

# Annexure-II

## CSR Report

### Annual Report on Corporate Social Responsibility (CSR) Activities:

#### 1. Brief outline on CSR Policy of the Company.

Traditionally, Cholamandalam Investment and Finance Company Limited, financial services arm of the Murugappa Group endeavoured to strengthen the social infrastructure and nurture communities in India. Chola's multi-stakeholder engagement programmes/projects and initiatives focus towards achieving an all-inclusive development and growth in various geographies, across the country. Corporate Social Responsibility (CSR) has been an ideal and structured vehicle for this journey of development that helps the underprivileged and the marginalised to 'Enter a Better Life'.

Giving back to the society has been an integral part of the Murugappa Group and we take pride in working and contributing towards the nation building and helping the communities to enter a better life. As always, during this year too, inclusion became the central theme of our CSR programmes and initiatives, as COVID-19 pandemic heightened the vulnerability of the marginalised segments such as children, women, the elderly and specially abled.

While Chola intervenes in all the themes of development, it focuses more on community development through healthcare, education including research & development.

With the continuation of COVID-19 pandemic during most part of the year, mobility suffered a setback and projects had to be supported and executed from respective locations. Further, the amendments to the CSR rules called for the increased monitoring of the projects. Despite the above challenges, the company with its strong and reputed partner network, engaged with around 3,50,000 beneficiaries.

Over the past 6 years the programme, the flagship project, aimed at the commercial vehicle crew members (CVCMS) comprehensive welfare (CVCMS include drivers, helpers/cleaners, single truck owners, mechanics and their family members), has been developed and nurtured in a steady and phased manner. The programme had eye check-ups at various places, frequented by the CVCMS, across the country. Comprehensive data has been collected to ascertain gaps and needs. Over the years, steadily the programme included, eye check-ups (over 25,000 persons have been checked for and 11,600 spectacles have been provided free of cost), health check-ups, literacy programmes that included financial literacy to CVCMS as well as their family members (about 25,000 members),

scholarship support to continue and pursue higher education of the children of the CVCMS, mother and child health care, free heart surgeries for the children of CVCMS.

#### Glimpses of Work with CVCMS

- Project programmes in 15 states of India
- Covered more than 195,000 CVCMS and their family members
- Free treatment and surgeries for Congenital Heart Defects (CHDs) for 190 children of CVCMS
- 193 Scholarships for the children of CVCMS
- Financial Literacy of about 25,000 CVCMS and their families

#### Health Care

Chola is putting its efforts in India's goal of achieving sustainable development goals (SDGs) by working with India's large commercial vehicle population which is estimated at 5-6 million drivers and helpers, out of whom, about 2-2.5 million are classified as long-distance drivers.

Truck drivers in India, in their lifetime, have to travel long distances, on an extensive spread of national and state highways that range from well-engineered roads to a complete absence of roads sometimes. Their occupation predisposes them to a multitude of risk factors such as prolonged sitting and motor vehicle driving, tight running schedules, reduced rest breaks, traffic congestion, the sedentary nature of job, and resultant physical, psychological and behavioural problems. It affects the health status of the driver and may result in road accidents on the highways.

Chola launched **RAAHI** in October 2017, one of the Country's biggest Eye Health programme for the CVCMS community for reaching out to CVCMS with the prime focus on improving their overall well being, especially eye health, and in the process to minimise road accidents. The programme includes not only mobile health camps but also static facilities at 30 locations, mostly on or around the Golden Quadrilateral network in the country. The key strength of the programme is real time based data management which allows the CVCMS to receive eye screening services at one location and spectacle pick-up at their preferred location. Company's approach to the eye health of the CVCMS is pertinent – exploring what interventions work better, in providing eye health services, for this most vulnerable and mobile group of community.

In India, it is estimated that over 240,000 children are born with Congenital Heart Defects (CHDs). The current available care for them is grossly inadequate and in many cases beyond the means of an ordinary and economically poor family. This poses a tremendous challenge for the families, society and health care system. In India there are just about 60 centers that cater to children with CHDs.

