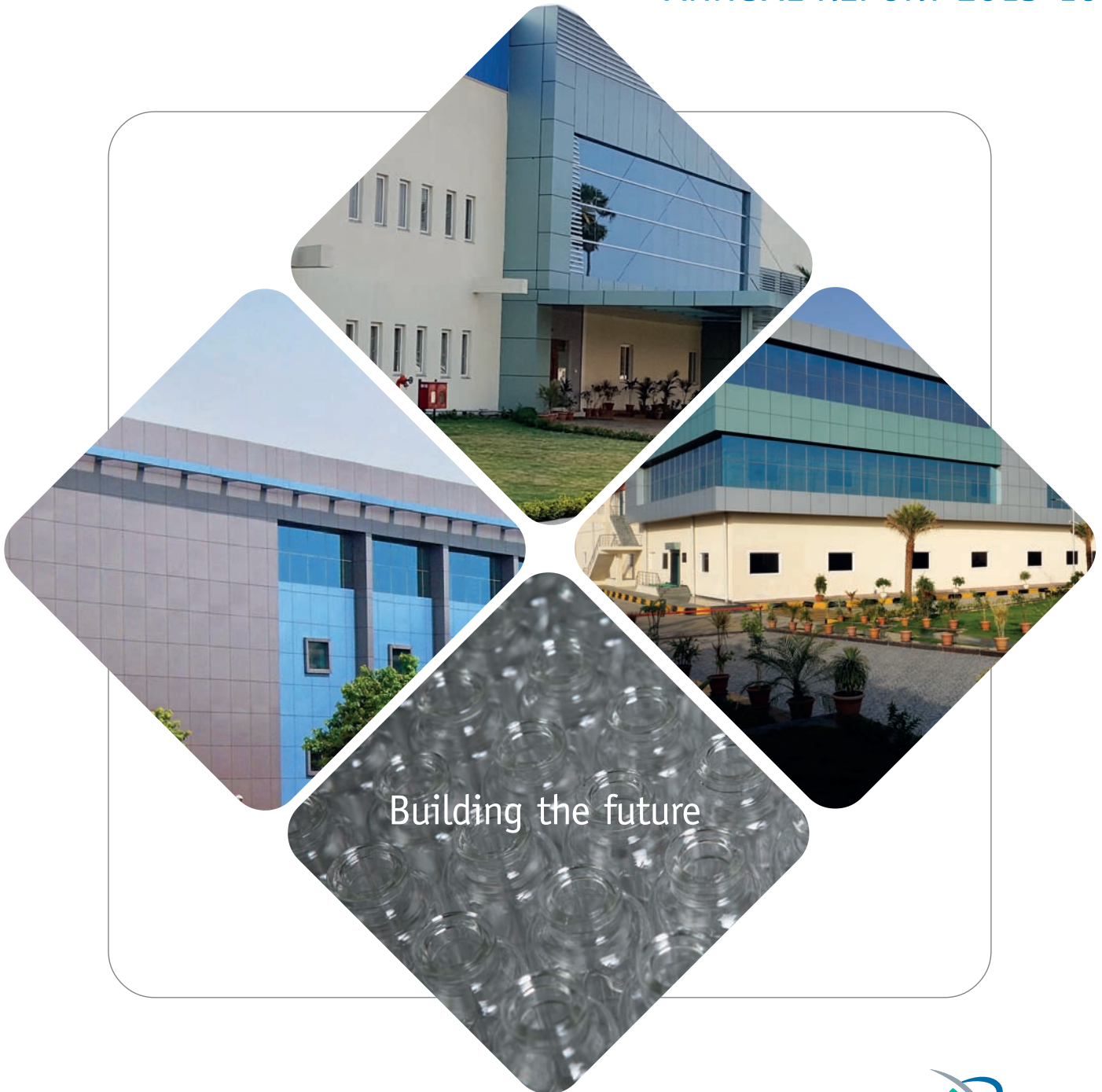


ANNUAL REPORT 2015-16



AUROBINDO

AUROBINDO PHARMA LIMITED

Contributing to good life

Aurobindo's social activities are an expression of how we live up to our responsibilities. For us commitment goes beyond business. We work to make an impact on society, with our products for patient-health and safety; with our environmental initiatives towards safeguarding our neighbourhood; and, with community partnerships to 'give back to society'.

