

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 programmes proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programmes.

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

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

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/sustainability/>

2. Composition of CSR Committee:

Name	Designation
Mr.K.Nithyananda Reddy	Chairman
Mr. K. Rangunathan	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	₹ in Million		
	2017-18	2016-17	2015-16
Net Profit as per Section 198 of the Companies Act,2013 for the preceding three financial years	23,630.1	21,965.3	21,802.4

4. Average net profit for three years

	₹ in Million
Average net profit for three years	22,465.9
Prescribed CSR expenditure (2% of Average Net Profit)	449.3
CSR amount unspent as on March 31, 2018	570.3
Total CSR amount available for spending during the financial year 2018-19	1,019.6
Contribution made by the Company to Aurobindo Pharma Foundation for CSR Expenditure during the Financial Year 2018-19	466.0
CSR amount unspent as on March 31,2019 and carried forward to next year	553.6

	₹ in Million
Total amount of CSR activities approved during financial year 2018-19	575.8
Total Amount spent on CSR activities in financial year 2018-19	467.7

Out of total amount of ₹1,019.6 million available for CSR activities, an amount of ₹575.8 million has been approved during the financial year 2018-19 for various CSR activities. Aurobindo Pharma Foundation has spent an amount ₹467.7 million on CSR activities during the financial year 2018-19, the details of which are provided hereunder:

Purposes for which the CSR amount was spent during the financial year 2018-19 are detailed below:

							(₹)
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	Promoting Education	Covered under Schedule VII for items of (ii) & (v) - "Promoting Education"	Local Area & Other Sangareddy, Nagar Kurnool, Nalgonda, Siddipet, Medchal-Malkajgiri, Medak, Rangareddy, Adilabad, Sircilla, Warangal & Hyderabad Districts of Telangana state. Vizianagaram, Srikakulam, Visakhapatnam, Nellore, Chittoor, Guntur, districts of Andhra Pradesh, Nammakal district of Tamilnadu State, Haryana, New Delhi & Bhuvanesar district of Orissa State.	120,573,512	120,573,512	120,573,512	Direct and through various Implementing agencies like, Kollapur Study and Skill Development Society, Lekhadeep, Guide Indian village Empowerment Foundation, Nemi Foundation, "Sai Seva Sangh", NGO "Ashray-Akruti" NGO, "Jana Vignana Vedika", "Vandemataram Foundation", an NGO "Sri Kalyana Venkateswara Trust", APMAS an NGO.
ii	Promoting Preventive Health care, Sanitation, Road & Safety for Public	Covered under Schedule VII for items of (i) - "Promoting Preventive health care & Sanitation, Road Safety for Public".	Local Area Sangareddy, Mahabubabad, Medak, Medchal-Malkajgiri, Rangareddy, Warangal, Hyderabad Districts of Telangana state. Vizianagaram, Srikakulam, Chittoor, Nellore, Krishna and Visakhapatnam districts of Andhra Pradesh state, Pali district of Rajasthan state.	41,814,286	41,814,286	41,814,286	Direct, and through NGO Grace Cancer Foundation, Aaster Sick Kids Foundation, Commitments Trust, Sri Srinivasa Charitable Trust, Pushpagiri Eye Institute, Direct, Indian Red Cross Society, UCDS NGO, NTR Trust.
iii	Making available of Safe Drinking Water	Covered under Schedule VII for item of (i) - "Making Available Safe drinking water"	Local Area Sangareddy, Nagarkurnool, Nalgonda Districts of Telangana state. Vizianagaram, Nellore and Srikakulam districts of Andhra Pradesh state.	8,546,910	8,546,910	8,546,910	Direct.
iv	Eradicating Hunger, Poverty, Malnutrition and Preventive Health care	Covered under Schedule VII for item of (i) - "Eradicating Hunger, Poverty, Malnutrition, and promoting Preventive Health care"	Local Area & Other Mahboobnagar District of Telangana state. Vizianagaram, Srikakulam Districts of Andhra Pradesh state and Kerala state.	135,087,073	135,087,073	135,087,073	Through Hare Krishna Movement Charitable Foundation, Direct.
v	Promotion of Rural Sports	Covered under Schedule VII for items of (vii) Training to Promote Rural sports, Nationally recognised sports.	Local Area Hyderabad, Sangareddy & Rangareddy District of Telangana state, Chittoor district of Andhra Pradesh state.	3,200,000	3,200,000	3,200,000	Direct, and through Lake View Sports Foundation.

(₹)

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
vi	Rural Development Projects, Environmental Sustainability, ecological balance & conservation of natural resources & Animal Welfare.	Covered under Schedule VII for items of (ii), (iv) & (vi) Rural Development Projects, Environmental Sustainability, ecological balance & conservation of natural resources & Animal Welfare.	Local Area and other Sangareddy, Rangareddy, Hyderabad, Mahboobanagar District of Telangana State and Nellore, Guntur, Vizianagaram, Visakhapatnam Chittoor and Srikakulam districts of Andhra Pradesh state and New Delhi.	141,278,789	141,278,789	141,278,789	Direct, Prajashakthi Sahitee Samasta, ABV Foundation, and through NGO's "MAS", "Cornell Sathguru Foundation for Development" Green Chemis Tree Foundation, Kendriya Sainik Board.
vii	Setting up of Old age home	Covered under Schedule VII for items of (iii) - "Setting up Old age homes"	Local Area Kurnool District of Andhra Pradesh state.	2,000,000	2,000,000	2,000,000	Direct
viii	CSR Expenditure	CSR Expenditure	Aurobindo Pharma Foundation India Offices and facilities.	15,233,821	15,233,821	15,233,821	Direct
TOTAL				467,734,391	467,734,391	467,734,391	

5. The prescribed CSR funds that could not be spent during the year/previous year(s) have been carried forward for spending on CSR projects. Shortfall in spending the prescribed amounts on CSR projects is mainly due to delay in identification of projects and some of the projects are on-going.
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 2019

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

N. Govindarajan
Managing Director
DIN: 00050482