

Annexure 4

Corporate Social Responsibility Report FY 2019-20

1. Introduction

Company, with the awareness that its business in India impacts the lives of multiple stakeholders - employees, suppliers, customers, doctors, patients and communities, has formulated the Corporate Social Responsibility (CSR) policy with clear focus on three verticals:

- Health and hygiene
- Education
- Livelihood

Strides CSR initiatives go beyond compliance to create sustainable value for community by providing facilities to improve their health & hygiene, education, employability and has prioritised the causes in the current phase of its activities with an aim to:

- Serve the community
- · Ensure sustainability
- Focus on quality

Company, with the commitment, to make a difference by creating an impact on the lives of people, continues to invest in some of the ongoing CSR initiatives and has taken up new programs / projects.

Company's CSR activities are primarily implemented through Strides Foundation, a Trust set up by the Promoters of the Company as a not-for-profit organisation.

Strides' CSR Policy is available on the Company's website and can be accessed at http://www.strides.com/ investor-committeboard.html

2. Composition of the CSR Committee as at the date of this report is as under:

#	Name of the Director	Category
1	Dr. Kausalya Santhanam	Chairperson
2	Mr. Homi Rustam Khusrokhan	Member
3	Mr. Arun Kumar	Member
4	Mr. Deepak Vaidya	Member

- 3. Average Net Profit of the Company on a standalone basis for the last three immediately preceding financial years is: ₹1,089.80 Million
- 4. Prescribed CSR Expenditure, which is two per cent of the amount mentioned in 3 above is ₹21.80 Million

5. Details of CSR spend during the FY 2019-20

Details of CSR Expenditure	Amount (₹ in Million)
Prescribed CSR Spend for FY 19-20	21.80
CSR Spend directly by Strides Pharma Science (A)	2.76
CSR Spend through Strides Foundation (B)	20.20
Total CSR Spend by Strides during the year under review (A+B)	22.96
Amount Unspent, if any	NONE

Manner in which the amount was spent during FY 2019-20: 9

ပ်	CO naviore as antimite Idantifood		Projects or programs (1) Local Area or other (2)	Amount outlay (budget)	Amount spent on the projects or programs Sub heads	Cumulative Amount expenditure spent: Direct	ct
Š	con project of activity fueritined	project is covered	Specify the State and district where projects of programs was undertaken	project or programs wise	(1) Direct expenditure (2) Overheads on projects	reporting implementing period agency*	
He	Health						
\leftarrow	1 Arogyadhama	Health	Honnakalasapura, Suragajakkanahalli Panchayat, Anekal taluk, Bengaluru Dist, Karnataka	₹5,000,000	43,000,0000	₹3,000,000 Strides Foundation	Balance ₹20 Lakhs paid n on April 9 2020: Delay due to Yes Bank fiasco and national lockdown
2	Health Camp - Awareness and Health & Screening of Breast cancer Hygiene Bengaluru	l Health & Hygiene	State	₹100,000	₹71,550	₹71,550 Strides Foundation	ц
\circ	RO Drinking Water setup - Bengaluru	Health & Hygiene	Anekal Main road - Suragajakkanahalli Panchayat / Kumbharanahalli - Indlawadi Panchayat, Anekal Taluk, Bengaluru Dist, Karnataka State	₹1,800,000	₹840,000	₹840,000 Strides Foundation	g
4	RO Drinking Water setup - Puducherry	Health & Hygiene	Selliamman Nagar and Mathur Village, Puducherry	₹2,350,000		- Strides Foundation	Requisite approvals and documentation not received from
2	Rain water Harvesting (2 nos) Health & - Tsunami village Puducherry Hygiene	Health & Hygiene	Tsunami Nagar, Puducherry	₹350,000		- Strides Foundation	local administration in n Puducherry
	Total Health (A)			€9,600,000	₹3,911,550 -	₹3,911,550	



