

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/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. 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/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
Mrs. Savita Mahajan	Member

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

Particulars	₹ in Million		
	2018-19	2017-18	2016-17
Net Profit as per Section 198 of the Companies Act, 2013 for the preceding three financial years	19,752.3	23,630.1	21,965.3

		₹ in Million
4	Average net profit for three years	21,782.6
	Prescribed CSR expenditure (2% of Average Net Profit)	435.6
	CSR amount unspent as on 31 March 2019	553.6
	Total CSR amount available for spending during the financial year 2019-20	989.2
	Contribution made by the Company to Aurobindo Pharma Foundation for CSR Expenditure during the Financial Year 2019-20	601.1
	CSR amount unspent as on 31 March 2020 and carried forward to next year	388.1

		₹ in Million
	Total amount of CSR activities approved during financial year 2019-20	590.6
	Total Amount spent on CSR activities in financial year 2019-20	486.0

Out of Total amount of ₹989.2 million available for CSR activities, an amount of ₹590.6 million has been approved during the Financial Year 2019-20 for various CSR activities. Aurobindo Pharma Foundation has spent an amount of ₹486.0 million on CSR activities during the Financial Year 2019-20, the details of which are provided here under:

Purposes for which the CSR amount was spent during the Financial year 2019-20 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, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects and art & culture".	Local Area & Other Sangareddy, Medchal-Malkajgiri, Adilabad, Rangareddy and Hyderabad Districts of Telangana state. Vizianagaram, Srikakulam, Visakhapatnam, Nellore, Chittoor, Krishna & East Godavari districts of Andhra Pradesh state, Haryana & Bihar State.	94,422,335	94,422,335	94,422,335	Direct and through various Implementing agencies like Lekha deep, Nemi Foundation, "Ashray- Akruiti "NGO, International Foundation for Research and Education, ABCD Organization, ABV Foundation, Pratham Educational Society, Dr.B.R .Ambedkar University, "Sri Kalyana Venkateswara Veda Patha sala Trust", APMAS an NGO and Avanthi Educational & Research Charitable Trust, Sri Srinivasam Trust, Visalaandhra Vignana Samithi and Living Hearts Charitable Trust.
ii	Eradicating Hunger, Poverty & Malnutrition, Promoting Preventive Health care & Sanitation & Making available safe drinking water, Road & Safety for Public.	Covered under Schedule VII for items of (i) - Eradicating Hunger,Poverty, Malnutrition and Preventive Health care and Sanitation and Making available safe drinking water Road Safety for Public.	Local Area & Other Sangareddy, Rangareddy, Mahboobnagar, Medchal-Malkajgiri, Medak, Nirmal, Hyderabad Districts of Telangana state. Vizianagaram, Srikakulam, Krishna, Chittoor and Nellore districts of Andhra Pradesh state and Goa state.	217,514,378	217,514,378	217,514,378	Direct and through various implementing agencies like Hare Krishna Movement Charitable Foundation, Commitments Public Trust, Pushpagiri Eye Institute, Sukuki Exnora NGO, Lions club of Narsapur Sneha bandhu charitable trust, Superintendent of Police Vizianagaram district, and Yoga Healing Foundation.

(₹)

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iii	Promotion of Rural Sports	Covered under Schedule VII for items of (vii) Training to Promote Rural sports, Nationally recognised sports.	Local Area Hyderabad, Sangareddy and Rangareddy District's of Telangana state, Chittoor, Ananthapur, Srikakulam districts of Andhra Pradesh state.	24,028,400	24,028,400	24,028,400	Direct, and through Sudar Educational Society, Telangana State Table Tennis Association and Aditya Mehta Foundation
iv	Rural Development Projects, Environmental Sustainability, ecological balance & conservation of natural resources & Animal Welfare.	Covered under Schedule VII for items of (x), (ii) and (iv) Rural Development Projects, Environmental Sustainability, ecological balance & conservation of natural resources & Animal Welfare.	Local Area Sangareddy, Rangareddy, Medchal-Malkajgiri, Siddipet, Hyderabad, Mahboobnagar, Mahabubabad District's of Telangana State and Srikakulam, Vizianagaram, Visakhapatnam, YSR District, Kurnool, Nellore, Chittoor, Ananthapur and Srikakulam districts of Andhra Pradesh state.	51,335,822	51,335,822	51,335,822	Direct and through implementing NGO's like APMAS, Sri Rama Jeeva Seva Sadan (Goshala), Sri Venugopala swamy Mandir Goshala, Cornell Sathguru Foundation for Development, Balav ikasa NGO, Nava Chethana Vignana Samithi Nukala Raghunath Reddy Abhinav Reddy for Rural Development Foundation and National Institute of Rural Development & Panchayathi Raj (NIRDPR)
v	Measures for the benefit of armed Forces veterans, War widows and their dependents	Covered under Schedule VII for items of (vi) Measures for the benefit of armed Forces veterans, War widows and their dependents	Other New Delhi.	800,800	800,800	800,800	Direct

(₹)

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vi	Setting up of Old age home and Hostel for Orphans	Covered under Schedule VII for items of (iii) - "Setting up Old age homes and Hostel for Orphans"	Local Area Guntur, Chittoor District's of Andhra Pradesh state and Hyderabad, Medchal-Malkajgiri, Bhadradi Kothagudem district's of Telangana State.	4,000,000	4,000,000	4,000,000	Direct and through implementing NGOs like CR Foundation, Sri Ganapati Sach idananda Avadhoota Datta Peetha Trust, Kahal Tribal Service Society, Anadha Sharan Charitable Trust and Muvva China Bapi Reddy Charitable Trust
vii	Disaster management, including relief, rehabilitation and reconstruction activities	Covered under Schedule VII for items of (xii) "Disaster management, including relief, rehabilitation and reconstruction activities"	Local area Telangana State.	75,000,000	75,000,000	75,000,000	Direct
viii	CSR Expenditure	CSR Expenditure	Aurobindo Pharma Foundation India Offices and facilities.	18,864,851	18,864,851	18,864,851	Direct
TOTAL:				485,966,586	485,966,586	485,966,586	

- 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.
- 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: 3 June 2020

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

N. Govindarajan
Managing Director
DIN: 00050482