

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/CSRPolicy2021.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 Social Responsibility Policy) Amendment Rules, 2021.

The Company has been conducting impact assessments voluntarily to monitor and evaluate its strategic CSR programmes from time to time. During FY 2021-22, the Company has undertaken an Impact Assessment study of five (5) of its Community Development projects - Agriculture Development & Livestock Management, Skill Development Program, Jal Dhan, Swach Tarang (safe drinking water) and Inclusive Growth – Women Empowerment and Affirmative Actions. The study has been conducted by an independent external agency viz. Sattva. The study not only details the impact and the benefits accrued by the community, it also proposes some recommendations. 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 ₹ crore)	Amount required to be set-off for the financial year, if any (in ₹)
1.	2021-22	2.41	NIL

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

₹ 675.61 crore for the preceding three financial years

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						Name	CSR Registration number
1.	Agriculture & Livestock Development	IV	Yes	Gujarat	Devbhumi Dwarka	3	0.86	0.98	NIL	No		
				Uttar Pradesh	Farrukhabad							
2.	Handicrafts & Cluster Development	V	Yes	Gujarat	Devbhumi Dwarka	3	1.55	1.97	NIL	No		
3.	Skill Development	II	Yes	Gujarat	Mithapur	3	1.85	2.12	NIL	Yes*		
				Maharashtra	Mumbai Pune							
				Andhra Pradesh	Mambattu							
				Tamil Nadu	Cuddalore							
4.	Natural Resource Management & Environment Conservation	IV	Yes	Gujarat	Mithapur	3	0.96	0.96	NIL	No		
				Andhra Pradesh	Mambattu							
				Tamil Nadu	Cuddalore							
5.	Health Care, Nutrition, Safe drinking water & Sanitation	I	Yes	Gujarat	Mithapur Porbandar	3	1.58	1.58	NIL	No		Tata Chemicals Society for Rural Development (TCSRSD)
				Madhya Pradesh	Barwani							
				Maharashtra	Amravati Mumbai							
				Andhra Pradesh	Mambattu							
6.	Education	II	Yes	Gujarat	Mithapur Porbandar	3	0.95	0.99	NIL	No		
				Maharashtra	Mumbai							
				Andhra Pradesh	Mambattu							
				Tamil Nadu	Cuddalore							
7.	Inclusive Growth	III	Yes	Gujarat	Mithapur	3	1.00	1.47	NIL	No		
				Andhra Pradesh	Mambattu							
				Tamil Nadu	Cuddalore							
				Maharashtra	Mumbai							
Total							8.75	10.07				

* 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	Mithapur	0.21	No	Tata Chemicals Society for Rural Development (TCSR)	CSR00002564
2.	COVID-19 Relief	I	Yes	West Bengal	Haldia	3.03	Yes*		
				Tamil Nadu	Cuddalore				
				Andhra Pradesh	Mambattu				
3.	Infrastructure Programme	II	Yes	Gujarat	Mithapur	1.80	No		
Total						5.04			

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

(d) Amount spent in Administrative Overheads: ₹ 0.59 crore

(e) Amount spent on Impact Assessment: ₹ 0.18 crore

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): ₹ 15.88 crore

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

Sl. No.	Particulars	Amount (in ₹ crore)
(i)	Two percent of average net profit of the Company as per Section 135(5)	13.51
(ii)	Total amount spent for the financial year	15.88
(iii)	Excess amount spent for the financial year [(ii)-(i)]	2.37
(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)]	2.37

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:** ₹ 7,56,774
- (c) **Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address, etc:** TCSRSD, 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	TCSRSD, 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

S. Padmanabhan
Chairman-CSR Committee
 DIN: 00306299

Mumbai, April 29, 2022

Mumbai, April 29, 2022