We contribute to good life and engage in activities that promote a sustainable society. Our contributions are visible in areas such as promoting education, supporting preventive health care, eradicating hunger, poverty & malnutrition, providing safe drinking water, encouraging environmental sustainability, ecological balance & conservation of natural resources, sponsoring rural sports and supporting old age homes etc.

All our initiatives are aimed at adding value to people, especially the under privileged.

We do not just donate to an organization, but follow up to ensure that the activity/asset for which the contribution is made, is actually executed. We believe in creating long-term assets such as class rooms for schools, dual desks, bags, books, ambulance, geriatric eye care centre, infrastructure for RO drinking water, construction of roads, fire stations and toilets for schools, etc.

Beyond all these, we earmark a very large proportion of funds to educate village boys and girls. In effect, we create societal wealth.

During the financial year, Aurobindo undertook the following activities:



PROMOTING EDUCATION

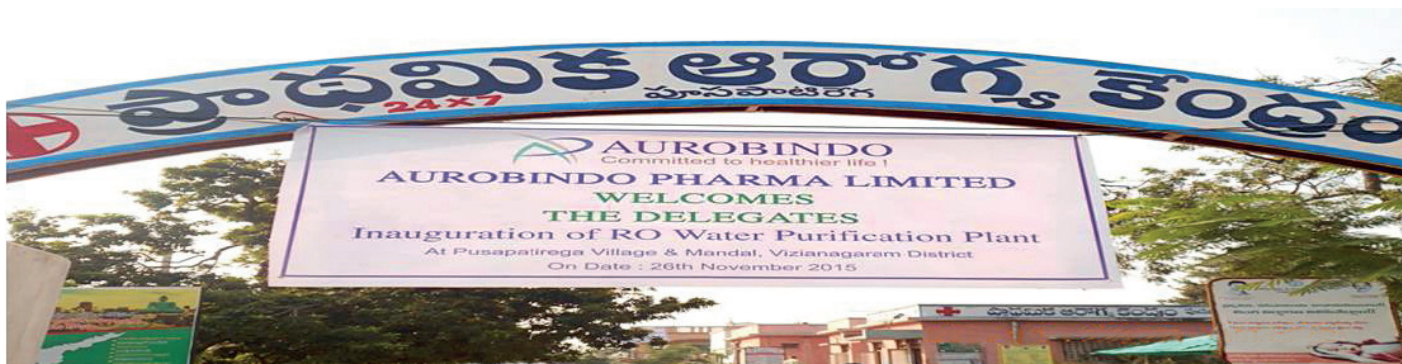
- Payment of salaries of Vidya volunteers;
- Construction/repair of class rooms/toilets;
- Painting/providing water in several government schools, colleges & stadium under Swachh Bharat;
- Construction of Government Degree College (Patancheru) and providing full-fledged furniture like dual desks, cupboards, tables, lab tables and chairs;
- Distributed school bags & note books in various government schools;

- Assisted in setting up of libraries for orphans and at government high school;
- Provided digital education in 10 schools;
- Contributed towards empowerment of women through critical knowledge about health, safety, self awareness, communication skills, etc.;
- Donated towards employment enhancing vocation skills, and police constable coaching for the socially & economically backward groups;
- Offered scholarship to students towards education from economically backward groups and offered financial support for educating prisoners' children; and
- Distributed dual desks in various government schools.

PREVENTIVE HEALTH CARE, SANITATION & ROAD SAFETY

- Donated to LV Prasad Eye Institute (Aurobindo Geriatric Eye Care Centre), Visakhapatnam;
- Under healthcare & sanitation, supplied cleaning materials to 30 village panchayats;
- Donated operation theatre table to government public health centre;
- Donated amount towards rehabilitation of children with special needs;
- Contributed to national conference to bring awareness on rare diseases;
- Provided construction materials & supplied of medical equipment to diabetic hospital for senior citizens & socially, economically backward groups;
- Supplied safe drinking water, free distribution of medicines and conducted health camps;
- Assisted in rehabilitation & skill development of mentally & hearing impaired handicapped children & adults;
- Donated for purchase of air conditioned ambulance, paid maintenance expenses for two fire stations; and,
- Installed closed circuit cameras at several public places such as highways towards ensuring public safety.





