



TATA CONSUMER PRODUCTS LIMITED

Corporate Social Responsibility Policy

Version	3.1
Prepared by	Global Sustainability , Group Compliance, Secretarial & Legal.
Approved by	Corporate Social Responsibility (CSR) & Sustainability Committee & the Board of Directors at their respective meetings held on November 5 & 6, 2020.
Effective Date	November 6, 2020

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Corporate Social Responsibility Policy

1. Sustainability & Corporate Social Responsibility Policy:

Natural Food and Beverages Policy:

Tata Consumer Products (TCP) is committed to be the most admired natural food and beverages company in the world by making a big and lasting difference through Sustainability and Corporate Social Responsibility. We shall achieve this by being the consumer's first choice in sustainable beverage production and consumption.

We shall focus on Climate Change, Water Management, Sustainable Sourcing, Waste Management and Community Development.

Towards community development, we shall undertake programs focused on education and skills, healthcare and women empowerment. We shall actively participate in TATA Group activities and programs for volunteering and affirmative action.

2. Purpose :

The Natural Food and Beverages Policy of the Company is the apex policy that incorporates all relevant elements of Sustainability, Corporate Social Responsibility, Affirmative Action, Community Initiatives and volunteering. This document sets out the Company's commitment & approach towards Corporate Social Responsibility CSR u/s 135 of Companies Act based on our legacy of 'Giving Back to Society'. The Company is committed to the Tata Group Purpose of improving the quality of life of the communities we serve through the CSR theme of 'Building Sustainable Livelihoods'. The Company endeavors to facilitate livelihood opportunities & socio-cultural development in areas of its operations.

The Company intends to be a significant contributor to CSR initiatives in India by devising and implementing social improvement projects for the benefit of underprivileged communities, towns and villages.

3. Governance :

TCP's Sustainability and CSR governance is under the purview of the CSR & Sustainability Committee appointed by the Board. The CSR & Sustainability Committee oversees the development and implementation of a company-wide CSR programs. It formulates and recommends the CSR policy, CSR activities and expenditure, and monitors the CSR activities. TCP has constituted a robust governance structure to oversee the implementation of the CSR projects, in compliance with the requirements of Section 135 of the Companies Act, 2013. The CSR governance structure of TCP is headed by CSR & Sustainability Committee of the

Board. The CSR & Sustainability Committee grants auxiliary power to the Working Committee of the Company to act on their behalf. The projects or programs or activities undertaken under the CSR initiatives of the Company are in adherence with the provisions of Section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014 and Schedule VII to the Companies Act, 2013, as amended from time to time.

Detail of BR Head/ Global Sustainability Manager – Mr. Vishwa Bandhu Bhattacharya, Director – Sustainability

TCP collaborates with a range of organizations, including NGOs and industry bodies towards fulfillment of its CSR goals. **The details are provided in Annexure-A.**

There are coordinators or Single Point of Contact (SPOCs) in every reporting unit, who are responsible for collating and collecting the project data, planning, and implementing the CSR programmes, and measuring/ monitoring the progress. Specific programs & projects have Project Leaders or chief sponsors who are responsible for the performance of those projects & programs. Global Sustainability Manager reports to the Executive Office of TCP, and is responsible for the implementation of the CSR/ Sustainability policy & strategy approved by the CSR & Sustainability Committee and the Board.

4. CSR & Sustainability Committee Responsibility Statement

Through this report, TCP seeks to communicate its commitment towards CSR. The implementation and monitoring of our CSR Policy is in compliance with the CSR objectives and policies as laid down in this report.

5. Monitoring, Review and Evaluation :

TCP shall adopt a monitoring mechanism that can primarily strengthen the effective implementation of the established initiatives and also redesign implementation strategies, if required, to best achieve our targeted goal. The Project/ program Manager is responsible for implementation and reporting of the approved projects through established mechanisms. The key elements of this mechanism include:

- Allocate responsibility
- Establish KPIs/ indicators
- Track progress and impacts
- Provide reasons for deviations.
- Budgetary support
- Site visits to understand on ground achievements.
- Communicating progress internally and externally.
- Reporting to CSR & Sustainability Committee of the Board.

There are 3 levels of Monitoring and Review undertaken for CSR Initiatives:

Level 1: Local reviews; Steering committee meetings, review by Sustainability team.

Level 2: Executive office review on the progress, effectiveness; action plans and resources required.