Ś		Sector in which the	Projects or programs (1) Local Area or other (2)	Amount outlay (budget)	Amount spent on the projects or programs Sub heads		
N O	CSK project or activity identified	project is covered	Specify the State and district where projects of programs was undertaken	project or programs wise	(1) Direct expenditure (2) Overheads on projects	upto the or through reporting implementing period agency *	kemarks g
Edu 1	Education 1 Leaps program	Education	Haragadde Government School and Gottigere Government School, Bengaluru Dist, Karnataka	₹ 1,900,000	₹1,086,400	₹1,086,400 Strides Foundation	
2	Sponsorship & support - Blr	Education	State CSIM - Training - Bengaluru - Kamataka	₹1,000,000		- Strides Foundation	No request received from CSIM on account of internal changes with CSIM management
М	Infrastructure improvement - Anganwadi	Education	Sidihoskote Anganwadi, Suragajakkanahalli Panchayat, Anekal Taluk, Bengaluru Dist, Karnataka State	₹2,700,000	- ₹867,000	₹867,000 Strides Foundation	Balance ₹5.78 Lakhs paid on May 8, 2020: Delay due to Yes Bank fiasco and national lockdown
4	Model School - Haragadde Government School	Education	Haragadde Government School, Bengaluru Dist, Karnataka State	₹1,600,000		- Strides Foundation	* Proposal was to construct Model School titled 'Vidyaadhama'; * Estimated cost for the Project is around ₹2.50 Cr (excluding land) and estimated time for completion is 12 months subject to clearance of all procedural formalities; * Location for the school is identified - discussion with local administration in progress for grant of land.
2	TISS Education support - Puducherry	Education	Puducherry	₹1,600,000	₹2,763,486	₹2,763,486 Direct by the company	υ
	Total Education (B)			₹8,800,000	₹4,716,886 -	₹4,716,886	

Busines Review •		Managen Perspecti •	nent	Focused Value Creat:	Ou: ion Cor		ment		ard and nagemen	nt		Statutory Reports • Board's Report	Financial Statements •
-	Remarks			Impact Assessment conducted through an Agency proficient in assessing impact of CSR	Requisite documentation not received from local administration in Puducherry		Paid to Odisha Chief Minister Relief Fund	Paid to Karnataka Chief Minister - Flood Relief Fund	Arrangement made through NGO - Atria Foundation, Bengaluru				
	upto the or through reporting implementing period agency*	₹1,400,000 Strides Foundation	₹1,400,000	₹5,55,950 Strides Foundation	- Strides Foundation	1	₹4,14,816 Strides Foundation	₹2,88,752 Strides Foundation	₹20,00,000 Strides Foundation	₹32,59,518	₹1,32,87,954		
nt on the grams Sub s	(2) Overheads	1	1	₹5,55,950		1	1	1	1	₹5,55,950	₹5,55,950 ₹		
Amount spent on the projects or programs Sub heads	(1) Direct expenditure (on projects	₹1,400,000	₹1,400,000	,	1	1	₹4,14,816	₹2,88,752	₹20,00,000	₹27,03,568	₹1,27,32,004		
Amount outlay (budget)	project or programs wise	₹1,700,000	₹1,700,000	₹7,00,000	₹5,00,000	₹5,00,000	1	1	1	₹17,00,000	₹2,18,00,000		
	Specify the State and district where projects of programs was undertaken	Employability Local Area - Puducherry		NA	Puducherry		Odisha	North Kamataka	Bengaluru City				
Sector in which the	project is covered	Employability		CSR Impact Assessment	Community Welfare	1	Disaster Management	Disaster Management	Pandemic Response				
	No CSK project or activity identined	Employability & Livelihood 1 Employability development program with SVRCC - Puducherry	Total Employability & Livelihood (C)	Other CSR Projects 1 CSR Impact Assessment	2 Support to Police & Govt - in the form of CCPV Cameras, Renovation of the building	3 Miscellaneous CSR Projects	4 Odisha Rahat - Flood Relief	5 North Kamataka Flood Relief	6 One Lakh Meals during Covid 19 Pandemic	Total Other CSR Projects (D)	GRAND TOTAL (A+B+C+D)		



