mode of ementation- 'hrough Iementing Agency CSR Registration
	Not applicable										

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	
SI.	Name of the Project	Item from	Local	Location of	f the project	Amount	Mode of	Mode of imple	
No.		the list of	area			spent	implementation	Through impleme	enting agency
		activities in schedule VII to the Act	(Yes/ No)	State	District	for the project (₹ in lacs)	- Direct (Yes/No)	Name	CSR registration number
1	Literacy	Promoting education	Yes	Maharashtra	Ahmednagar	37.71	No	Shrimati Malti Dahanukar Trust	CSR00013822
2	Healthcare Treatment/ Sponsorship and Awareness camps	Promoting preventive health care & Sanitation	Yes	Maharashtra	Ahmednagar	53.91	Yes (Direct & Through implementing Agency)	Direct & Shrimati Malti Dahanukar Trust	CSR00013822
3	Supply of R.O water	Promoting preventive health care & Sanitation	Yes	Maharashtra	Ahmednagar	0.40	No	Shrimati Malti Dahanukar Trust	CSR00013822
4	Sports and fitness to engage the unemployed youth	Promoting rural sports	Yes	Maharashtra	Ahmednagar	5.95	No	Shrimati Malti Dahanukar Trust	CSR00013822
5	Waste management, tree plantation and organic production	Ensuring environmental sustainability	Yes	Maharashtra	Ahmednagar	11.26	Yes (Direct & Through implementing Agency)	Direct & Shrimati Malti Dahanukar Trust	CSR00013822
6	Animal welfare centre	Animal welfare	Yes	Maharashtra	Ahmednagar	23.42	Yes	Direct	Not Applicable

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

The detailed CSR activity report as submitted by the implementing agency is enclosed as Annexure 1.

(d) Amount spent in Administrative Overheads: Nil

(e) Amount spent on Impact Assessment, if applicable: Not Applicable

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): ₹ 132.65 lacs

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

SI. No.	Particulars	Amount (₹ in lacs)
(i)	Two percent of average net profit of the company as per section 135(5)	203.06
(ii)	Total amount spent for the Financial Year	132.65
(iii)	Excess amount spent for the financial year [(ii)-(i)]	NIL
(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)]	NIL

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	Amount spent in the reporting Financial Year (₹ In lacs)	specified u	ransferred to nder Schedul tion 135(6), if	Amount remaining to be spent in succeeding
		section 135 (6) (₹ In lacs)		Name of the Fund	Amount (in ₹)	Date of transfer



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(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)
SI. No.	Project ID	Name of the Project	Financial Year in which the project was commenced	Project duration	Total amount allocated for the project (₹ in lacs)	Amount spent on the project in the reporting Financial Year (₹ in lacs)	Cumulative amount spent at the end of reporting Financial Year (₹ 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).

The Company has transferred ₹ 72 lacs in Unspent CSR Account as per Section 135(6) of the Companies Act, 2013. The above amount is with respect to the ongoing CSR project of the Company based at Shrirampur. The Company shall spend the amount during the course of the project.

For and on behalf of the Board of Directors

For and on behalf of the CSR Committee

Amit Dahanukar

Chairman & Managing Director Place: Mumbai Date: May 16, 2023 Shivani Amit Dahanukar Chairperson – CSR Committee



CSR ACTIVITY REPORT PRESENTED BY SHRIMATI MALATI DAHANUKAR TRUST (SMDT)

The Company is committed to operate and grow its business in a socially responsible way. We aim to bring about sustainable development by balancing the commercial and economic progress with the social and environment development. Our CSR initiatives are focused to reduce the impact of our business and improve the quality of lives of the communities residing in the vicinity of our breweries. 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 along with its implementing agency Shrimati Malati Dahanukar Trust (SMDT) during the financial year 2022- 2023 are as follows:

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 centers (free of cost) are running in Shrirampur and outreach centers among different villages around Shrirampur. At these centers, the doctors, nutritionists along with local community workers support women in the community in practicing the essential nutrition actions needed for the first 1,000 days. Anthropometric assessments are conducted for the children to determine their nutritional status and mothers are counseled on correct breastfeeding and complementary feeding techniques. In 2022 to 2023

- Total Phone calls counseling 3,000 beneficiaries
- 7,035 beneficiaries attended online nutrition seminars of different categories
- 700 (0-6 years) children addressed this year
- 2,000 home visits done this year- during home visits we do nutrition counseling, show spoken tutorial videos on tabs and hygiene counseling

- 127 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 with an remarkable reach over 40,00,000 Asha, Anganwadi frontline workers.
- Special IYCF training done for Shrirampur block 100 AWW

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 2022-23 to raise awareness regarding maternal and child health among different villages and areas in and around the plant of the Company in Shrirampur. 389 beneficiaries benefitted in 10 dry cooking demos and 838 beneficiaries benefitted though 20 monthly activities.