Level 3: CSR & Sustainability Committee reviews the CSR projects and progress half yearly basis.

There are two kinds of evaluation undertaken: internally by Sustainability teams and externally by competent agencies on a need basis. The basis for engaging with the tea community and prioritizing action plan is undertaking thorough independent studies/recommendations by NGOs, ETP etc.

6. Strategy for CSR/Sustainability

The strategy for CSR/Sustainability can be accessed at <https://www.tataconsumer.com/Sustainability>

7. CSR Funds :

The corpus for the purpose of carrying on the aforesaid activities would include the followings:

- 2% of the average Net Profit made by the Company during immediately preceding three Financial Years.
- any income arising there from.
- surplus arising out of CSR activities carried out by the company and such surplus will not be part of business profit of the company.

8. Reporting:

An Annual CSR Report and plan will be included in the Directors Report within the Annual Financial Statement of the Company and will be placed before the CSR & Sustainability Committee and the Board for approval at the end of every financial year. The report will adhere to the requirements of Section 135 of the Companies Act, 2013 and the rules thereunder.

In respect of international locations, the respective subsidiary/associate companies would comply with the local CSR reporting requirements, if any.

9. Details in which the amount spent in the last financial year:

The details of amount spent during the financial year 2023-24 given in **Annexure B**

Annexure A

Overview of CSR projects approved by the Board and implemented by the company during FY 2023-24 are as under:

Affordable Health care

RHRC (Referral Hospital & Research Centre), Chubwa: RHRC Chubwa provides affordable medical facilities to the general population and the tea communities. The eHub, located at RHRC for the e-Healthcare Project provides video consultation to estate hospitals. The hospital has 155 medical staff and 80 beds including 6 ICU beds. It is the only medical facility in the area to be awarded the SA8000 accreditation.

St. Judes India Childcare Centre: Many cancer patients in India live far from the treatment centers where they receive care, making it difficult for them to stay close to their care providers during treatment. It can result in denial of access to treatment and irregularity in continuing it according to a specified regime. St. Judes India Childcare Centre created “Premashraya”, a residential facility for destitute cancer patients and their families, as a “home away from home” while receiving treatment at the Tata Medical Center in Kolkata & Mumbai.

Empowerment of differently-abled

Srishti Charitable Trust, Munnar: Srishti has been established with the purpose of rehabilitation and the generation of sustainable livelihoods for the differently-abled children and young adults of the rural plantation community of Munnar, Kerala. Srishti’s DARE school provides holistic education to children with disabilities. Once the children attain the age of eighteen, some of them get absorbed into the mainstream while most of them, based on their interest and aptitude, get rehabilitated into one of the six vocational units in Srishti, - Nisarga, The Deli, Aranya Natural, Athulya, Disha and Vatika.

Swastha Center for Special Education & Rehabilitation: The Swastha Centre for Special Education & Rehabilitation, a unit of Coorg Foundation, is working in the field of special education for the differently-abled, vocational rehabilitation & placement and Community- Based Rehabilitation (CBR) Programs in Kodagu, Karnataka. The mission of Swastha is to educate, train and rehabilitate children with mental and physical disabilities.

WAsH (water, sanitation and Hygiene)

Project Jalodari, Assam : Project Jalodari is the flagship water management program of the Company. The key objectives of the project are to create sustainable water sources, raise awareness, and build capacities around water and sanitation issues in the community. The project also promotes health for women and adolescent girls through safe and effective Menstrual Hygiene Management (MHM) focusing on awareness, access, usage, and disposal.

Project Jalodari, Himachal Pradesh: The project aims at improving water sustainability and sanitation in 30 villages of Paonta Sahib and Nahan blocks of Sirmaor blocks. The Company undertook several

initiatives, including vegetative and engineering measures, community mobilization, training, and circular sanitation, to achieve its goals.

Rural development

TCSR, Mithapur - This is an integrated development program that focusses on creating sustainable livelihoods through better agricultural outcomes, health and nutrition, water management and biodiversity conservation. It includes initiatives such as improving livestock management, providing high-quality plant saplings to farmers, training farmers on crop management, constructing farm ponds for water conservation, and awareness of biodiversity. The program also covers community health, education, and skill development for youth. The program seeks to work through community involvement by forming self-help groups, user groups, farmer groups, youth clubs etc.