Causes of CHD are multi-factored, both genetic and environmental. Primarily among the affecting factors are malnutrition in mothers, consanguineous marriage, lack of awareness of family planning, viral infections, alcohol consumption, and smoking during pregnancy. Various studies highlight that the incidence of CHD is higher among lower income families and children in these families do not get diagnosed on time, leading to higher morbidity and mortality.

**Healing Little Hearts** is an initiative by Chola which so far supported surgeries of 190 children suffering from CHDs and belonging to CMCV families across India. The complete treatment for treating the respective CHD has been provided to the affected, totally free of cost.

**Divine Mother and Child Health Programme**, a programme for strengthening maternal health has been initiated for improving accessibility and building capacities for quality maternal health care. The programme envisages and endeavours to provide consultation, comprehensive screening, detection and intervention for pregnant women and their children. This programme is not only done at the premises of partner's selected hospital facility but also as a mobile service provider by visiting the places of the patients/beneficiaries which are predominantly located on peri-urban areas and economically poorer localities.

A major implication of the **Sustainable Development Goals (SDGs) and target 3.4** for mental health policy and practice is the renewed emphasis on implementing a strong public health approach that addresses the needs of individuals and families affected by mental disorders and psychosocial disabilities but also protects or acts against known determinants of mental health that typically have their origin outside the health sector, including socioeconomic status, educational attainment and (in)equality.

**Cancer Treatment for children** (27 children) from across the country has been supported by our interventions.

With good mental health, people feel more confident to carry out activities of daily living, including self-care, education, employment and participation in social life. Therefore, investment in mental health is essential for the sustainability of health and socio-economic policies. Chola is investing in promotion of overall well being through Yoga (about 150,000 beneficiaries participated).

**Water, Sanitation and Hygiene (WASH)** Access to clean and safe drinking water still remains a major problem for most of the rural communities. While some communities lack access to water

facilities some face contamination problem. Excess fluoride in the water content in rural areas is leading to dental, joint issues and skeletal fluorosis. Water contamination is a problem in slum areas due to old pipe lines, mix of water with sewer drains etc., leading to multiple health issues such as diarrhea, typhoid, skin diseases, etc. This situation results in dire consequences to the rural poor as their family medical expenses increase and the productivity decreases.

Under this initiative, Chola worked with villages in Odisha and Telangana and extended interventions such as building toilets, providing purified drinking water facilities for villages and schools. Chola installed Ultra filtration water plants in 22 villages of Telangana. While doing so Chola has not forgotten the environment issues and encourages partners to provide solar power wherever possible for the purposes.

Chola supports people through its **Mobile Health Clinics** (125 patients minimum per week of operation).

Under the **COVID-19 Health Disaster Management**, Chola supported welfare activities for the CVCMS community and supported partners during COVID-19 pandemic. Among various welfare activities undertaken, Chola supported with masks, face shields, vaccination and PPE kits for health workers.

Chola supported the treatment of patients infected with COVID-19, especially children belonging to poor socio-economic section of society. Chola ran awareness campaigns on hand hygiene and social distancing across 12 locations in the country.

In addition, Chola contributed an aggregate sum of ₹2.50 crore to Tamil Nadu State Disaster Relief Fund during the year to aid the fight against COVID.

For its good work in the field of Health for the CVCMS, **Chola has been invited to participate in the United Nations Global Sustainable Transport Conference**, an honour and recognition for Chola's work in the sector. This provided an opportunity for the company to focus attention on the opportunities, challenges, and solutions towards achieving sustainable transport worldwide.

## Education

Education initiatives of Chola are aligned with the national goals and complement the goal of the Country in ensuring 'basic education for all'. Chola has been undertaking multi-dimensional initiatives to reduce dropouts, provide better educational infrastructure, supplying appropriate equipment, books, financial assistance, scholarships to promote meritorious girl students to continue education. The educational programmes and initiatives are developed keeping in mind the specific requirements of an area or the community.

As part of the Financial Literacy program, Chola reached out to the CVCMS and their families, especially women to make them aware of income and expenditure, banking systems, saving practices, digital transactions, financial planning and money safety in a series of

sessions at 2 blocks of Kutch District, Gujarat (Anjar / Gandhidham and Bhuj).