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

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

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 Shrirampur, Mahila Housing trust Gujarat, Mahan Trust Gujarat.

One of our most visible goals is to act upon the nutritional needs of children and improve the maternal health of pregnant mothers. We know that by focusing on these

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avenues, we can better the mental, emotional and physical health of the future generations of India.

We work on the nutritional needs of children aged between 0-6 years and are educating young girls on practices related to reproductive health and pregnancy. Our contact programs and community engagement initiatives are designed to ensure that women and parents are able to make informed choices regarding health and nutrition.

Some other topics of focus include preventing the occurrences of water-borne diseases, practicing good personal hygiene, sanitizing areas around and at home; knowing how to identify and avoid breast cancer and spreading awareness on the harmful effects of tobacco and other harmful substances.

By prioritizing the nutrition of children and pregnant mothers, we can better the mental, emotional and physical health of future generations.

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.

Education not only empowers children to a better future, but it also changes the course of the world. Education is a right and not a privilege. Keeping this fundamental belief at heart, we have been tirelessly working for the past six decades to revive education amongst the villages in India. This journey has begun with the revival of Zilla Parishad schools in the rural parts of Shrirampur and the commencement of computer education at the Tilaknagar school.

To keep children engaged and motivated towards their education, our curriculum integrates art, culture and sports with experiential learning. We intend to offer a learning environment that pushes every child to become an independent learner and to think critically. Our earn-whileyou-learn programs have encouraged over 750 children to stay in school and vastly improve their future prospects.

Sarv Anand Shala – 18 students - Year 2017 In Sarv Anand 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 conducted for std. 3rd and 4th. **DVT Primary – 61 students –** Std. 1st to std 4th for result use grade method. Result was 100%. 0 drop outs.

DVT Secondary – 129 students - Std. 5th to std 8th for result use grade method. For Std.10th 79% result. 0 drop outs.

Community kitchen

Nutritious, healthy and wholesome complete meal comprising of rice, dal and vegetable is cooked daily at the community kitchen and is served to the children.

Supply of R.O water

The Company supplies safe drinking (R.O) water to various wadis. Total **90,00,000 Litres** water distributed among 8 places like Dighi road, Girame wasi, Eklahare, Ranjankhol, Labour colony, Khandagale wasti, Factory and Staff colony, Daily 25,000 Litres water distributed to those wadis.

Sports and fitness to engage the unemployed youth Sports outreach

Sport is the best preserver of health. It is the easiest way to unite communities and motivate the youth. By promoting sports and fitness activities around small communities, we aim to ensure the overall wellness of children and young people and provide them an opportunity to explore their interests in various sports.

For the last 6 decades, the Tilaknagar gymkhana has been home to a multitude of diverse sports such as cricket, tennis, volleyball, kabaddi, chess, carrom and more. Here, children and young people from rural communities have showcased their talent in multiple tournaments at the district, state, and national levels.

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. 3960 students were benefited 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. this year we have Taken online YOGA for all SMDT Staff and students.

Tilaknagar Industries Limited sports club has inoculated the love of sports in over 6,588 children.

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Waste management, tree plantation and organic production

Environmental conservation

All of us share the same earth – the same air and the same skies. It is everyone's prerogative to ensure that the earth is looked after for this and future generations.

The Company does its efforts towards tree conservation, water conservation and pivoting towards natural energy sources.

For the last five years, we have worked in alignment with UNs Billion Tree program to improve the biodiversity of our forests. This has also included the rearing of native multipurpose trees in a central nursery and enabling the local communities to plant and protect trees in their local forests.

In the districts of Ahmednagar and Umarkhed we have engaged our efforts towards the conversion of water by building dams, watersheds and rainwater harvesting. At the remote villages of Shrirampur Taluka, we have battled the energy crisis by installing over 100 solar powered street lights.

By partnering with local communities, we have planted over 1,25,000 trees in the forests of Maharashtra Chiplun and Shrirampur.

The Company believes in organic and sustainable farming and grows sugarcane, wheat fruits, vegetables – cabbage

and chillies, maize, ginny grass, jowar grass, Bajara, sweetcorn and garlic grass, strawberry etc. in its land besides maintaining a flower and show plant nursery. Additionally, with support of the in-house school students and the Company's employees, 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
- Tree plantation 100 nos.
- Fodder production 1,41,560 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)

Animal Welfare Centre

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