Supporting millet farmers by SVYM – TCPL has partnered with Swami Vivekananda Youth Movement (SVYM) to promote sustainable agricultural practices among tribal communities in HD Kote & Saragur Taluk in Mysore, Karnataka, through various initiatives, including organic millet farming, skill development programs, and setting up a millet-based processing unit. These are expected to significantly improve access to better nutrition and health and enhance the quality of lives of about 400+ farmers, 1000+ tribal community members, and about 2.5 lakh dependent individuals over the next two years.

Education & Skilling

Skilling of underprivileged youth by Tata Strive (Tata Community Initiatives Trust) : The objective of the project is to equip underprivileged youth with relevant skills to create opportunities for jobs or self-employment. The project was implemented in Assam, Mumbai, and Hyderabad, covering 130 youth with skill-based training in hospitality and Quick Service Restaurant.

Scholarships to underprivileged youth (FAEA) : Foundation for Academic Excellence and Access (FAEA) was established in 2002 to answer the challenge of empowering the socially and economically disadvantaged through access to higher education. FAEA programs are primarily focused on SC/ST and BPL category students.

Nutrition

Maa ki Roti – The program aims to address malnutrition as well as support livelihood for women in marginalized community. ‘Maa Ki Roti’ is a mother’s canteen in a cluster of villages across states, operated and managed by a women’s group. They prepare meals and give them to needy within the community at a subsidized rate of Rs.10/15. The project also aims to train mothers in skills like tailoring, embroidery work and paper bag making.

Suposhit Tirupathi – The program aims at addressing poor nutritional status amongst women and children that limit their cognitive development and future earning potential in Tirupathi. The program will reduce undernutrition by 10% amongst vulnerable women and children targeted through system-strengthening interventions and community education. Further, demonstrating replicable and scalable approaches to improve nutritional standards for women and children.

Annexure 1

Annual Report on Corporate Social Responsibility Activities for Financial Year 2024-25

1. Brief outline on Corporate Social Responsibility Policy of the Company:

Tata Consumer Products Limited CSR policy is anchored in its commitment to being a leading food and beverage company that prioritizes sustainability and social responsibility. The policy is guided by the Tata Group's purpose of enhancing the quality of life in the communities it serves, with a focus on creating sustainable livelihoods. The company's CSR efforts are integrated into its Natural Food and Beverages Policy, which encompasses sustainability, affirmative action, community initiatives, and volunteering. Tata Consumer Products Ltd aims to achieve its CSR objectives by focusing on key areas such as climate change, water management, sustainable sourcing, waste management, and community development, with specific programs aimed at education and skills development, healthcare, and women empowerment.

Towards community development, the Company undertakes programs focused on Nutrition, Healthcare WASH, Education and skill development, and rural development. The Company's CSR activities, projects, and programs comply with Section 135 of the Act and the rules made there under, excluding activities undertaken in pursuance of its normal course of business

During the year under review, the Company's CSR initiatives focused on affordable healthcare, empowerment of differently abled, WaSH (Water, Sanitation, and Hygiene), rural development, Nutrition and education. These CSR projects undertaken by the Company contribute to the Sustainable Development Goals (SDGs).

Weblink to access the CSR policy of the Company: <https://www.tataconsumer.com/investors/policies>

2. Composition of Corporate Social Responsibility & Sustainability Committee:

Sr. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the tenure	Number of meetings of CSR Committee attended during the tenure
1	Mr. Siraj Chaudhry* (Chairman upto September 30, 2024)	Independent Director	1	1
2	Mr. David Crean** (Chairman)	Independent Director	2	2
3	Mr. Shikha Sharma	Independent Director	3	3
4	Dr. K.P. Krishnan	Independent Director	3	3

*Resigned w.e.f. September 30, 2024

**Appointed w.e.f. October 08, 2024

3. Weblink where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company.

<https://www.tataconsumer.com/about/leadership>

4. Executive summary along with weblink 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.

During the year under review, the Company carried out an impact assessment of 11 CSR projects for FY 2023-24:

The CSR projects of the Company in FY 2023-24 were focused on preventive health care through Rural Healthcare and Research Centre (RHRC) in Chabua, Assam and the RIHP Trust Hospital in the Kodagu district of Karnataka; supporting cancer-affected children in West Bengal ; Empowerment of differently abled through Srishti in Munnar, Kerala and Swastha in the Coorg district, Karnataka: the Water Security through Integrated Village Development Model in the Sirmour

district of Himachal Pradesh; Project Jalodari in Assam's tea garden communities; a Rural Development project through Tata Chemicals Society for Rural Development (TCSR) in the Mithapur region of Gujarat; supporting Millet Farmers in the Mysuru district of Karnataka; the 'Ma Ki Roti' program in Uttar Pradesh and Odisha : and the Nutrition Project implemented in Satyavedu Mandal, Andhra Pradesh.