Chola supports the Murugappa Polytechnic College that imparts quality education and training of international standards in engineering and technology through continuous improvement, teamwork, growth and innovation. It offers courses in Civil Engineering, Computer Engineering, Electrical Engineering, Electronics and Communication Engineering, Mechanical Engineering and Electronics.

Chola has been running **Scholarship Programmes** for children from the trucker's community (193 beneficiaries) during the past two years in Rajasthan and in Tamilnadu. These are regions where the truck drivers go away from home for months, on long distance driving of the trucks to the extreme parts of India. They belong to low income group and their children are first generation learners in school. The resurgence of COVID situation and the subsequent lockdown and travel restrictions have resulted in loss of jobs for many resulting in a crippling cash crunch for these CVCMS. It has, indeed, been a very challenging period for them. Many students discontinued their studies after class 10 and 12 due to lack of funds. This scholarship enables such children to continue their higher education in higher secondary classes or colleges with the help of the scholarship. Chola believes that in supporting such children from the community enables them to dream bigger and helps them find a footing in the world. Chola has provided scholarships to 193 students in courses of IT, nursing, ITI etc.

Chola has been supporting other educational needs such as classroom infrastructure (two schools), edu-aids and equipment (58 beneficiaries), education through art programmes (1,700 students), providing mini libraries (2,500 students) towards better and quality education and access to children of special abilities (at least 132 students).

## 2. Composition of CSR Committee (as on March 31, 2022):

Sl. No.	Theme	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	Mr. Vellayan Subbiah Director / Chairman	Non-executive / Promoter	2	2
2	Ms. Bhama Krishnamurthy Director	Non-executive / Independent	2	2
3	Mr. M.A.M. Arunachalam Director	Non-executive / Promoter	2	2

## 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://www.cholamandalam.com/community-relations.aspx>

## 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).

## Other Interventions

Chola has invested about 9-10% in other areas of interventions such as Arts and Heritage conservation/preservation, Environment and Sports activities across the country. These activities include preserving antique, historical and rare books, helping setting up infrastructure for a small arts museum, protecting flora, fauna and fisheries, and encouraging sports of national and Olympian importance.

## Looking into the future

Road transportation will continue to flourish and will have the lion's share of freight in the country. This is because of the last-mile connectivity and can be achieved only through the road network. Despite the demand for truck drivers in the country being on the rise, much pay disparity exists and the trucking community finds it continuously difficult to make both ends meet, thus forcing them to live in poverty.

Stressful conditions, lack of infrastructural facilities for clean toilets, non-existent career prospects within the driver community, lack of sufficient and timely income results in a crisis and absence of job satisfaction. As the present community sees hardly any prospects for their children in this profession the new generation is being discouraged to take up the driving and allied profession. This situation will have severe consequences on the supply and demand scenario in the country for drivers, which in turn would have great ramifications on the country's logistics map.

Chola will continue to monitor the situation and contribute in bringing better support to the CVCMS and other underprivileged and marginalised communities. Chola will also intervene in Environment issues in most of its programmes/projects, towards a better Environment, Social and Governance foot print.

The programme objectives were evaluated using the REES framework. REES framework measures the performance of the projects on five parameters – Relevance, Effectiveness, Efficiency, Sustainability and Social Impact. Key findings of the impact assessment are given below. Detailed report can be accessed at <https://www.cholamandalam.com/community-relations.aspx>.

