

ANNEXURE-6

Annual Report of Corporate Social Responsibility activities

1. A brief outline of the Company's Corporate Social Responsibility (CSR) policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs.

Promoting Education, Promoting Preventive Health Care, Eradicating Hunger, Poverty & Malnutrition and Preventive Health Care. Making Available Safe Drinking Water, Environment Sustainability, and Ecological Balance & Conservation of Natural Resources. Rural sports and Setting up Old Age Homes etc.

The CSR Policy has been placed on the Company's website at: <http://www.aurobindo.com/about-us/corporate-governance>

The Company has established Aurobindo Pharma Foundation for primarily undertaking CSR activities. Accordingly, the Company has started CSR activities under the said foundation.

Annual report on the CSR activities of the Company during the year are also placed on the Company's website at: <http://www.aurobindo.com/social-responsibility/csr-activities>

2. Composition of CSR Committee:

Name	Designation
Mr. K. Nithyananda Reddy	Chairman
Mr. K. Ragunathan	Member
Dr. M. Sivakumaran	Member
Mr. P. Sarath Chandra Reddy	Member

3. Average net profit (as per section 198 of the Companies Act, 2013) for the past three financial years:

Particulars	₹ Millions		
	2016-17	2015-16	2014-15
Net profit as per Section 198 of the Companies Act, 2013 for the preceding three financial years.	21,965.3	21,802.4	19,968.4

	₹ Millions	
	2017-18	2016-17
4. Average net profit for three years	21,245.4	21,965.3
Prescribed CSR expenditure (2% of Average Net Profit)	424.9	424.9
CSR amount unspent as on March 31, 2017	345.1	345.1
Total CSR amount available for the financial year 2017-18	770.0	770.0
Total value of CSR activities approved during financial year 2017-18	345.7	345.7
Contribution made by the Company to Aurobindo Pharma Foundation for CSR Expenditure during the financial year 2017-18*	200.0	200.0
CSR amount unspent as on March 31, 2018 and carried forward to next year	570.0	570.0

* Out of the total contribution of ₹200 millions, Aurobindo Pharma Foundation paid an amount of ₹177.3 millions to the vendors and the balance amount of ₹22.7 millions is yet to be paid to the vendors for ongoing projects.

Purposes for which the amount was spent on CSR during the financial year is detailed below:

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Sl. No.	CSR Project or Activity identified	Sector in which the Project is Covered	Projects or Programs (1) Local area or other (2) Specify the state and district where projects or programs was undertaken	Amount outlay (budget) project or programs wise	Amount spent on the projects or programs sub heads: (1) Direct expenditure on projects or programs (2) Overheads	Cumulative expenditure upto the reporting period	Amount spent: Direct or through implementing agency
i	<p>Construction, maintenance and repair of classrooms at government schools, compound walls, and play grounds and provided other amenities like furniture, dual desks, etc.</p> <p>Aurobindo Pharma Foundation has provided funds for summer special coaching to 10th class students in various government schools. Provided assistance towards employment enhancing vocational skills for the socially & economically backward students. Provided financial Support to pursue education by economically poor students. Financial assistance for providing free education to orphans, semi-orphans and underprivileged girl children.</p> <p>Aurobindo Pharma Foundation has given financial support for hearing Impaired children towards skill development activities and also for construction of skill development centre and to provide education, health, science and cultural activities at various places.</p>	Promoting Education	<p>Ramachandrapuram, Tellapur village, Bhadurpura, Bachupally & Mallampet, Narsapur, Shivampet, Masaipet, Kodugal, Gaddapotharam and various other villages situated in Hatnoora mandal, Patancheru, Narsapur, Quthbullapur, Sircilla, Jedcherla and Jinnaram Mandals of Telangana State.</p> <p>Pydibhimavaram, Chillapeta, Lankapeta, OVPeta, Nelivada & Mukshumpuram and surrounding villages in Srikakulam, Visakhapatnam & Vizianagaram Districts of Andhra Pradesh state</p> <p>Menakur village, Naidupeta mandal and other villages in Nellore and Chittoor districts of Andhra Pradesh state.</p> <p>Chintalapudi village, Guntur District of Andhra Pradesh state</p> <p>Ashray-Akruthi, Srinagar Colony, Hyderabad for hearing impaired children.</p> <p>Skill development centre at "Alluri Sita Rama Raju Vignana Kendram", Visakhapatnam District, Andhra Pradesh State.</p> <p>Sundarayya Vignana Kendram and Makineni Basvapunniah memorial trust, Hyderabad.</p>	81,486,297	61,486,297	61,486,297	<p>Direct, Visakhapatnam District Collector and through NGO, "GIVE", "Nachiketa Tapovan", "Sai Seva sangh", "Ashray-Akruthi", "Alluri Sita Rama Raju Vignana Kendram", "Sundarayya Vignana Kendram", "Makineni Basvapunniah Memorial Trust", "Jana Vignana Vedika", "Vandemataram Foundation" "Sri Srinivasa Charitable Trust".</p>

