

ANNEXURE-5

ANNUAL REPORT ON CSR ACTIVITIES

1. Brief outline on CSR Policy of the Company:

The CSR policy has been placed on the Company's website at: <https://www.aurobindo.com/wp-content/uploads/2018/10/Aurobindo-CSR-Policy.pdf>

The CSR policy, which encompasses the Company's philosophy for defining its social responsibility and lays down the guidelines and mechanism for undertaking socially useful programmes for welfare & sustainable development of the community at large. This policy shall apply to all CSR initiatives and activities taken up by the Company, for the benefit of the society as per approach and direction given by the board. This policy and the operational guidelines are subject to and pursuant to the provisions of the Companies Act, 2013 (Act) and the Schedules, rules and regulations made thereunder.

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	Mr. K. Nithyananda Reddy	Chairman	5	5
2	Mr. K. Ragunathan	Member	5	5
3	Dr. M. Sivakumaran	Member	5	5
4	Mr. P. Sarath Chandra Reddy	Member	5	4
5	Mrs. Savitha Mahajan	Member	5	5
6	Dr. (Mrs). Avnit Bimal Singh (Appointed on 12-08-2020)	Member	5	3
7	Mr. Girish Paman Vanvari (Appointed on 10-02-2021)	Member	5	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 at:

CSR Committee: <https://www.aurobindo.com/about-us/corporate-governance/board-committees/#csr>

CSR Policy: <https://www.aurobindo.com/wp-content/uploads/2018/10/Aurobindo-CSR-Policy.pdf>

CSR projects: <https://www.aurobindo.com/sustainability/annual-action-plan/>

4. Provide 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)

The Company takes cognisance of sub rule 3 of Rule 8 of the Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021. There are no projects undertaken or completed after the effective date of aforesaid rules for the financial year ended March 31, 2021 and shall initiate steps to conduct impact assessment of CSR projects from the financial year 2021-22, for the applicable projects.

5. Details of 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 ₹)	Amount required to be set-off for the financial year, if any (in ₹)
	NIL		

6. Average net profit of the Company as per section 135 (5): ₹2,239.4 million
7. (a) Two percent of average net profit of the Company as per section 135 (5): ₹447.9 million
 (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): ₹447.9 million
8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year	Amount Unspent				
	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 in ₹ million	Amount in ₹ million	Date of transfer	Name of the Fund	Amount	Date of transfer
588.4*	392.2**	30-04-2021	Not Applicable	Not Applicable	Not Applicable

* Includes an amount of ₹174.56 million spent on on-going projects of earlier years.

** Includes an amount of ₹173.6 million unspent amount of on-going projects of earlier years

(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 ₹)	Amount spent in the current financial Year 2020-21 (in ₹)	Amount transferred to Unspent CSR Account for the project as per Section 135 (6) (in ₹)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency
				State	District					CSR Registration number*
1	Constructing Kitchen block, Dining Hall and providing kitchen equipment at Vidya Bharati Vignana Kendra of Saraswathi Vidya Peetham	Item no (ii): Promoting education	Yes	Telangana	Rangareddy	2020-21 to 2021-22	11,298,000	3,766,000	No	Saraswathi Vidya Peetham
2	Construction of additional classrooms, toilets and compound Wall at Government Primary School, Paniyal village, Hatnoora mandal	Item no (ii): Promoting education	Yes	Telangana	Sangareddy District	2020-21 to 2021-22	2,142,500	4,111,500	Yes	Aurobindo Pharma Foundation
3	Construction of Gurukula Patasala, Jubilee Hills, Hyderabad	Item no (ii): Promoting education	Yes	Telangana	Hyderabad	2020-21 to 2021-22	7,784,136	0	Yes	Aurobindo Pharma Foundation
4	Improving the School infrastructure by constructing toilets, classrooms, Painting, providing drinking water and supporting with digital education tools in various Government Schools	Item no (ii): Promoting education	Yes	Telangana	Rajanna Sircilla District	2020-21 to 2022-2023	22,500,000	15,000,000	No	GIVE Foundation