PROVISION OF SAFE DRINKING WATER

- Aurobindo has set up water purification project (RO) water plants with Any Time Water (ATW) cards & coin system, dug bore wells, set up sintex tanks with pipelines, 3-phase motors and RO water plants.
- The Company has constructed sumps for drinking water purpose along with submersible motor and other accessories.
- In several villages, the Company supplies drinking water through water tankers.



HUNGER, POVERTY, MALNUTRITION ALLEVIATION

- Aurobindo distributed food items to Chennai flood victims, as part of disaster relief;
- Provided food to fire accident victims in a few villages;
- Under 'Bhojanamrita', feeding of under privileged people and donated amount towards construction of centralized kitchen; and,
- Supplied free meals to in-patient attendants and poor people of a 300 bed hospital.





ENVIRONMENTAL SUSTAINABILITY, ECOLOGICAL BALANCE & CONSERVATION OF NATURAL RESOURCES & ANIMAL WELFARE

- Under 'Haritha Haram' programme planted trees, erected cement, plastic and M.S. tree guards for maintenance of plants;
- Donated to Sri VenugopalaswamiMandirGoshala towards animal welfare;
- Constructed gobar gas plant for generation of power for usage of Goshala cows.

DONATION TO OLD AGE HOME

Contributed towards expansion of old age home, 'Sai Krupa' - a home for the aged.



RURAL DEVELOPMENT PROJECTS

Laying/widening/repairing of rural roads and construction of village sewage water drainage system in several villages towards rural development.

Provided drinking water facility and donated amount towards skill development & employment enhancing programs for the rural youth, donated towards free education & free meals to children studying in rural areas, and conducted surveys for need assessment in two villages for adopting them.

PROMOTION OF RURAL SPORTS

Donated to sportsmen & women for training in rural sports and nationally recognized sports.



We are certain that we must contribute to the quality of life of people in our neighbourhood. As in the past, we shall continue to foster positive relationships with communities and favourably impact their lives.

Annexure-6

Annual Report on Corporate Social Responsibility

1. A brief outline of the Company's Corporate Social Responsibility (CSR) policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs:
 - a. The CSR activities undertaken can be briefly summarized as follows:
 - Promoting education;
 - Supporting preventive healthcare;
 - Eradicating hunger, poverty & malnutrition;
 - Making available safe drinking water;
 - Encouraging environmental sustainability;
 - Ecological balance & conservation of natural resources, and
 - Sponsoring rural sports and setting up old age homes, etc.
 - b. The CSR Policy has been placed on the Company's website at: <http://www.aurobindo.com/about-us/corporate-governance>.
 - c. The 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

3. Average net profit (as per Section 198 of the Companies Act, 2013) for last three financial years: (₹)

Particulars	For the financial year		
	2014-15	2013-14	2012-13
Net profit as per Section 198 of the Companies Act, 2013 for the preceding three financial years	19,968,441,698	16,054,997,357	6,305,113,154

₹

4.
 - a. Average net profit for three years : 14,109,517,403
 - b. Prescribed CSR expenditure (2% of average net profit) : 282,190,348
5. Details of CSR spend for the financial year
 - a. Total expenditure approved by Board : 199,773,671
 - b. Total amount spent during the financial year : 187,570,230
 - c. Total sanctioned amount yet to be spent : 12,203,441
 - d. Total amount yet to be sanctioned : 82,416,677
 - e. Amount unspent for the year 2015-16 : 94,620,118
 - f. Amount unspent as on March 31, 2015 : 58,533,636
 - g. Total amount for CSR expenditure as on March 31, 2016 : 153,153,754