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ii	<p>Aurobindo Pharma Foundation has provided</p> <ul style="list-style-type: none"> - free eye checkup camp with doctors of LV Prasad Eye Institute, Visakhapatnam and provided spectacles to government school children. -financial support for the treatment of poor children suffering from heart defects and facilitated surgeries. - funds for the Treatment of mentally handicapped persons at Chennai and - funds for mentally retarded children at Malkapet, Hyderabad. -funds for treatment of Poor Patient's suffering from Cancer and Kidney Disease. -funds for organizing free health camps, free volunteer services for patients and support for the respiratory intensive care unit at Government General Hospital located at Vijayawada, Andhra Pradesh. -TATA ACE vehicle to collect the garbage from households. -monthly maintenance expenses to three fire stations. Provided 2 sets of forcible entry kits door opener to fire department. - Six Patrolling vehicles two wheelers for Police Department towards public safety purpose. - "Elbow crutches, Wheel chairs, Walkers for the disabled and mentally challenged persons. <p>Provided funds for construction of 30 bed hospital and towards health & education, provided funds to Mallu Venkata Narsimha Reddy Vignana Kendram and for health purpose provided funds towards repairs and renovation of toilets at girls' orphanage.</p>	Promoting preventive health care & Sanitation, Road Safety for Public.	<p>Pydibhimavaram village, Ranasthalam mandal, Srikakulam district, Andhra Pradesh State.</p> <p>Vijayawada , Krishna district, Andhra Pradesh state. Parwada, Visakhapatnam District, Andhra Pradesh state.</p> <p>Little Heart Foundation, Hyderabad. SCARF Foundation, Chennai, Tamilnadu state.</p> <p>Malakpet, Isnapur, Borapatla, Gundlamachnoor, Pashamylaram, and other villages and places in Telangana State.</p>	22,664,133	19,940,328	81,426,625	Direct, and through NGO "Innova Little Heart Foundation", Direct, "SCARF Foundation", NGO "Prerna Welfare Society" " UCDS NGO" "Mallu Venkata Narsimha Reddy Vignana Kendram", " Family Eduvision".

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iii	Aurobindo Pharma Foundation has constructed and also provided financial assistance for construction and maintenance of Water Purification Plants (RO), digging of bore-wells, laid underground water pipelines, supplying drinking water through water tankers, construction of sheds to install RO water plants. Aurobindo Pharma Foundation has provided funds for construction of 40 KL capacity RCC water tank.	Making Available Safe drinking water	Mukshumpuram village, Nalgonda district, and at Indrakaran village, Kandi mandal of Telangana state. Gaddapotharam village, Jinnaram Mandal, Sangareddy District, Telangana state. Singupuram, Dhonipeta Sancham, Naruva and Chillapeta, Alladapalem villages in Ranasthalam mandal, Srikakulam district, Andhra Pradesh state,	3,152,920	3,152,920	84,579,545	Direct.
iv	Aurobindo Pharma Foundation has started a project to set up fully automated centralized kitchen to cook hot nutritious food for 25,000 underprivileged people. Aurobindo Pharma Foundation has distributed Food and water and distributed provisions to the poor families for immediate relief from the fire mishap that occurred at Chinna kowada village, and at Sancham punnapem village, Srikakulam district, Andhra Pradesh state.	Eradicating Hunger, Poverty, Malnutrition and Preventive Health care	Singupuram, Chinna Kovvada, Sancham Punnapalem villages in Ranasthalam mandal, Srikakulam district, Andhra Pradesh state.	19,760,000	19,760,000	104,339,545	Through Hare Krishna Movement Charitable Foundation, Direct.
v	Aurobindo Pharma Foundation has provided funds to rural sportswomen & men for taking training in rural sports, and other nationally recognised sports. Provided funds for conducting inter district school games for government school children in Indrakarars Village, Kandi Mandal, Sangareddy Dist, Telangana State and at Visakhapatnam Dist., in Andhra Pradesh State.	Promotion of Rural Sports	Sports meet at Indrakaran village, Kandi mandal, Sangareddy district, Telangana state and sports meet at Visakhapatnam district, Andhra Pradesh State. Kothapalli Village, Kothamunchur post, Valmikipuram mandal, Chittoor District of Andhra Pradesh, Kowkuntla Village, Chevella Mandal of Telangana State.	2,130,910	2,130,910	106,470,455	Direct