The CSR activities undertaken are directly linked to the Sustainability Development Goals (SDGs). The 5 thematic areas are - Affordable health care, Empowerment of differently abled, Nutrition, Water Sanitation and Hygiene and Rural Development.

The impact assessment was carried out by an independent agency, SoulAce Consulting Private Limited. 1,410 beneficiaries were interviewed as part of the assessment. A total of 1,22,303 beneficiaries were impacted by these projects in FY 2023-24. The Impact assessment report of the Company is available on the weblink at <https://www.tataconsumer.com/sustainability/better-communities>. Summary of the assessment report is as under:

Promoting preventive healthcare RHRC, Chubwa:

Key Insights: The Rural Healthcare and Research Centre (RHRC), established in 1994 and located in Chabua, Assam, is a secondary care hospital with 80 beds. It provides affordable, high-quality healthcare. The hospital has served 42,833 people in FY 2023-24, including underserved populations in neighbouring Arunachal Pradesh.

Impact: RHRC has significantly improved healthcare access for rural populations, with 94% of patients achieving their expected health results. The hospital has also enhanced patient trust and satisfaction, with 99% of respondents expressing satisfaction with cleanliness and diagnostic services, and 100% willing to recommend RHRC. Additionally, RHRC has reduced healthcare disparities, with 49% of respondents reporting that its treatment costs are lower than those of other private hospitals.

Promoting preventive healthcare RIHP, Coorg:

Key Insights: The RIHP Trust Hospital addresses healthcare gaps in the Kodagu district of Karnataka. The project aims to enhance healthcare access for vulnerable populations by improving critical care capacity and conducting community outreach programs. The initiative has directly benefited 30,787 individuals.

Impact: RIHP Trust Hospital has significantly impacted healthcare delivery in the Kodagu district. This includes enhanced healthcare access, with 84% of patients utilizing general medicine services and 60% choosing the hospital due to its proximity. There's also high community trust, as reflected in the 88% patient recommendation rate. The initiative has promoted inclusive healthcare, with 42% of patients being women and 62% from economically vulnerable backgrounds. Additionally, 66% of patients reported achieving their desired health outcomes.

Supporting Cancer affected children, St. Jude's childcare:

Key Insights: The program aims to support underprivileged families and prevent treatment discontinuation for children with cancer by providing free accommodation, nutrition, education, recreation, and psychological support. It provides a 'home away from home' for children undergoing cancer treatment. The project has supported 336 beneficiaries.

Impact: The project has had a substantial impact, with 100% of respondents reporting consistent accommodation and financial support, which alleviated the financial burden of families. A significant majority (98%) expressed high satisfaction with the services and support. Additionally, 82% of caregivers reported that their children showed good recovery, and 88% of respondents reported no infections during their stay, highlighting the effectiveness of the center's hygiene and safety protocols. The program also contributed to the emotional well-being of the children, with 100% of respondents noting that their children were emotionally happy despite their physical pain.

Empowerment of differently abled, Srishti:

Key Insights: Srishti, established in 1991 operates in Munnar, Kerala, and focuses on providing rehabilitation services and education to children and young adults with disabilities. The project includes DARE (Developmental Activities in Rehabilitative Education), a special school, and various vocational units. Srishti aims to empower individuals with disabilities by offering vocational training and employment opportunities. The project has directly benefited 188 individuals.

Impact: Srishti's programs have shown significant impacts, including a 90% enhancement in the overall quality of life, an 87.5% increase in self-confidence, and an 85% improvement in social relationships among beneficiaries. Additionally, the vocational units have led to 90% of special employees securing effective job

placements and 76.7% achieving increased economic independence. These outcomes highlight the project's success in fostering inclusive growth, self-sufficiency, and social integration for individuals with disabilities.

