

Annexure 2 to Board's Report

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, 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, which is available on the Company's website at <https://www.tatachemicals.com/CSRPoly2021.htm>.

2. Composition of CSR Committee as on March 31, 2021:

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	3	3
2.	Dr. C.V. Natraj*	Independent Director	2	2
3.	Mr. R. Mukundan	Managing Director & CEO	3	3

*Appointed as a Member of the Committee w.e.f. September 1, 2020

Note: Ms. Vibha Paul Rishi, Independent Director and Mr. Zarir Langrana, Executive Director ceased to be Members of the Committee w.e.f. September 1, 2020

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):

In terms of the Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021, there are no projects undertaken or completed after January 22, 2021, for which undertaking impact assessment is applicable. However, the Company has been conducting impact assessments to monitor and evaluate its strategic CSR programmes from time to time.

In FY 2020-21, the Company had voluntarily undertaken an impact assessment study of its Community Development projects linked to Agriculture and Livestock management programme which was undertaken a few years ago. The study has been conducted by an agency viz. 'Change Alliance'. The study not only details the impacts and the benefits accrued by the community, it also proposes future development model for Agriculture and Livestock management programmes.

The Impact Assessment Report of the study undertaken voluntarily is uploaded on the website at: <https://www.tatachemicals.com/CSR.htm>

5. Details of the amount available for set-off in pursuance of sub-rule (3) of Rule 7 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 and amount required for set-off for the financial year, if any –

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in ₹)	Amount required to be set-off for the financial year, if any (in ₹)
		NOT APPLICABLE	

6. Average net profit of the Company as per Section 135(5):

₹ 925.27 crore for the preceding three Financial Years

7. (a) Two percent of average net profit of the Company as per Section 135(5): ₹ 18.51 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: N.A.

(d) Total CSR obligation for the financial year (7a+7b-7c): ₹ 18.51 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
20.92	Nil	N.A.	N.A.	N.A.	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						Name	CSR Registration number
1.	Agriculture & Livestock Development	IV	Yes	Gujarat	Devbhumi Dwarka	3	1.00	1.00	NIL	No	Tata Chemicals Society for Rural Development (TCSRSD)	CSR00002564
2.	Handicrafts & Cluster Development	V	Yes	Gujarat	Devbhumi Dwarka	3	1.25	1.25	NIL	No		
3.	Skill Development	II	Yes	Gujarat, Maharashtra	Mithapur Mumbai/ Pune	3	5.65	6.12	NIL	Yes*		
				Andhra Pradesh	Mambattu							
				Tamil Nadu	Cuddalore							
				Uttar Pradesh	Aligarh							
4.	Natural Resource Management & Environment Conservation	IV	Yes	Gujarat	Mithapur	3	1.35	1.37	NIL	No		
				Andhra Pradesh	Mambattu							
				Tamil Nadu	Cuddalore							
5.	Health Care, Nutrition, Safe drinking water & Sanitation	I	Yes	Gujarat	Mithapur	3	2.13	2.02	NIL	No		
				Madhya Pradesh	Barwani							
				Maharashtra	Amravati							
				Mumbai	Mambattu							
				Andhra Pradesh	Cuddalore							
6.	Education	II	Yes	Gujarat	Mithapur	3	1.40	1.40	NIL	No		
				Maharashtra	Porbandar							
				Andhra Pradesh	Mambattu							
				Tamil Nadu	Cuddalore							
7.	Inclusive Growth	III	Yes	Gujarat	Mithapur	3	1.45	1.40	NIL	No		
				Andhra Pradesh	Mambattu							
				Tamil Nadu	Cuddalore							
				Maharashtra	Mumbai							
Total							14.23	14.56				

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

(c) Details of CSR amount spent against other than ongoing projects for the financial year:

(1) Sl. No.	(2) Name of the Project	(3) Item from the list of activities in Schedule VII to the Act	(4) Local area (Yes/No)	(5) Location of the project		(6) Amount spent for the project (in ₹ crore)	(7) Mode of implementation - Direct (Yes/No)	(8) Mode of Implementation - Through Implementing Agency	
				State	District/Area			Name	CSR registration number
1.	Disaster Relief activity	XII	Yes	Gujarat Tamil Nadu	Mithapur Cuddalore	0.27	No	Tata Chemicals Society for Rural Development (TCSRSD)	CSR00002564
2.	Covid-19 Relief	I	Yes	Gujarat Maharashtra Tamil Nadu	Mithapur Mumbai Cuddalore	3.07	Yes*		
3.	Animal Health Care	IV	Yes	New Delhi		0.01	No		
4.	Environment Conservation	IV	Yes	Gujarat	Ahmedabad	0.01	No		
5.	Health Care - Tata Memorial Hospital/Cancer Care	I	No	West Bengal	Kolkata	0.20	No		
6.	Infrastructure Programme	II	Yes	Gujarat Andhra Pradesh Tamil Nadu	Mithapur Porbandar Mambattu Cuddalore	2.01	No		
Total						5.57			

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

(d) Amount spent in Administrative Overheads: ₹ 0.79 crore

(e) Amount spent on Impact Assessment: N.A.

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): ₹ 20.92 crore

(g) Excess amount for set-off, if any: ₹ 2.41 crore

Sl. No.	Particular	Amount (in ₹ crore)
(i)	Two percent of average net profit of the Company as per Section 135(5)	18.51
(ii)	Total amount spent for the financial year	20.92
(iii)	Excess amount spent for the financial year [(ii)-(i)]	2.41
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	N.A.
(v)	Amount available for set-off in succeeding financial years [(iii)-(iv)]	2.41

9. (a) Details of Unspent CSR amount for the preceding three financial years:

Sl. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under Section 135(6) (in ₹)	Amount spent in the reporting Financial Year (in ₹)	Amount transferred to any fund specified under Schedule VII as per Section 135(6), if any			Amount remaining to be spent in succeeding financial years (in ₹)
				Name of the Fund	Amount (in ₹)	Date of transfer	
NOT APPLICABLE							

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):

(1) Sl. No.	(2) Project ID	(3) Name of the Project	(4) Financial Year in which the project was commenced	(5) Project duration	(6) Total amount allocated for the project (in ₹)	(7) Amount spent on the project in the reporting Financial Year (in ₹)	(8) Cumulative amount spent at the end of reporting Financial Year (in ₹)	(9) Status of the project - Completed/ Ongoing
NOT APPLICABLE								

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:** ₹ 89,370
- (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):** As per table below

Assets Description	Date of Creation	Amount (₹)	Address
Infrastructure for training centre:			
a) Angle Racks	October 16, 2020	28,910	TCSR, Near Town Office, TCL Township, Mithapur – 361345
b) LED TV	May 15, 2020	33,920	
c) Vending Machine	January 18, 2021	26,540	
Total		89,370	

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, May 3, 2021

S. Padmanabhan
Chairman-CSR Committee
 DIN: 00306299

Mumbai, May 3, 2021