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vi	Aurobindo Pharma Foundation under Rural Development projects, provided funds for infrastructure facilities for laying / widening/repairing of roads in rural areas and construction of village sewage water drainage system. Construction of culverts for public purpose, laying of roads for welfare of farmers. Aurobindo Pharma Foundation has Adopted villages and done various development works. Under 'Haritha Haram' Program, planted trees and erected plastic tree guards and providing funds for monthly maintenance of plants. Provided funds towards skill development & employment enhancing programs for the rural youth and development of poor and marginal farmers. Towards safety of public, repaired and renovated Police Station. Provided funds to improve livelihood of 50 small farmers by installing solar fencing to protect crops from wild animals. Aurobindo Pharma Foundation has installed CC Cameras for public safety and also provided funds to "Sri Rama Jeeva Seva Sadan goshala" and goshala located at "Avadhana Saraswathi Peetham". Aurobindo Pharma Foundation has provided Solar street lights in rural areas, and also road stoppers for public safety purpose. Aurobindo Pharma Foundation has provided funds towards protection of rivers banks.	Rural Development Projects, Environmental Sustainability, ecological balance & conservation of natural resources & Animal Welfare.	Janwada, Reddy Khanapur, Chitkul, Paniyal, Nandigama Village, Gaddapotharam, Jadcherla, Borapatla, Polepally village, Hatnoora Mandal, Sangareddy District. Polepally village, Jadcherla mandal, Mahboobnagar district and at Nagar Kurnool district, Telangana State. Kandivalassa gadda, Urvakonda, Pydibhimavaram and Parwada villages in Ananthapur, Srikakulam and Visakhapatnam Districts, Andhra Pradesh. Adopted Borapatla village in sangareddy district, Telangana state and Peyalapalem village in Nellore district, Andhra Pradesh. Skill development and medical camps in rural areas of Nalgonda district, Telangana state, and at Krishna District of Andhra Pradesh State. Goshala at Avadhana Saraswathi Peetham, Madhapur, Hyderabad, Telangana State. Provided 588 nos. of solar street lights at various villages in Pali District of Rajasthan State. 130 nos. of street lights at Nimmada village, Kotabommali mandal, Andhra Pradesh State.	61,696,048	61,696,048	168,166,503	Direct, and through NGO's "Green Revolution" "MAS", "Nava Chethana Vignana Samithi" "Consortium of Indian Farmer's Association". "Cornell Sathguru Foundation for Development" Direct.
vii	Aurobindo Pharma Foundation has contributed towards old age home expansion and maintenance.	Setting up of Old age homes	Anadha Sharan Charitable Trust – Old Age home at K.V. Pally village, Chittoor district, Andhra Pradesh State. Old Age Home at Sri Ganapathi Sachidananda Avadhoota Peetha Trust at Dundigal, Medchal Malkajgiri District, Telangana state.	1,500,000	1,500,000	169,666,503	Direct

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viii	Salaries paid by Aurobindo Pharma Foundation to CSR staff exclusively working on CSR activities being carried on through Aurobindo Pharma Foundation, printing, stationery & other administration expenses of Aurobindo Pharma Foundation.	CSR Expenditure	Aurobindo Pharma Foundation India Offices and facilities.	7,609,692	7,609,692	177,276,195	Direct
TOTAL:				200,000,000	177,276,195	177,276,195	

5. The Company could not spend entire two percent of average net profits of the last three financial years. Out of the sanctioned amounts some of the works are ongoing and once the works are completed the committed amounts will be released. The Company is making efforts to identify the projects for spending the unspent and carried forward CSR funds. All unspent CSR funds of previous year (s) are carried forward for spending on CSR activities.
6. We hereby confirm that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company.

Place: Hyderabad
Date: 28 May 2018

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

N. Govindarajan
Managing Director
DIN: 00050482