Empowerment of differently abled, Swastha:

Key Insights: "Education and Rehabilitation of Children with Special Needs" program, implemented by Swastha, a unit of the Coorg Foundation, focuses on the holistic development, inclusion, and empowerment of children with disabilities. The program is located at the Sunkoppa and Polibetta Centers in the Coorg district, Karnataka, and has reached 924 beneficiaries in FY 23-24.

Impact: The program has had a transformative and long-lasting impact. Beneficiaries showed significant improvement in several areas, including motor skills (100%), emotional regulation (95.1%), and daily living abilities (91.7%). Vocational training equipped participants with practical skills, enabling them to contribute to their families' income. Parents also benefited from counselling (82.5% highly satisfied) and training (93.3%), which helped create a supportive home environment. The program has successfully promoted dignity, self-efficacy, and social integration, laying the groundwork for long-term inclusion and empowerment.

Project Jalodari, Himachal Pradesh

Key insights: The Water Security through Integrated Village Development Model (WSIVDM-TCPL) implemented by the Himmatthan Society. In its second phase (2022-2025), the project aims to enhance environmental sustainability and community resilience in the Sirmour district of Himachal Pradesh. It addresses challenges like water resource management, sustainable agriculture, sanitation, and hygiene through community participation and capacity building. Key activities include plantation drives, organic farming training, composting, and WASH interventions in schools. The project covered 1,680 households across 16 villages, totalling 9,159 beneficiaries.

Impact - The project has demonstrated several positive outcomes, significantly enhancing the quality of life for the targeted communities. Notably, 87% of students reported improvements in school sanitation and cleanliness, and 100% of students reported consistent handwashing practices before and after meals and toilet use, indicating improved student health. The project also led to a substantial increase in organic farming practices, with a 66.7% adoption rate for composting. Additionally, biogas adoption rates reached 9.3%, contributing to a reduction in dependency on firewood. These outcomes

highlight the program's success in promoting sustainable practices and improving overall living conditions.

Project Jalodari, Assam

Key insights: Project Jalodari is a water management initiative addresses challenges related to safe drinking water and menstrual hygiene in Assam's tea garden communities. Implemented by CML, the project focuses on developing sustainable water sources, promoting safe water consumption, and improving menstrual hygiene practices among women and adolescent girls in tea estates and nearby villages. Key activities include installing iron removal plants, providing menstrual hygiene education, and constructing bio-toilets at tea garden work sites.

Impact: Project Jalodari has significantly improved health, sanitation, and empowerment within tea estate communities. Specifically, the project led to 100% of respondents reporting access to clean water with no metallic taste or odor, and a 96.2% decrease in healthcare expenses related to waterborne diseases. Additionally, 99% of respondents demonstrated improved sanitary product usage, and 86% reported better hygienic conditions at home. The initiative also fostered a cultural shift by increasing awareness of personal hygiene among schoolgirls by 85%, and ensuring 98.1% of girls felt comfortable attending school during their menstrual period.

Rural development, TCSR, Mithapur:

Key Insights: The Rural development project being implemented through Tata Chemicals Society for Rural Development (TCSR) in Mithapur region of Gujarat aims to enhance the socio-economic conditions and environmental sustainability of the local communities. The project focuses on several key areas, including water conservation, livestock development, healthcare, clean drinking water, and skill development. Through a participatory approach, TCSR ensures that the project aligns with the needs of the community, promoting sustainable growth and empowerment. The project has directly benefited 4,702 individuals, including farmers, patients, and adolescent girls.

Impact: The interventions have had significant positive impacts on the community. In agriculture, improved practices have led to a 10-40% increase in household incomes. Healthcare initiatives have reduced waterborne diseases by 83.3% among children. Additionally, 40% of farmers have reported an increase in milk yields to over 10 liters per day, further enhancing economic stability.

Support for Millet Farmers, Mysore:

Key Insights: Tata Consumer Products Limited (TCPL), in partnership with Swami Vivekananda Youth Movement (SVYM), launched an initiative in the Mysuru district of Karnataka to promote sustainable millet-based agricultural practices among rural and tribal communities. The project included awareness sessions, the distribution of millet seeds, and the promotion of sustainable farming techniques. A total of 14,906 beneficiaries were covered under this project.

Impact: The program has shown significant impacts, including an 82.9% increase in agricultural income for farmers, a 91.4% reduction in water usage, and 81.4% of farmers adopting organic fertilizers.

