



CSR

Responsive to society

Aurobindo is committed to doing business in an ethical manner. For us ethics transcends our company boundaries to our neighborhood where we have established effective community partnerships. We have a sense of belonging with the communities where our manufacturing facilities are situated and have a long history of active participation in their welfare.

We are a good neighbor. Social commitment is anchored in our business philosophy and is reflected in our everyday actions. We make a positive contribution to community development and are engaged in social activities such as promoting education, hygiene, preventive healthcare, eradicating hunger, poverty & malnutrition, making available safe drinking water, environment sustainability, ecological balance & conservation of natural resources, rural sports and setting up of old age homes etc. Actually, we create assets in their priority areas with our CSR initiatives to meet their daily needs.

Improving educational opportunities and employability has been another initiative that integrates the communities and aligns with our business operations.

As part of the agreed CSR philosophy, the Company undertook the following activities in the vicinity of its establishments:

- Distributed note books and school bags;
- Sponsored towards purchase of computers and uniforms for hearing impaired children;
- Organized medical camps;
- Provided disaster relief of food and blankets
 to 7,000 cyclone affected families. The relief
 packets distributed included 10 Kgs rice,
 1 kg dal, 1 kg oil packet & 1 Kg wheat ravva
 covering 20 villages between October 14 to
 October 18, 2014. The families had been
 affected by cyclone 'Hudhud';







- Distributed 5,000 blankets between December 4, 2014 and December 6, 2014 to 10 villages affected by cyclone 'Hudhud';
- Reimbursed the cost of power supply for borewells, as part of the drinking water project;
- Supplied submersible motor pumps to power RO water units and submersible pumps;
- Installed RO plants to supply safe drinking water.
 These are phase-1 of the water purification project and installation of two RO water plants at Siddipet town on December 1, 2014;
- Renovated class rooms and toilets for zilla parishad schools;
- Paid salaries of teachers in 25 schools;
- Promoted rural sports of school children;
- Donated for setting up geriatric eye care center as part of the L.V.Prasad Eye Institute, Visakhapatnam [GMR Campus] for development of Aurobindo Centre for Geriatric Eye Care (AGE), towards eye care treatment for the under privileged people, covering all districts of Northern Andhra Pradesh and neighboring State of Odisha;
- Contributed for environmental sustainability, water management and ecological balance;
- Laid cement topped roads as part of rural development;
- Constructed fire stations and purchased fire tenders;
- Built compound walls, leveled and got sites ready for junior colleges.



These are but instances of completed projects. There are several projects which are work-in-progress. These include:

- Construction of a government degree college at Patancheru, Telangana, being sponsored by Aurobindo;
- Setting up an automated centralized kitchen & two food distribution vehicles for feeding the under privileged people through (Hare Krishna Movement) under the 'Bhojanamrita' program;
- 3rd phase of providing purified drinking water
 (RO) plants to 35,000 households;
- Laying of cement road from Pydibhimavaram
 Village to Saragadapeta Village;
- Construction of toilets in government schools
 & colleges at four different locations;
- Construction of cement road from Narsapur Road to Borapatla Village; and
- Providing purified drinking water (RO) plants in villages near Jedcherla.

At Aurobindo, our endeavor is to add value to the people and CSR is perceived as an opportunity to be responsive to the society's needs.





Annexure-7

Annual Report of Corporate Social Responsibility activities

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.

Promoting education, promoting preventive health care, eradicating hunger, poverty & malnutrition and preventive health care, making available safe drinking water, environmental sustainability, ecological balance & conservation of natural resources, rural sports and setting up old age homes etc.

The CSR Policy has been placed on the Company's website at: http://www.aurobindo.com/about-us/corporate-qovernance.

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			
Turucuturs	2013-14	2012-13	2011-12	
Net profit as per Section 198 of the Companies Act, 2013				
for the preceding three financial years	16,054,997,357	6,305,113,154	(1,383,993,102)	

4. a. Average net profit for three years : ₹ 6,992,039,136

b. Prescribed CSR expenditure (2% of average net profit) : ₹ 139,840,783

5. Details of CSR spend for the financial year

Total expenditure approved by Board 135,254,942 a. b. Total amount spent during the financial year 81,307,147 Total sanctioned amount yet to be spent 53,947,795 c. Total amount yet to be sanctioned d. ₹ 4,585,841 Total amount unspent e. 58,533,636

f. Purposes for which the amount was spent on CSR during the financial year is detailed below:

(₹)

	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.	Vidya Volunteers salaries, construction of toilets in school under Swatch Bharat, repairing of schools, renovation of government high school, purchase of computers and uniforms to hearing impaired children, construction of government degree college (Patancheru).	Promoting education	Government primary & ZP high schools in Patancheru & Hatnoora Mandal (Medak District, Telangana) Pydibhimavaram (Srikakulam District, Andhra Pradesh); Rangareddy District, Telangana; Mahaboobnagar District, Telangana; Punjagutta (Hyderabad); Ramachandrapuram, (Patancheru Mandal, Medak District, Telangana) (Construction of school building wall)	12,321,274	12,321,274	12,321,274	Direct