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 ₹)	Amount spent in the current financial year 2020-21 (in ₹)	Amount transferred to Unspent CSR Account for the project as per Section 135 (6) (in ₹)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation Through Implementing Agency
				State	District					CSR Registration number*
5	Providing digital learning tools and curriculum in 10 Government Primary Schools	Item no (ii): Promoting education	Yes	Andhra Pradesh	Srikakulam & Vizianagaram	2020-21 to 2022-2023	6,254,710	7,995,290	No	American India Foundation CSR000001977
6	Inculcating innovative learning through a creative library setup in 10 Government Primary Schools	Item no (ii): Promoting education	Yes	Telangana	Sangareddy	2020-21 to 2022-23	1,491,360	2,008,640	No	Room to Read CSR000000493
7	Constructing additional 4 classrooms (Ground + First Floor) at Geetha Bhopal Reddy Government Junior College, Ramachandra-puram	Item no (ii): Promoting education	Yes	Telangana	Sangareddy	2020-21 to 2021-22	1,931,670	2,627,072	Yes	Aurobindo Pharma Foundation NA
8	Constructing New Oncology block Building (with 218,475 sqft with -1,-2, Ground floor +4 floors) along with Radiation Cancer Block at Mehdi Nawaz Jung (MNJ) Institute of Oncology & State Cancer Centre located at Red hills, Hyderabad	Item no (i): Promoting Preventive Health Care	Yes	Telangana	Hyderabad	2019-20 to 2021-22	133,287,943	177,062,056	Yes	Aurobindo Pharma Foundation NA

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 ₹)	Amount spent in the current financial Year 2020-21 (in ₹)	Amount transferred to Unspent CSR Account for the project as per Section 135 (6) (in ₹)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency
			State	District					Name	CSR Registration number*
9	Strengthening of Primary Health Centers and Anganwadi Centers in 8 Mandals	Item no (i): Promoting Preventive Health Care & poverty and malnutrition	Yes	Andhra Pradesh and Vizianagaram	2020-21 to 2022-23	100,000,000	6,609,800	93,390,200	No	CARE India CSR000000786
10	Comprehensive development of Pileru to showcase as a sustainable and model village	Item no (x): Rural development projects	Yes	Andhra Pradesh	2020-21 to 2022-23	30,000,000	8,059,211	21,940,789	No	APMAS CSR000001583
11	Establishing Borapatla & Reddy Khanapur Farmer's Co-operative Society & Custom Hiring center to provide trainings and support with agriculture equipment at Borapatla Village of Hathnoor mandal	Item no (x): Rural development projects	Yes	Telangana	2018-19 to 2021-22	40,000,000	3,852,251	14,531,223	No	APMAS CSR000001583
12	Constructing model rural Police Station at Bachupally village, Hyderabad	Item no (x): Rural development projects (public safety)	Yes	Telangana	2020-21 to 2021-22	35,000,000	0	35,000,000	Yes	Aurobindo Pharma Foundation NA

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 for the project (in ₹)	Amount allocated for the project (in ₹)	Amount spent in the current financial Year 2020-21 (in ₹)	Amount transferred to Unspent CSR Account for the project as per Section 135 (6) (in ₹)	Mode of Implementation – Through Implementing Agency (Yes/No)	CSR Registration number*	
13	Setting up a Centralised Kitchen facility with modern equipment to provide nutritious meals to needy communities	Item no (i): Eradicating hunger, poverty and malnutrition	Yes	Telangan	Nirmal	2021-22	9,700,000	0	9,700,000	No	Hare Krishna Movement Charitable Foundation c/o Akshaya Patra Foundation	CSR000001738
Total expenditure of (b) ongoing Projects							729,622,464	182,427,445	392,161,647			

(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. 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 (in ₹)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation – Through Implementing Agency		
			State	District			Name CSR Registration number*		
1	Provided 15 Vidya volunteers to ensure quality education; Supported with various education related infrastructure such as coolers, Kitchen Equipment; Constructed additional class rooms, toilets, drinking water facilities, cycle sheds, compound wall, dining hall, residential school buildings for various schools and Government Colleges; Sponsored college and school fee for 50 poor and rural tribal Students of Auro Mira Vidiya Mandir and other colleges; Constructed Public Library for urban communities; Provided Rehabilitation Services for quality Education and better Care of the Hearing - Impaired and differently abled Children	Item no (i) (ii) (v): "Promoting education" "eradicating hunger" "Making available safe drinking water" "setting up public libraries" "supporting differently abled children"	Both (Local and Non Local)	Telangana, Andhra Pradesh, Orissa, Tamilnadu and Haryana	Hyderabad, Medchal-Malkajgiri, Rangareddy, Sangareddy, Karimnagar and Siricilla	57,489,414	Both (Direct and through Implementing agencies)	Aurobindo Pharma Foundation & Kamalapur Educational Trust, Makineni Basavapunniah Vignana Kendram, APMAS LEKHADEEP, International Foundation for Research and Education (Ashoka University)	NA