Eradicating Malnutrition, UP & Odisha:

Key Insights: The 'Ma Ki Roti' program, an initiative by Ma Foundation and supported by Tata Consumer Products Limited (TCPL), focuses on empowering self-help groups of mothers to establish catering enterprises in Uttar Pradesh (Agra - Dayalbagh and Saran Nagar) and Odisha (Ganjam and Kandhamal). This low-cost, high-impact project not only provides nutritious meals at affordable prices but also fosters economic independence among the women involved.

Impact: The project has had a transformative impact, with 62.5% of beneficiaries earning more than Rs. 4,000 monthly, and 93.8% reporting increased financial stability. Additionally, 75% of participants indicate an improved

ability to save money, and 87.5% report enhanced family decision-making abilities. In terms of nutritional support, 90.9% of customers expressed satisfaction with food quality, and 89.9% reported significant savings on food expenses. The program has also strengthened community bonds, with 93.8% of beneficiaries reporting stronger connections within their communities.

Eradicating Malnutrition, Sricity Andhra Pradesh:

Key Insights: The project being implemented by Vijayavahini Charitable Foundation (VCF) in Satyavedu Mandal, Andhra Pradesh, focus on improving the nutritional status of pregnant and lactating women and children aged 6 to 59 months. The program successfully educated women on healthy nutrition habits, leading to improvements in their dietary practices. Home visits and personalised guidance on child growth and nutrition have enhanced infant feeding practices. Additionally, the collaboration of trained health workers with local dietary practices has improved child nutrition, fostered community unity, and strengthened social ties among women. The project has positively impacted 4,937 beneficiaries.

Impact: The programme has created a significant impact in the community, 72% of respondents reported significant improvements in child-feeding practices, indicating better feeding habits and nutritional care for infants. Also, 94.6% of the respondents learned about breastfeeding and complementary feeding, while 90.5% learned to prepare nutritious meals with local ingredients.

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 :

Sr. No.	Financial Year	Amount available for set-off from preceding financial years	Amount required to be set-off for the financial year, if any	Amount available for set-off in the succeeding financial years
1	2023-24	Rs. 0.09 Crores	Rs. 0.09 Crores	Nil
2	2022-23	Nil	Nil	Nil
3	2021-22	Rs. 0.17 Crores	Rs. 0.17 Crores	Nil
Total		Rs. 0.26 Crores	Rs. 0.26 Crores	Nil

6. CSR Obligation for the financial year

- Average net profit of the company as per section 135(5). - **Rs. 1,208.28 Crores**
- Two percent of average net profit of the company as per section 135(5) - **Rs. 24.17 Crores**
- Surplus arising out of the CSR projects or programmes or activities of the previous financial years. - **NIL**
- Amount required to be set off for the financial year, if any – **Rs. 0.26 Crores**
- Total CSR obligation for the financial year (b+c-d). - **Rs. 23.91 Crores**

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

Total Amount Spent for the Financial Year. (in Rs.)		Amount Unspent (in Rs.)			
		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	Date of transfer.
Rs. 21.67 Crores		Rs. 2.24 Crores	23-04-2025	NA	NA

(b) Details of CSR amount spent against ongoing projects for the financial year:

(1)	(2)	(3)	(3)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
Sr. 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.	Amount allocated for the project (Rs. in Crores).	Amount spent in the current financial year (Rs. in Crores).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (Rs. in Crores).	Mode of Implementation - Direct (Yes/ No).	Name	CSR Registration number.
				State.	District.							
1.	Promoting preventive healthcare*	(i)	Yes	Karnataka	Kodagu	12 Months	0.60	0.04	0.56	No	Rural India Health Project	CSR000005505
2.	Water & sanitation	(iv)	Yes	Tamilnadu	Theni	36 Months	3.83	0.56		No	M S Swaminathan Research Foundation	CSR000000470
3.	Water & sanitation	(iv)	Yes	Telangana	Medak	36 Months	1.46	0.28		No	Watershed Support Services and Activities Network	CSR000001453
4.	Water & sanitation	(iv)	Yes	Gujarat	Valsad	36 Months	3.69	0.09	1.68	No	Aga Khan Rural Support Programme (India)	CSR000004229
5.	Water & sanitation	(iv)	Yes	UP	Barabanki	36 Months	3.70	1.07		No	Aga Khan Foundation	CSR000008713
6.	Water & sanitation	(iv)	Yes	UP, Tamilnadu, Gujarat, Telangana	Barabanki, Theni, Valsad, Medek	36 Months	0.68	0.43		No	Institute for Financial Management and Research	CSR000046107
Total							13.96	2.47	2.24			