	Name of the project	Relevance	Effectiveness	Efficiency	Sustainability	Social Impact
1	Support Education in Murugappa Polytechnic College	Suitable courses being provided	Access to upgraded online learning labs	Affordability	Solar plants inside campus	Access to Education for First-Generation Learners
2	Support Expansion of Sir Ivan Stedford Hospital	1. Proper care 2. Project site conduciveness 3. Availability of similar services in the area	1. Space availability 2. Ward and bed availability	Affordability	Solar plants inside campus	Access to Education for First-Generation Learners
3	Sustainable farming project with Murugappa Chettiar research Center	Crop Production - Development of bio inputs like bio-fertilizers, growth promoters	Soil health and Management	The Crop production project was useful in reaching out to over 400 farmers in the year 2021. Overall 1200 farmers were reached.	Direct increase in the commercial benefits for the farmers as a result of the improved yields.	Knowledge transfer and skill development of farmers.
4	Project Raahi	1. Addressing the challenges of non-availability and non-affordability of quality eye care. 2. Improved the availability, accessibility and quality of eye care provided to them	1. Standard operating protocol 2. Involvement of state government	1. Project locations across states 2. Project implementation strategy includes local eye care 3. Using technology for every purpose is a step up in the entire ecosystem	1. Hub and spoke model of the project. 2. Advocacy efforts	1. Improving the lives of the truck drivers 2. Increasing earning power 3. Occupational and public safety 4. Fostering the ability to perform everyday tasks.
5	The Gift of life Sai Sanjeevani Hospital	Providing Paediatric care	Quality health care Reduced cases of death	Zero Cost treatment	Continuity of services	Alignment with UN SDG 3
6	Covid -19 Containment Project with The Childs Trust	The molecular laboratory at CTMRF has led to early diagnosis of the virus, effective treatment and recovery.	Clinical laboratory plays a vital role	1. Project locations across states 2. Project implementation strategy includes local eye care 3. Using technology for every purpose is a step up in the entire ecosystem	Early treatment	Prompt treatment and support was provided
7	Support medical facilities for underprivileged at Valliammai Aachi Hospital	1. Care Provided 2. Serving the needy 3. Conduciveness 4. Availability of similar service in that area	1. Well-equipped IP block 2. OPD Services 3. Lab and Scan Facilities 4. Pharmacy	1. Affordable Cost 2. Utilization Rate 3. Quality Care Services 4. Improved Staff Performance	1. Continuity of services by the partner 2. Building team capacity and motivation 3. Addressing patient needs	1. Improved Access to Health care 2. Income Generation Opportunities 3. Overriding Stigma and Barriers in Healthcare

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 - Nil**

6. **Average net profit of the company as per section 135(5). - ₹1,85,177.33 lakhs**

7. **(a) Two percent of average net profit of the company as per section 135(5) - ₹3,631.55 lakhs**

**(b) Surplus arising out of the CSR projects or programmes 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) - ₹3,631.55 lakhs**

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

Total Amount Spent for the Financial Year (in ₹ lakhs)	Amount Unspent (in ₹ lakhs)				
	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
3,643.87 lakhs	Nil	NA	NA	Nil	NA

(b) Details of CSR amount spent against ongoing projects for the financial year: Not applicable

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

SN.	Name of the Project	Item from the list of activities in Schedule VII to the Act	Local area	Location of the project		Project duration	Amount allocated for the project (₹ in lakhs)	Amount spent in the current financial Year (₹ in lakhs)	Amount trans-ferred to Unspent CSR Account for the project as per section 135(6) (₹ in lakhs)	Mode of Imple-mentation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
				State	District						Name	CSR Regis-tration number
1	SAKSHAM – Truckers’ Eye Health Programme	Health	Yes	Rajas- -than	Jaipur	12 months	33.01	33.01	No	No	Aravali	CSR 00000735
2	SWACCHA Telangana Project-Phase IV	Wash	Yes	Telen- -gana	Osmab- -nabad	12 months	49.00	49.00	No	No	Bala Vikasa Social Service Society	CSR 00000313
3	Containment of COVID-19’ Project	Disaster Manage- -ment	Yes	Tamil Nadu	Chennai	12 months	50.00	50.00	No	No	Child Trust	CSR 00002494
4	Arts in Education Project	Education	Yes	Tamil Nadu	Chennai	12 months	16.22	16.22	No	No	Nalandaway	CSR 00001780
5	Environment sustainability project	Environ- -ment	Yes	Spiti Laksha- -dweep	Laksha- -dweep	12 months	52.43	52.43	No	No	Nature Conservation Foundation	CSR 00001665
6	Financial inclusion of commercial vehicle members & crew	Education	Yes	Gujarat	Kutch	12 months	61.59	61.59	No	No	PRAYAS	CSR 00000542
7	Truckers Eye Health Project Phase - V	Health	Yes	PAN India	PAN India	12 months	234.46	234.46	No	No	Royal Commonwealth Society for the blind	CSR 00001381
8	The gift of life-Phase III	Health	Yes	PAN India	PAN India	12 months	120.00	120.00	No	No	Sri Sathya Sai Health & Education Trust	CSR 00001048
9	Cancer treatment for Children Project	Health	Yes	Tamil Nadu	PAN India	12 months	15.00	15.00	No	No	Tiara Haemophilia and Cancer Foundation	CSR 00000448
10	Swaccha Odisha Grama Vikas Project Phase V	WASH	Yes	Odisha	Cuttack	12 months	56.48	56.48	No	No	Women Education and Environment	CSR 00000911
11	Eureka School Infrastructural Development Project	Education	Yes	Tamil Nadu	Chennai	12 months	21.00	21.00	No	No	AID India	CSR 00000027