1	2	3	4	5	6	7	8	
Sl. No. 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 (in ₹)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation – Through Implementing Agency		
		State	District	Name	CSR Registration number*			
2	Provided ultrasound machine with convex robe to Government Community Health Centre at Buchreddypalem village; Given financial support to many patients who are suffering from cancer, heart patient, lungs disease for various surgeries etc; Supported Pushpagiri Vitreo Retina super specialty eye care institute for procuring modern eye care equipment; During covid pandemic, distributed various types of nose masks, vitamin C and Zinc tablets to state government authorities, distributed food to stranded migrants during lockdown in Srikakulam and Vizianagaram Districts, provided Sanitisers to various Government officials and community, Sprayed Hypochlorite in various villages in AP State for sanitisation, distributed essential groceries to affected families in Nellore District, arranged transport for migrant labour in Srikakulam district, donated two ambulances to transport COVID-19 patients in Sangareddy and Nirmal District of Telangana State, hired 10 ambulances and provided to Government for the transport of COVID-19 patients in Vishakhapatnam District, financially supported for the treatment of COVID-19 infected patients who are from underprivileged family. Distributed essential commodities to the needy families during the floods in Hyderabad and provided groceries to Fire mishap families in AP state.	Yes	Telangana and Andhra Pradesh State	Sangareddy, Rangareddy, Hyderabad, Medchal – Malkajgiri and Nirmal districts	47,820,030	Both (Direct and through Implementing agencies)	Aurobindo Pharma Foundation & Hare Krishna Movement Charitable Foundation, APMAS, Pushpagiri Vitreo Retina Institute, Gayathri Educational and Cultural Trust	NA

1	2	3	4	5	6	7	8
Sl. No. of the Project	Item from the list of activities in Schedule VII to the Act	Local area (Yes/No)	Location of the project	State	District	Amount spent for the project (in ₹)	Mode of Implementation – Through Implementing Agency (Yes/No)
							CSR Registration number*
3	Donated to - PM CARES fund to combat against COVID-19 in India, AP Disaster management fund for Covid relief, Telangana CM Relief/ Disaster management fund for relief/ rehabilitation activities for floods victims in Hyderabad.	Item no (xii): disaster Management, including relief rehabilitation, and reconstruction activities	Local & Non local	Delhi, Telangana and Andhra Pradesh State	-	225,000,000	Yes Aurobindo Pharma Foundation
4	Towards making available Safe drinking water for the rural community, provided various capacities of RO water plants and constructed RO water Sheds; supplying safe drinking water through water tankers in rural villages besides digging bore wells	Item no (i) "making available safe drinking water"	Yes	Andhra Pradesh and Telangana State	Srikakulam, Vizianagaram, and Visakhapatnam, Nellore, Guntur and Sangareddy	8,709,554	Yes Aurobindo Pharma Foundation
5	Towards green belt development, extended financial support to department of Industries through the District Collector of Sangareddy & Mahbubnagar for planting of one lakh saplings under Telangana Haritharam program; planting and maintaining green belt developed areas in Andhra Pradesh and Telangana; supported to provide fodder for the welfare of cows and their maintenance in Telangana State; constructed shed and compound wall for cows in Goshalas in Andhra Pradesh State	Item no (iv): 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;	Yes	Telangana and Andhra Pradesh State	Mahbubnagar, Hyderabad, Sangareddy, Srikakulam, Vizianagaram, Nellore and Chittoore	10,261,944	Both (Direct and Through Implementing Agencies) Aurobindo Pharma Foundation, District Collector/s, Bhageerathi Nagabhushana Deekshitulu Suhrudbhava Samstha (Goshala), Avadhana Saraswathi Peetham and Sri Rama Jeevaseva Sadan

* CSR Registration will be obtained within the prescribed time line, wherever applicable, as per the CSR Amendment Rules. The amendment is not applicable for CSR projects or programs approved prior to April 1, 2021

Note: Projects under each theme are grouped and presented here

(d) Amount spent in Administrative Overheads - ₹21,447,593

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

(f) Total amount spent for the Financial Year - $(182,427,445 + 384,546,290 + 21,447,593 + 0) = ₹588,421,328$ (8b+8c+8d+8e)

(g) Excess amount for set-off are as follows:

Sl. No.	Particulars	Amount (₹ in million)
(i)	Two percent of average net profit of the Company as per section 135 (5)	477.9
(ii)	Total amount spent for the Financial Year	588.4*
(iii)	Excess amount spent for the financial year [(ii)-(i)]	N.A
(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

* Includes an amount of ₹174,555,858 spent on on-going projects of earlier years.