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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.	Organized medical camp & blood donation camp, donation to L V Prasad Eye Institute etc., and breath alcohol analyzers to RTA Office, paying public health maintenance expenses of Pydibhimavaram Gram Panchayat, purchase of fire tenders, construction of fire station.	Promoting preventive health care	Conducted medical camp at Varisam Village, Srikakulam District, Andhra Pradesh and Blood Donation Camp at Parsigutta, Hyderabad, Telangana; Donation to L V Prasad Eye Institute, Visakhapatnam, Breath analyzers to Ichapuram, Srikakulam District, Andhra Pradesh; Gundlamachnoor, Hatnoora Mandal, Medak District, Telengana (Fire tenders)	20,466,300	20,466,300	32,787,574	Medical Camp: Direct, Blood Donation Camp through NGO 'Jan Seva Sangh'
iii.	Aurobindo distributed food items to 7,000 families in 20 villages, 5,000 numbers of good quality blankets in 10 villages affected by 'Hudhud' cyclone, under disaster relief. And an additional reserve fund to be spent for cyclone affected villages in Srikakulam, Vizianagaram and Vishakapatnam Districts of Andhra Pradesh, Donation to Chief Minister Relief Fund - Hudhud Disaster; Construction of centralized kitchen, 2 food distribution vehicles under Bhojan Mitra (Feeding of food at government hospitals), all in Andhra Pradesh & Telangana.	Eradicating hunger, poverty & malnutrition and preventive health care.	Several villages of Srikakulam, Vizianagaram and Visakhapatnam Districts of Andhra Pradesh; Kyasaram, Chitkul, Bollaram Villages of Patancheru Mandal, Borapatla Village of Hatnoora Mandal, Kowdipally Village and Narsapur town of Narsapur Mandal, Medak District, Telangana; and, Pydibhimavaram Village, Ranasthalam Mandal of Srikakulam District of Andhra Pradesh.	20,752,205	20,752,205	53,539,779	Direct and Through Harikrishna Charitable Foundation
iv.	Aurobindo set up water purification project (RO) water plants with ATW cards and coin system, borewell, sintex tanks with pipelines, 3 phase motors, RO water plants	Making available safe drinking water	Siddipet town, surrounding two villages, bus stand & government hospital in Siddipet, Medak District, Telangana; BC Colony, Pydibhimavaram Village, Srikakulam District, Vijayanagaram District, Andhra Pradesh; Several villages in Patancheru Mandal, Medak District in Telangana; Macharam, Udanpur, Jedcherla Mandal, Mahaboobnagar Dist	16,343,607	16,343,607	69,883,386	Through NGO and Direct
v.	Conducted rural inter district level sports tournaments.	Promotion of rural sports	Eswarapuram,Gundlamachnoor Village,Hatnoora Mandal, Medak District, Telangana State.	50,000	50,000	69,933,386	Direct
vi.	Aurobindo has donated amount for 'Mission Kakatiya' which is meant for environmental sustainability, water management & ecological balance.	Environment sustainability, ecological balance & conservation of natural resources.	'Mission Kakatiya', Hyderabad, Telangana.	2,500,000	2,500,000	72,433,386	Direct

(₹)

Purposes for which the amount was spent on CSR during the financial year (Contd.)

Hyderabad

May 28, 2015

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
vii.	Laying & widening of village roads and construction of village sewage water drainage system in several villages for the rural development.	Rural development projects	Pydibhimavaram & Saragadapeta Villages of Ranasthalam Mandal, Srikakulam District, Andhra Pradesh; Borapatla, Gundlamachanoor Villages of Hatnoora Mandal, Medak District, Telangana.	6,010,241	6,010,241	78,443,627	Direct
viii.	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.	2,163,520	2,163,520	80,607,147	Direct
ix.	Contribution towards old age home expansion, (Maharishi Vanaprasthashram), is located at Nandigama Village, Patancheru Mandal, Medak District, Telangana.	Setting up old age homes.	Nandigama Village, Patancheru Mandal, Medak District, Telangana.	700,000	700,000	81,307,147	Direct
		TOTAL		81,307,147	81,307,147	81,307,147	

- The Company could not spent entire two per cent of average net profits of the last three financial years. Out of the sanctioned amounts some 6. 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 2015-16. The Company is making efforts to identify the projects for spending the unspent amount and the same will be spent in the financial year 2015-16 along with the amount to be spent for the financial year 2015-16.
- We hereby confirm that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and policy of the Company. 7.

K . - - 4 K. Nithyananda Reddy Chairman of the CSR Committee

DIN: 01284195

(₹)

N. Govindarajan Managing Director

DIN: DIN: 00050482