7. Brief on the ongoing projects

A. Health

 Arogyadhama – State of the art Specialty Health Centre:

Arogyadhama — Pioneering in Preventive, Promotive and curative service - has excellent facilities for consultation and diagnosis. It has high quality services under one roof which makes Arogyadhama a unique multi-specialty clinic in a rural setting of Suragajakkanahalli panchayat. It has partnership with an eminent, credible entity in the field, Karuna Trust. There is good economic benefit for the patients since consultations are free, and medicines and diagnostic services are highly subsidised.

Equipped with state-of-the-art equipments viz., X-ray, Scan, Laboratory and Minor OT along with out-patient facilities, Arogyadhama has other specialist facilities like Ophthalmology, Gynaecology, Paediatrics, Dental Treatments, Pharmacy and day care. In the past year it has served over 9,100 patients.

Arogyadhama has taken up the cause of spreading awareness on different facets of health and hygiene like importance of clean environment, symptoms of different diseases such as Tuberculosis, Leprosy, H1N1, Malaria, COVID-19 etc and their proactive treatment, persuading the community to keep the environment clean. It has also taken up wide spread awareness, health camps and outreach programmes to identify diabetes and hypertension patients. Counselling, administering regular medicines, follow up medical checks, data maintenance of all the patients are some of Arogyadhama's routine activities, in addition to providing curative healthcare and health management at the centre.

FY 2019-20 Highlights:

- During the year, about 3,000+ students were benefited under the "School Health Program" who were covered from 44 schools from the Panchayats of Suragajakkanahalli, Indlawadi, Haragadde and Hennagra
- As part of Antenatal care, free ultrasound was conducted for pregnant women to ensure the best health conditions for both mother and baby during pregnancy.

About 492 cases were provided with this facility

- 7 Eye camps were conducted in 10 villages. About 5,000 villagers were benefitted by the eye camps conducted. Free cataract surgeries were facilitated for 28 patients
- Tuberculosis survey conducted in 11 villages - 12 positive cases being treated at Arogyadhama.
- Leprosy survey held in 10 villages, a total of 1,200 family covered - found 22

- suspected cases and referred them for further medical investigation. No cases found positive
- Conducted H1N1 Awareness Camps in 9 villages. Covered around 2,800 people. Also spread awareness on its symptoms, treatment and prevention from infecting.
- Larva mosquito control operations was done in 11 villages which covered about 1,300 houses.

There were about 123 positive cases found and were advised to clean the surrounding area. Also, awareness on importance of Clean Environment and Hygiene was conducted.

- Polio vaccine administered to 223 kids covering 11 villages in co-ordination with Government PHC Haragadde.
- About 160 women were benefitted by Breast Cancer Awareness and Screening Camps conducted by the PHC during the year. 4 cases were suspected and are being treated.
- Health camp conducted in Gowrenahalli in collaboration with Government PHC Anekal for Non-Communicable diseases and Revised National Tuberculosis Control Programme (RNTCP) programme - covered 110 houses with 400+ population
- Conducted COVID-19 Survey along with Government PHC Haragadde in 3 Villages (Gowrenahalli, Siddanapalya, Sidihoskote) of Suragajakkanahalli Panchayat.
- Considering COVID-19 pandemic, awareness was provided to Villagers of Honnakalasapura and Gowrenahalli about social distancing, hygiene, importance of wearing masks etc.
- Provided 10 ventilators to BMC & Victoria Hospital, Bowring and Lady Curzon Hospitals and Mahaveer Jain Foundation
- Supplied sanitisers to the isolation hospitals and government frontline COVID taskforce teams (medics/ paramedics and police)
- Distributed face masks (N95/3 ply/cotton cloth reusable) and gloves, among others to government taskforce teams
- Delivered survival kits and packed food to migrants and needy in and around our manufacturing facilities

Also informed on the protocols to be followed during the current situation.