h. Purpose for which the amount was spent on CSR during the financial year is 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.	<p>Vidya volunteers salaries, prize distribution in government schools, construction/repairing of class rooms/toilets/painting/ providing water in government schools, colleges & stadium under Swachh Bharat, construction of Government Degree College (Patancheru), distributed school bags & note books in various government schools.</p> <p>Aurobindo has donated amount towards setting up of libraries for orphans and at government high school, provided digital education in 10 schools, provided financial support for educating prisoners' children.</p> <p>Donated amount to empower women through critical knowledge about health, safety, self awareness, communication skills, etc.</p> <p>Aurobindo has donated amount towards employment enhancing vocation skills, donated amount for police constable coaching for the socially & economically backward groups, donated amount to student towards education purpose from economically back ward groups, and distributed dual desks in various government schools.</p>	Promoting education	<p>Government primary & ZP high schools in Patancheru, Hatnoor & Jinnaram Mandals, Medak District; Bachupally & Mallampet Villages, Quthubullapur Mandal, Ranga Reddy District, Telangana.</p> <p>Pydibhimavaram & surrounding villages (Srikakulam & Vizianagaram Districts) of Andhra Pradesh.</p> <p>Toilets construction at Siddipet, Sangareddy & Narsapur Mandals, Medak District, Telangana.</p> <p>Nimmada & Ranasthalam, Srikakulam District, Andhra Pradesh.</p> <p>Repairs & renovation of government school at Agasaladinni Village, Kowthalam Mandal, Kurnool District, Andhra Pradesh.</p> <p>Donated amount towards construction of school at Umayalpuram, Papanasam Taluq, Thanjavur District, Tamilnadu.</p> <p>Construction of two class rooms and erection of gate at Government High School, Polepally Village, Jedcherla Mandal, Mahboobnagar District, Telangana.</p> <p>10 orphanages located at Hyderabad, and at Pydibhimavaram, Srikakulam District, Andhra Pradesh.</p> <p>Digital education through 'Grameena Vidya' at 10 government schools in Srikakulam & Vizianagaram Districts, Andhra Pradesh.</p> <p>Central Prison, Cherlapally, Ranga Reddy District, Telangana.</p> <p>Girls studying in various government schools and hostels in Medak District of Telangana.</p> <p>Towards education & employment enhancing skills donated to 'Sundarayya Vignana Kendram,' Hyderabad.</p> <p>Police constable coaching at Kollapur, Mahboobnagar District, Telangana.</p> <p>Chintapally Village of Vizianagaram District, Andhra Pradesh, Dual desks distributed in government schools at Sircilla, Gambiraopet, Yellareddypet & Mustabad Mandals, Karimnagar District; ZPHS Doodi Venkatapur Village, Rajapet Mandal, Nalgonda District; Pulpanoor & Kasala Villages of Hatnoor Mandal, Medak District; Bachupally Village, Quthubullapur Mandal, Ranga Reddy District, Telangana.</p> <p>Vizianagaram Police School, Vizianagaram District, Andhra Pradesh.</p>	78,125,183	78,125,183	78,125,183	<p>Direct, through NGOs</p> <p>'YDO Net Work',</p> <p>'Grameena Vidya'</p> <p>'Family Eduvision Foundation'</p> <p>'Sundarayya Vignana Kendram'</p> <p>'Kollapur Study Circle' &</p> <p>'Voice 4 Girls'.</p>

(Contd.)

Purpose for which the amount was spent on CSR during the financial year is detailed (Contd.)

(₹)

