



CORPORATE SOCIAL RESPONSIBILITY (C S R)

Corporate Social Responsibility Committee

In terms of Section 135 of the Companies Act 2013, the Company has constituted the Corporate Social Responsibility Committee to monitor the CSR activities of the Company in terms of the provisions of the said Act. The CSR Committee comprises of the following members:

- (a) Mr. Ravi Shankar Bhagavatula - Wholetime Director
- (b) Mr. Diganta Ghosh - Wholetime Director
- (c) Mr. Arunkumar Mallanagouda Patil - Wholetime Director

In accordance with the requirements of The Companies Act 2013 read with Schedule VII to the said Act, the CSR initiatives would focus on the following activities:

- A. Promoting Health care, Nutrition and Hygiene
- B. Covered under clause (i) of Schedule VII to the Companies Act, 2013 - Eradicating extreme hunger, poverty and malnutrition, promoting preventive health care, sanitation and making available safe drinking water
- C. Promoting Education:
Covered under clause (ii) of Schedule VII to the Companies Act, 2013 – Promoting education, including special education and employment enhancing vocational skills especially among children, women, elderly and differently abled and livelihood enhancement projects; monetary contributions to academic educational institutions with the objective of assisting students in their studies.
- D. Empowerment of Girl Child:
Covered under clause (iii) of Schedule VII to the Companies Act, 2013 – Promoting gender equality and empowering women; setting up homes, hostels and day care centres for women and orphans; setting up old age homes and such other facilities for senior citizens and adopting measures for reducing inequalities faced by socially and economically backward groups
- E. Clean Environment – Reduce Carbon Foot Print:
Covered under clause (iv) of Schedule VII to the Companies Act, 2013 – "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".

TFL Quinn India will undertake CSR activities either directly or through various implementing agencies identified from time to time as approved by the CSR Committee. The CSR Committee will also decide on the location of CSR activities.

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1. Goals:

The CSR Committee has identified and approved contributions for the following activities:

- Promoting Education: The CSR Committee of TFL Quinn India has identified various activities and programs which supports the academic expenses of educational Institutions for under-privileged children with special emphasis on educating the Girl child
- Promoting Health Care - The CSR Committee of TFL Quinn India has identified various activities and programs which supports projects for providing medical facilities for leprosy treatment, contributing to the Government fund for fighting against COVID pandemic etc.
- Clean environment -, The CSR Committee of TFL Quinn India has identified various activities and programs towards contributing to the cleanliness of local water bodies / lakes, developing green belts, promoting renewable energy solutions to reduce the dependency on conventional energy sources (like fossil energy) and such other initiatives which would promote clean environment.
- Nutrition Programme -, supporting Not for Profit Organizations, health care centres, Rehabilitation centres, educational institutions etc. for taking care of their day-to-day meal Programme.

2. To enable us to undertake the above CSR activities:

- We will work with respected, reputed, committed and professionally run Organizations in fulfilling our CSR obligations.
- We shall ensure a high level of positive outcome-oriented performance while ensuring that we uphold the values of honesty and fairness in our relationships with all our stakeholders
- Our contracts will clearly set out the agreed terms, conditions and the basis of our relationship and will operate in a way that safeguard against unfair business practices.
- We shall encourage dialogue with local communities for understanding their requirements and work towards meeting those requirements to make our effort more meaningful.
- We shall support, encourage and motivate our employees to involve actively in our CSR activities and help local community organizations in effectively carrying out their activities in our region.
- We shall provide safeguards to ensure that all employees of whatever nationality, gender, color, race or religious belief are treated with respect and given due importance and opportunity in involving in the CSR activity.
- We shall provide, and strive to maintain, a clean, healthy and safe working environment in line with our Environment, Health and Safety (EHS) Policy and safe systems of work in pursuing our CSR activities without causing directly or indirectly any loss or harm to third parties.

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- We will motivate and educate the underprivileged communities in the society to maintain clean, healthy and safe living conditions.
3. Based on the recommendations of the CSR Committee, the Board shall approve the following:
- (i) The specific CSR Activities that should be undertaken from time to time within the purview of Schedule VII to the Companies Act, 2013;
 - (ii) The amount of the CSR Expenditure on each of the CSR Activit(ies); and
 - (iii) Whether the CSR Activities will be undertaken directly or through an implementing agency or in collaboration with any other companies, including by availing services of any NGOs and record reasons for the same.
4. Activities undertaken in pursuance of the normal course of TFL Quinn India's business shall not be considered towards CSR Expenditure.

The Company has spent its committed CSR amount during the year 2023-24.

During the year 2023-24, the company has spent the following amounts directly / through the implementing agencies for the purpose of providing health care / Nutrition / Education to the rural poor / underprivileged children under CSR policy.

PURPOSE	AMOUNT (IN INR)
Promoting Education	49,11,757
Promoting Health Care	9,96,700
Nutrition Programme	23,08,500
TOTAL	82,16,957

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