SN.	Name of the Project	Item from the list of activities in Schedule VII to the Act	Local area	Location of the project		Project duration	Amount allocated for the project (₹ in lakhs)	Amount spent in the current financial Year (₹ in lakhs)	Amount trans-ferred to Unspent CSR Account for the project as per section 135(6) (₹ in lakhs)	Mode of Imple-mentation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
				State	District						Name	CSR Regis-tration number
12	Swachh Poondi Lake Project	WASH	Yes	Tamil Nadu	Chennai	12 months	55.00	55.00	No	No	Voice Foundation	CSR 00000951
13	WORTH Education for Visually Impaired persons - Project	Education	Yes	Tamil Nadu	Chennai	12 months	11.89	11.89	No	No	Worth Trust	CSR 00005475
14	Chola - Enrico Piperno Tennis Training project	Sports	Yes	West Bengal	Kolkata	12 Month	5.00	5.00	No	No	Enrico Piperno Table Tennis Trust	CSR 00003565
15	Chola-SOS Children empowerment program	Rural Develop-ment	Yes	Pudu- -cherry	Pudu- cherry	12 months	2.52	2.52	No	No	SOS	CSR 00000692
16	Towards Arts and Museum project	Art	Yes	Tamil Nadu	Chennai	12 months	15.00	15.00	No	No	Madras Crafts Foundation	CSR 00012633
17	My dream scholarship Project	Education	Yes	Tamil Nadu	Namakkal	12 months	75.50	75.50	No	No	Women Organization For Rural development	CSR 00002346
18	Chola Sports training project in Partnership with TNTA	Sports	Yes	Tamil Nadu	Chennai	12 months	5.00	5.00	No	No	Tamil Nadu Tennis Association	CSR 00012872
19	The gift of life	Health	Yes	PAN India	PAN India	12 months	120.00	120.00	No	No	Sri Sathya Sai Health & Education Trust	CSR 00001048
20	Maternal and child health initiative benefitting CVCMS (Commercial vehicle crew members).	Health	Yes	Chhatt- -isgarh	Raipur	12 months	50.00	50.00	No	No	Sri Sathya Sai Health & Education Trust	CSR 00001048
21	Chola Isha Action for Rural Rejuvenation	Rural Develop-ment	Yes	Tamil Nadu	Coimba- -tore	12 months	44.00	44.00	No	No	Isha Outreach	CSR 00009670
22	Chola-Isha Sadhanapada		Yes	Tamil Nadu	Coimba- -tore	12 months	360.00	360.00	No	No	Isha Foundation	CSR 00001845
23	Yoga for all	Health	Yes	Tamil Nadu	Coimba- -tore	12 months	96.00	96.00	No	No	Isha Institute of Inner Sciences	CSR 00012815
24	Chola -Golf sports training	Sports	Yes	Delhi	New Delhi	12 months	15.00	15.00	No	No	Golf Foundation	CSR 00000885
25	Holistic school development	Education	Yes	Tamil Nadu	Chennai	12 months	19.99	19.99	No	No	United way Chennai	CSR 00000572

