

Annual Report on CSR Activities

[Pursuant to Section 135 of the Companies Act, 2013 ('the Act') & Rules made thereunder]

1. Brief outline on CSR Policy of the Company:

Tata Chemicals Limited ('the Company') is committed to upholding the highest standards of Corporate Social Responsibility ('CSR'). The Company endorses the Tata Group's purpose of improving the quality of life of the communities it serves through long-term stakeholder value creation. The Company believes in positively impacting the environment and supporting the communities it operates in, and its objectives are aligned to United Nations Sustainable Development Goals (UN SDGs), focussing on sustainability of its programmes and empowerment of its communities.

The Company has framed a CSR Policy in compliance with the provisions of the Act, as amended, which is available on the Company's website at <https://www.tatachemicals.com/CSRPoly2021.htm>.

2. Composition of CSR Committee as on March 31, 2022:

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. S. Padmanabhan (Chairman)	Non-Executive Non-Independent Director	4	4
2.	Dr. C. V. Natraj	Independent Director	4	4
3.	Mr. R. Mukundan	Managing Director & CEO	4	4

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:

<https://www.tatachemicals.com/CSR.htm>

4. Provide the 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 will conduct impact assessment of the eligible projects upon their completion in terms of the Companies (Corporate

7. (a) Two percent of average net profit of the Company as per Section 135(5): ₹ 13.51 crore
 (b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: N.A.
 (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): ₹ 13.51 crore

8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year (₹ in crore)	Amount Unspent (₹ in crore)				
	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	Date of transfer	Name of the Fund	Amount	Date of Transfer
15.88	NIL	N.A.	N.A.	NIL	N.A.

- (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 (no. of years)	Amount allocated for the project (₹ in crore)	Amount spent in the current financial year (₹ in crore)	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 Implementation Agency	
				State	District/Area							

(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.	Name 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 ₹ crore)	Mode of implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency			
				State	District/Area			Name	CSR Registration number		
1.	Disaster Relief activity	XII	Yes	Gujarat	Mithapur	0.21	No	Tata Chemicals Society for Rural Development (TCSRSD)	CSR00002564		
2.	COVID-19 Relief	I	Yes	West Bengal	Haldia	3.03	Yes*				
				Gujarat	Mithapur						
				Tamil Nadu	Cuddalore						
				Andhra Pradesh	Mambattu	1.80	No				
3.	Infrastructure Programme	II	Yes	Gujarat	Mithapur						
Total						5.04					

* Part of the funds were also spent through the implementing agency

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year (asset-wise details).

- (a) **Date of creation or acquisition of the capital asset(s):** As per table below in (d)
- (b) **Amount of CSR spent for creation or acquisition of capital asset:** ₹ 7,56,774
- (c) **Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address, etc:** TCSR, Near Town Office, TCL Township, Mithapur - 361345
- (d) **Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset):**

Assets Description	Date of Creation	Amount (₹)	Address
Infrastructure for training centre:			
a) Colour Printer	March 14, 2022	11,250	TCSR, Near Town Office, TCL Township, Mithapur – 361345
b) Computer / Laptop	December 17, 2021	7,45,524	
Total		7,56,774	

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):

Not Applicable

R. Mukundan
Managing Director & CEO
 DIN: 00778253

Mumbai, April 29, 2022

S. Padmanabhan
Chairman-CSR Committee
 DIN: 00306299

Mumbai, April 29, 2022