Arogyadhama has garnered appreciation and positive feedback from the surrounding villages, the Panchayat and also from the Government PHCs & Doctors. Arogyadhama has been certified as one of the best PHC in maintaining the health records and keeping it real time.

Business Review

Management Perspective

Focused Value Creation

Our Commitment

Board and Management

Statutory Reports

Financial Statements

Board's Report

RO Water plants

To avoid water borne diseases and to provide accessibility to safe drinking water, Strides has made permanent arrangements for safe drinking water to over 9,000 people at Suragajakkanahalli, Hennagra and Neralur panchayats in Anekal Taluk, Bengaluru. Till date, Strides Foundation, has built 9 selfsustainable RO water units, with 2,000 litres per hour capacity each.

During the year one self-sustainable RO water set-up was provided in Honnaklasapura, Suragajakkanahalli panchayat, Bengaluru Rural. This RO plant provides safe drinking water catering to about 1,000 population.

B. Education:

LeAPS:

Leadership Adoption Program for Schools, popularly known as LeAPS program is a programme designed for people transformation and is customised for the young students of government schools. It is delivered by professional trainers from People Pro Trainers for Social Impact.

LeAPS programme is a yearlong integrated programme and is taken up as a regular activity. The skills mastered in the LEAPS programme at the Haragadde school include learning styles, listening skills and memory retention. Further, in a survey conducted amongst students, 81% of the students stated that they feel more confident, responsible and courageous after attending the LeAPS classes and 75% have learnt to appreciate diverse views and work collaboratively as a team.

During the year, 500 students benefitted from Haragadde Government Primary & High school.

Summer camp with Leadership theme was conducted for the students in which about 230 students participated

Infrastructure Improvement

Continuing our focus on Education, with an intention to provide better quality of infrastructure to children of Sidihoskote Village at Suragajakkanahalli Panchayat, we have constructed an Anganwadi. The project is completed and handing over is planned after the lockdown period.

Employability

Vocational skill Development:

With a purpose of providing vocational skills to the youths of fisherman community and other lesser privileged villages at Puducherry and making them employable, the Employment Empowerment Program is being organised every year. We have partnered with Swami Vivekananda Rural Community College (SVRCC), where 100 students are selected, trained, in several job-related courses, with a holistic approach, to make them responsible citizens.

It is a matter of pride that we have achieved success in enabling local youths for employment.

During FY 20, training for 4th batch of 100 students has commenced, further as part of the program on the job training will be provided to these students.

Out of the 300 students who were qualified from the last three batches, about 271 have been employed and 29 are pursuing higher studies.

About 90% of students have found placement in Puducherry itself, thereby fulfilling one of our objectives to prevent migration.

This success has given us confidence to launch the 4th bath of 100 students.

Relief and rehabilitation

Odisha - Rahat Flood relief

During the flood situation our employees have voluntarily contributed to the cause and management has given a matching contribution of ₹4,14,816/- Finally, a total amount of ₹8,29,632/- was handed over to the "Chief Minister's relief fund, Odisha"

North Karnataka - Flood relief

Similarly, employees our voluntarily contributed for the North Karnataka flood relief collecting ₹2,88,752, Strides matched the contribution to pay ₹5,77,504/- "Chief Minister Relief Fund Natural Calamity – Government of Karnataka"

Covid 19

Supported Atria Foundation with ₹20 Lakhs to provide one lakh meal - to meet the need of the hour relief.

Responsibility Statement:

We hereby confirm that the implementation of the policy and monitoring of the CSR projects and activities is in compliance with the CSR objectives and CSR Policy of the Company.

Dr. Kausalya Santhanam

Independent Director & Chairperson of CSR Committee DIN: 06999168

Dr. R Ananthanarayanan Managing Director & CEO

DIN: 02231540