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
ii.	<p>Aurobindo Pharma has Donated amount to LV Prasad Eye Institute (Aurobindo Geriatric Eye Care Centre), Visakhapatnam.</p> <p>Under healthcare & sanitation, supplied bleaching powder to 30 gram panchayats, donated amount to national conference held to bring awareness on rare diseases, Aurobindo has donated towards construction & supply of medical equipment to diabetic hospital for senior citizens & socially, economically backward groups.</p> <p>Aurobindo Pharma has donated amount for providing safe drinking water, free distribution of medicines, conducting health camps.</p> <p>Donated towards rehabilitation & skill development of mentally & hearing impaired handicapped children & adults.</p> <p>Aurobindo Pharma has donated amount for purchase of air conditioned ambulance, paying maintenance expenses for two fire stations. Towards public safety supplied & installed CC cameras at various places.</p>	Promoting preventive health care & sanitation, road safety for public.	<p>LV Prasad Eye Institute, GMR Varalaxmi Campus, Visakhapatnam, Andhra Pradesh.</p> <p>Supplied bleaching powder to 30 gram panchayats in Srikakulam & Vizianagaram Districts of Andhra Pradesh.</p> <p>National conference on rare diseases, Vijayawada, Andhra Pradesh.</p> <p>Construction of Diabetic Centre, 'Dr. Jetty Sesha Reddy Memorial Trust' at Nellore District, Andhra Pradesh.</p> <p>Provided free medical camps and drinking water at Vijayawada 'Visalandhra Vignana Samithi,' Andhra Pradesh and at Nalgonda District, Telangana.</p> <p>'Lekhadeep,' located at AG's Colony, Hyderabad, Prerna Welfare Society, Malakpet, Hyderabad, Telangana.</p> <p>Provided ambulance to 'Industrial Fire Safety Association,' Pydibhimavaram Village, Ranasthalam Mandal, Srikakulam District, Andhra Pradesh.</p> <p>Paid maintenance expenses to Industrial Fire Safety Association, Gundlamachnoor Village, Hatnoor Mandal, Medak District;</p> <p>Installed CC cameras at Jedcherla town of Mahboobnagar District; Ramchandrapuram to Isnapur Cross Roads at Medak District; Banjara Hills & SR Nagar police station jurisdiction in Hyderabad and at Yadaram Junction, Shameerpet Mandal, Rangareddy District, Telangana.</p>	35,992,693	35,992,693	114,117,876	<p>Direct and through NGO 'Dr. Jetty Sesha Reddy Memorial Trust' 'Lekhadeep', a voluntary organisation Mallu Venkat Narsimha Reddy Vignana Kendram'</p>
iii.	<p>Aurobindo has set up water purification project (RO) water plants with Any Time Water (ATW) cards & coin system, bore wells, sintex tanks with pipelines, 3 phase motors, RO water plants.</p> <p>Construction of sumps for drinking water purpose along with submersible motor and other accessories.</p> <p>Supplying drinking water through water tankers.</p>	Making available safe drinking water	<p>Borapatla Village, Hatnoor Mandal of Medak District, Telangana.</p> <p>RO water plant at Kamireddygaripalli Village & Post, Chitoor District & several villages of Srikakulam, Vizianagaram & Visakhapatnam Districts of Andhra Pradesh.</p> <p>Polepally Village, Jedcherla Mandal, Mahboobnagar District, Telangana.</p> <p>Pydibhimavaram and surrounding villages at Srikakulam District of Andhra Pradesh.</p> <p>Several villages in Patancheru Mandal of Medak District, Telangana.</p> <p>Installed RO water plants at Central Prison, Cherlapally, Ranga Reddy District, Telangana.</p>	14,875,687	14,875,687	128,993,563	Direct

(Contd.)

Purpose for which the amount was spent on CSR during the financial year is detailed (Contd.)

(₹)