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 million)	Amount spent in the reporting Financial Year (₹ in million)	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 million)
				Name of the Fund	Amount (₹ in million)	Date of transfer.
1.	2018-19	Nil	467.7	N/A	Nil	N/A
2.	2019-20	Nil	486.0	N/A	Nil	N/A
3.	2020-21	392.2	588.4	N/A	Nil	N/A

TOTAL 392.2 million

N/A – 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 (in ₹)	Amount spent on the project in the reporting Financial Year (in ₹)	Cumulative amount spent at the end of reporting Financial Year (in ₹)	Status of the project – Completed/ Ongoing
1.	NUTRI-2020-TS-VBVK-OG-01	Constructing Kitchen block, Dining Hall and providing kitchen equipment at Vidya Bharati Vignana Kendra of (Saraswathi Vidya Peetham) in Rangareddy, Telangana	2020-21	2 years	15,064,000	11,298,000	11,298,000	Ongoing
2.	EDU-2020-TS-DIRECT-OG-05	Construction of additional classrooms, Toilets and compound Wall at Government Primary School at Panival village, Hatnora Mandal Sangareddy, Telangana	2020-21	2 years	6,254,000	2,142,500	2,142,500	Ongoing

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 (in ₹)	Amount spent on the project in the reporting Financial Year (in ₹)	Cumulative amount spent at the end of reporting Financial Year (in ₹)	Status of the project – Completed/ Ongoing
3.	EDU-2020-TS-DIRECT-OG-08	Construction of Gurukula Patasala, Jubilee hills, Hyderabad, Telangana State	2020-21	2 years	7,784,136	0	2,755,259	Ongoing
4	EDU-2020-TS-GIVE-OG-06	Improving the School infrastructure by constructing toilets, classrooms, Painting, providing drinking water and supporting with digital education tools in various Government Schools	2020-21	3 Years	22,500,000	7,500,000	7,500,000	Ongoing
5	EDU-2020-AP-AIF-OG-04	Providing digital learning tools and curriculum in 10 Government Primary Schools in Srikakulam & Vizianagaram Districts, Andhra Pradesh State	2020-21	3 Years	14,250,000	6,254,710	6,254,710	Ongoing
6	EDU-2020-TS-RR-OG-11	Inculcating innovative learning through a creative library setup in 10 Government Primary Schools in Sangareddy District, Telangana	2020-21	3 years	3,500,000	1,491,360	1,491,360	Ongoing
7	EDU-2020-TS-DIRECT-OG-04	Constructing additional 4 classrooms (Ground + First Floor) at Geetha Bhoopal Reddy Government Junior College, Ramachandrapuram, Sangareddy, Telangana State	2020-21	2 years	4,558,742	1,931,670	1,931,670	Ongoing
8	HEALTH-2019-TS-DIRECT-OG-01	Constructing New Oncology block Building (of 218,475 Square feet area with -1,-2, Ground floor +4 floors) along with Radiation Cancer Block at Mehdi Nawaz Jung (MNJ) Institute of Oncology & State Cancer Centre located at Red hills, Hyderabad, Telangana State	2019-20	3 years	441,011,586	133,287,943	263,949,530	Ongoing

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 (in ₹)	Amount spent on the project in the reporting Financial Year (in ₹)	Cumulative amount spent at the end of reporting Financial Year (in ₹)	Status of the project – Completed/ Ongoing
9	HEALTH-2020-AP-CARE-OG-04	Strengthening of Primary Health Centers and Anganwadi Centers in 8 Mandals in Nellore, Srikakulam and Vizianagaram Districts, Andhra Pradesh State	2020-21	3 years	100,000,000	6,609,800	6,609,800	Ongoing
10	AGRI-2020-AP-APMAS-OG-01	Comprehensive development of Pileru to showcase as sustainable and model village in Chittoor District, Andhra Pradesh State	2020-21	3 years	30,000,000	8,059,211	8,059,211	Ongoing
11	AGRI-2020-TS-APMAS-OG-01	Establishing Borapatla & Reddy Khanapur Farmer's Co-operative Society & Custom Hiring center, to provide trainings and support with agriculture equipment at Borapatla Village, Hatnoora Mandal, Sangareddy District.	2018-19	3 years	40,000,000	3,852,251	25,468,777	Ongoing
12	SAFETY-2020-TS-DIRECT-OG-02	Constructing model rural Police Station at Bachupally village, Medchal-Malkajgiri District, Telangana	2020-21	2 years	35,000,000	0	0	Ongoing
13	NUTRI-2020-TS-HKMcF-OG-02	Setting up a Centralised Kitchen facility with modern equipment to provide nutritious meals to needy communities at Nirmal District, Telangana State	2021-22	1 year	9,700,000	0	0	Ongoing
					729,622,464	182,427,445	337,460,817	

10. In case 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 capital asset(s): N.A
 - (b) Amount of CSR spent for creation or acquisition of capital asset: N.A
 - (c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.: N.A
 - (d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset): N.A
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): Some of the CSR projects are of long term nature of 2-3 years, hence the funds allocated to such projects will be spent as per the time lines and such unspent amount as on March 31,2021 has been transferred to Unspent CSR Account on April 30, 2021 and to be spent towards the projects identified as ongoing projects as on date of transfer of funds.

Place: Hyderabad
Date: May 31, 2021

K. Nithyananda Reddy
Chairman of the CSR Committee
DIN: 01284195

N. Govindarajan
Managing Director
DIN: 00050482