SN.	Name of the Project	Item from the list of activities in Schedule VII to the Act	Local area	Location of the project		Project duration	Amount allocated for the project (₹ in lakhs)	Amount spent in the current financial Year (₹ in lakhs)	Amount trans-ferred to Unspent CSR Account for the project as per section 135(6) (₹ in lakhs)	Mode of Imple-mentation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
				State	District						Name	CSR Regis-tration number
26	Restoration of Saltpans for the Conservation of migratory Waterbirds	Environ-ment	Yes	Tamil Nadu	Kanya-kumari	12 months	9.45	9.45	No	No	Bombay Natural History society	CSR 00005463
27	New classroom construction in Govt. high school	Education	Yes	Tamil Nadu	Chennai	12 months	14.00	14.00	No	No	Rotary Midcity	CSR 00005813
28	Pragati - Integrated Rural Health and Development Project	Health	Yes	Maha-rashtra	Thane	12 months	9.24	9.24	No	No	Tata Institute of Social Sciences	CSR 00003475
29	50 Mini library in anganwadis	Education	Yes	Maha-rashtra	Thane	12 months	5.00	5.00	No	No	Samaveshi Pathashala foundation	CSR 00014540
30	Mobile van for CVCN	Health	Yes	Tamil Nadu	Chennai	12 months	32.78	32.78	No	No	Sewabharthy	CSR 00004180
31	Inclusive School Equipment project	Education	Yes	Tamil Nadu	Pudu-cherry	12 months	9.45	9.45	No	No	Sathya Special School	CSR 00003953
32	Preservation of early books	Art	Yes	Tamil Nadu	Chennai	12 months	10.00	10.00	No	No	Roja Muthiah Research Library Trust	CSR 000019626
33	Construction of hospital in Conoor	Health	Yes	Tamil Nadu	Conoor	12 months	5.00	5.00	No	No	Rotary club of Nilgiri	CSR 00003496
34	Energy Treatment plant from Food waste and School bus for Intellectually Challenged persons	Health	Yes	Tamil Nadu	Katpadi	12 months	25.40	25.40	No	No	Worth Trust	CSR 00005475
35	Tamilnadu Disaster Relief Fund - COVID	Disaster Manage-ment	Yes	Tamil Nadu	Tamil Nadu	12 Month	200.00	200.00	No	No	Tamil Nadu Disaster Relief Fund	-
36	Conservation work in Spiti and Lakshadweep	Environ-ment	Yes	Spiti and Laksh-dweep	Spiti and Laksh-dweep	12 months	90.19	90.19	No	No	Nature Conservation Foundation	CSR 00001665
37	15 Ultra Filtration Plants in Telangana	WASH	Yes	Telen-gana	Osmad-nabad	12 months	49.20	49.20	No	No	Bala Vikasa Social Service Society	CSR 00000313
38	Using renewable Solar energy to power project of Swachh Poondi Phase -1,2 and 3	Rural Develop-ment	Yes	Tamil Nadu	Chennai	12 months	44.04	44.04	No	No	Voice foundation	CSR 00005475
39	ENT device in ICH	Health	Yes	Tamil Nadu	Chennai	12 months	25.00	25.00	No	No	United way Chennai	CSR 00000572
40	Congenital Heart Disease surgeries for children of CVCN	Health	Yes	PAN India	PAN India	12 months	73.00	73.00	No	No	Sri Sathya Disease Sai Health & Education Trust	CSR 00001048