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
iv.	Aurobindo distributed food items to Chennai flood victims, under disaster relief. Provided food items to fire accident victims at several villages. And under 'Bhojanamrita' feeding underprivileged people and donated amount towards construction of centralized kitchen. Providing free meals to in-patient attendants and poor people. Donated operation theatre table to government public health centre. Aurobindo has donated amount towards rehabilitation of children with special needs.	Eradicating hunger, poverty, malnutrition and preventive health care	Chennai city, Tamilnadu. Murapaka Village of Laveru Mandal, Narla & Rajam Villages, Srikakulam District, Andhra Pradesh. Narsingi Village, Ranga Reddy District and Sangareddy Government Hospital, Medak District, Telangana. Public Health Centre, Pusapatirega Village & Mandal, Vizianagaram District, Andhra Pradesh. Ashray-Akruti, Borabanda, Hyderabad, Telangana.	27,924,000	27,924,000	156,917,563	Direct & through Hare Krishna Charitable Foundation & Ashray-Akruti
v.	Aurobindo has donated amounts to rural sportsmen & women for training in rural sports and nationally recognized sports.	Promotion of rural sports	Kowkuntla Village, Chevella Mandal, Ranga Reddy District, Telangana. Kothapalli Village, Kothamunchur Post, Valmikipuram Mandal, Chittoor District, Andhra Pradesh and Moti Nagar, Hyderabad, Telangana.	1,725,000	1,725,000	158,642,563	Direct
vi.	Under 'Haritha Haram' Programme planted trees, erected cement & plastic tree guards and maintenance of plants. Aurobindo has donated amount to Sri Venugopalaswami Mandir Goshala towards animal welfare	Environmental sustainability, ecological balance & conservation of natural resources & animal welfare.	Plastic tree guards erected at Sangareddy, Siddipet & Gajwel Mandals in Medak District; iron tree guards erected at several villages in Sircilla Mandal, Karimnagar District, Planted trees & erected tree guards at Borapatla, Gundlamachnoor Villages of Hatnoor Mandal, Pashamylaram Village of Patancheru Mandal, & at Polepally Village of Mahboobnagar District Telangana. Planted trees and erected cement tree guards in Pydibhimavaram Village of Srikakulam District and Madhurawada area of Visakhapatnam District of Andhra Pradesh. Donated to 'Sri Venugopala Swami Mandir' Goshala located at Janwada Village, Shankarpalli Mandal, Ranga Reddy District, Telangana.	7,951,922	7,951,922	166,594,485	Direct
vii.	Contribution towards old age home expansion 'Sai Krupa'- a home for the aged.	Setting up of Old age homes	'Sai Krupa' - home for the aged, located at Kummarapalli Village, Chittoor District, Andhra Pradesh.	900,000	900,000	167,494,485	Sri Srinivasa Charitable Trust

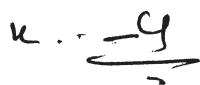
(Contd.)

Purpose for which the amount was spent on CSR during the financial year is detailed (Contd.)

(₹)

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
viii.	Laying/widening/repairing of rural roads and construction of village sewage water drainage system in several villages towards rural development. Provided drinking water facility and donated amount towards skill development & employment enhancing programs for the rural youth, donated towards free education & free meals to children studying in rural areas, and conducted surveys for need assessment in two villages for adopting them.	Rural Development Projects	Road from Narsapur Road to Borapatla Village & at Gundlamachnoor Village of Hatnoor Mandal, Repairing of roads at Ismailkhanpet, Sangareddy Mandal and at Isnapur Village, Patancheru Mandal, Medak District, Telangana. Laying/widening of roads & construction of drains from Pydibhimavaram to Saragadapeta, Ranasthalam Mandal, Srikakulam District of Andhra Pradesh; Skill development for rural youth at Kollapur, Mahboobnagar District & 'Navachethana Vignana Samithi' Nagole, Hyderabad. 'Jasthi Venkataiah Memorial Development Trust', located at Anantapur District, Andhra Pradesh; Need assessment surveys done at Borapatla and Peyyalapalem Villages in Medak district, Telangana and Nellore district of Andhra Pradesh.	14,372,716	14,372,716	181,867,201	Direct and through NGOs 'Kollapur Study and Skill Development Society' and 'Jasthi Venkataiah Memorial Development Trust'.
ix.	Salaries paid by Aurobindo Pharma to CSR staff exclusively working on CSR activities.	CSR expenditure	Covering all the Aurobindo Pharma Limited, India offices and facilities.	5,703,029	5,703,029	187,570,230	Direct
	TOTAL			187,570,230	187,570,230	187,570,230	

6. The Company could not spend entire two per cent of average net profits of the last three financial years. Out of the sanctioned amounts, some of the works are ongoing projects and once the works are completed the committed amounts will be released. This entire sanctioned amount will be spent during the financial year 2016-17. The Company is making efforts to identify the projects for spending the not-sanctioned unspent amount and the same will be spent this current financial year 2016-17 along with the amount to be spent for the financial year 2015-16.
7. We hereby confirm that the implementation and monitoring of CSR activities is in compliance with CSR objectives and policy of the Company.



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



N. Govindarajan
Managing Director
DIN: 00050482

Hyderabad
May 30, 2016