SN.	Name of the Project	Item from the list of activities in Schedule VII to the Act	Local area	Location of the project		Project duration	Amount allocated for the project (₹ in lakhs)	Amount spent in the current financial Year (₹ in lakhs)	Amount trans-ferred to Unspent CSR Account for the project as per section 135(6) (₹ in lakhs)	Mode of Imple-mentation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
				State	District						Name	CSR Regis-tration number
41	Studies on Biodiversity and Climate - Wildlife Biology	Education	Yes	Tamil Nadu	Chennai	12 months	24.00	24.00	No	No	Shri AMM Murugappa Chettiar Research Center, Chennai (MCRC)	CSR 00000057
42	Studies on Biodiversity and Climate - Agroforestry	Education	Yes	Tamil Nadu	Chennai	12 months	58.00	58.00	No	No	MCRC	CSR 00000057
43	Studies on Bioenergy from agro and other wastes	Education	Yes	Tamil Nadu	Chennai	12 months	65.00	65.00	No	No	MCRC	CSR 00000057
44	Research & Development on use of Enzymes & novel applications of natural products for rural India	Education	Yes	Tamil Nadu	Chennai	12 months	55.00	55.00	No	No	MCRC	CSR 00000057
45	Research & Development on natural products of natural dyes and pigments for rural India	Education	Yes	Tamil Nadu	Chennai	12 months	61.00	61.00	No	No	MCRC	CSR 00000057
46	Research and Development on nutritional foods / supplements for rural communities	Education	Yes	Tamil Nadu	Chennai	12 months	65.00	65.00	No	No	MCRC	CSR 00000057
47	Research and development of Soil Health Management in rural areas	Education	Yes	Tamil Nadu	Chennai	12 months	66.00	66.00	No	No	MCRC	CSR 00000057
48	Research & Development on Solar based devices used in daily life in rural areas	Education	Yes	Tamil Nadu	Chennai	12 months	61.00	61.00	No	No	MCRC	CSR 00000057
49	Research and development of Sustainable agricultural practices - Crop protection for small land holding farmers	Education	Yes	Tamil Nadu	Chennai	12 months	64.00	64.00	No	No	MCRC	CSR 00000057
50	Research and Development of Sustainable Agricultural Practices for Small Land Holding Farmers	Education	Yes	Tamil Nadu	Chennai	12 months	67.00	67.00	No	No	MCRC	CSR 00000057
51	Testing and development of TATA Swach Jal Tech water purifier	Rural develop-ment	Yes	Tamil Nadu	Chennai	12 months	50.00	40.00	No	No	MCRC	CSR 00000057

SN.	Name of the Project	Item from the list of activities in Schedule VII to the Act	Local area	Location of the project		Project duration	Amount allocated for the project (₹ in lakhs)	Amount spent in the current financial Year (₹ in lakhs)	Amount transferred to Unspent CSR Account for the project as per section 135(6) (₹ in lakhs)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
				State	District						Name	CSR Registration number
52	Sir Ivan Stedeford Hospital-Expansion & Renovation	Health	Yes	Tamil Nadu	Chennai	12 months	509.50	509.50	No	No	AMM Foundation	CSR 00000050
53	Murugappa Youth Football Academy	Sports	Yes	Tamil Nadu	Chennai	12 months	17.69	17.69	No	No	AMM Foundation	CSR 00000050
54	Mobile Health Van-Assam	Health	Yes	Tamil Nadu	Kanya-kumari	12 months	13.45	13.45	No	No	AMM Foundation	CSR 00000050
55	Renovation of Vallammai Achi Hospital	Health	Yes	Kanya-kumari	Chennai	12 months	49.78	49.78	No	No	AMM Foundation	CSR 00000050
56	Dialysis centre-AMM Foundation-Valliammai Achi Hospital	Health	Yes	Tamil Nadu	Chennai	12 months	110.29	110.29	No	No	AMM Foundation	CSR 00000050
57	Murugappa Science Centre	Education	Yes	Tamil Nadu	Chennai	12 months	10.00	10.00	No	No	AMM Foundation	CSR 00000050
58	Impact assessment						46.94	46.94				
59	Admin						64.39	64.39				
	<b>Total</b>						<b>3,643.87</b>	<b>3,643.87</b>				

(d) Amount spent in Administrative Overheads - ₹ 64.39 lakhs

(e) Amount spent on Impact Assessment, if applicable - ₹ 46.94 lakhs

(f) Total amount spent for the Financial Year (8b+8c+8d+8e) - ₹ 3,643.87 lakhs

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

Sl. No.	Particulars	Amount (in ₹)
(i)	Two percent of average net profit of the company as per section 135(5)	₹ 3,631.55 lakhs
(ii)	Total amount spent for the Financial Year	₹ 3,643.87 lakhs
(iii)	Excess amount spent for the financial year [(ii)-(i)]	₹ 12.32 lakhs
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	-

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

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

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 (asset-wise details). - Nil

(a) Date of creation or acquisition of the capital asset(s).

(b) Amount of CSR spent for creation or acquisition of capital asset.

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.

(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).

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

On behalf of the Board

Place : Chennai  
Date : 5 May, 2022

**Ravindra Kumar Kundu**  
Executive Director

**Vellayan Subbiah**  
Chairman - CSR Committee