(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 (Rs. in Crores).	(7) Mode of implementation - Direct (Yes/No).	(8) Mode of implementation - Through implementing agency.	
				State.	District.			Name.	CSR registration number.
1.	Promoting preventive healthcare*	(i)	Yes	Assam	Dibrugarh	5.00	No	APPL Foundation	CSR00006630
2.	Supporting Cancer affected children	(i)	Yes	West Bengal	Kolkata	0.30	No	St. Jude's Child Care	CSR00001026
3.	Health Awareness and camps	(i)	Yes	Uttar Pradesh	Azamgarh, Hamirpur	0.24	No	Organic India foundation	CSR00009054
4.	Promoting education & vocational skills for differently-abled	(i)	Yes	Kerala	Idukki	5.18	No	TGBL Foundation	CSR00007356
5.	Education of differently abled children	(i) (ii)	Yes	Karnataka	Kodagu	0.30	No	Coorg Foundation	CSR00005504
6.	Scholarships to underprivileged youth	(ii)	Yes	PAN India	Pan-India	0.16	No	Foundation for Academic Excellence & Access (FAEA)	CSR00002144
7.	Agriculture & livestock management, Biodiversity conservation	(i) (ii) (iii) (iv)	Yes	Gujarat	Devbhumi Dwarka	3.50	No	Tata Chemical Society	CSR00002564
8.	Supporting millet farmers	(i) (ii) (iii) (iv)	Yes	Karnataka	Mysore	0.15	No	Swami Vivekananda Youth Movement	CSR00002215
9.	Rural Development	(i) (ii) (iii) (iv)	Yes	Karnataka, Tamilnadu, Kerala	Kodagu, Hassan, Coimbatore, Thrissur	0.22	No	Akanksha Charitable Trust	CSR00009838
10.	Eradicating Malnutrition	(i)	Yes	UP, Odisha	Ganjam, Kandhamal, Agra	0.33	No	Maa Foundation	CSR00038528
11.	Improve nutritional outcomes for women & children	(i)	Yes	Andhra Pradesh	Tirupati	0.70	No	Vijayavahini Charitable Foundation	CSR00001597

(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 (Rs. in Crores).	Mode of implementation - Direct (Yes/No).	Mode of implementation - Through implementing agency.	
				State.	District.			Name.	CSR registration number.
12.	Water & sanitation	(iv)	Yes	Assam	Golaghat	1.51	No	Centre for Microfinance and Livelihood	CSR00004635
13.	Water & Sanitation	(iv)	Yes	Himachal Pradesh	Sirmaur	0.35	No	Himmothan Society	CSR00000081
Total						17.94			

*includes contribution towards the infrastructure of facility.

Note: In accordance with the Scheme of arrangement (Scheme) between NourishCo Beverages Limited, Tata SmartFoodz Limited, and Tata Consumer Soufull Private Limited (wholly owned subsidiaries) with the Company as approved by Hon'ble National Company Law Tribunal, Kolkata Bench, on July 18, 2024 the businesses of respective subsidiaries stand transferred to the Company with effect from the Effective date of September 1, 2024 with an Appointed date of April 1, 2024. Statutory CSR contribution for Nourishco Beverages Limited for FY 2024-25 was Rs. 72 lakhs. The same has been spent by the company post-merger to fulfil the obligation within March 31, 2025.

- (d) Amount spent in Administrative Overheads - Rs. 1.14 Crores
- (e) Amount spent on Impact Assessment, if applicable - Rs. 0.12 Crores
- (f) Total amount spent for the Financial Year (8b+8c+8d+8e) - Rs.21.67 Crores
- (g) Excess amount for set off, if any : Not Applicable

Sr. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	-
(ii)	Total amount spent for the Financial Year	-
(iii)	Excess amount spent for the financial year [(ii)-(i)]	-
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	-

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

Sr. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)	Amount spent in the reporting Financial Year (in Rs.).	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 Rs.)
				Name of the Fund	Amount (in Rs.).	Date of transfer.	
1.	2023-24	Nil	Nil	NA	NA	NA	Nil
2.	2022-23	Nil	Nil	NA	NA	NA	Nil
3.	2021-22	Nil	Nil	NA	NA	NA	Nil
Total		Nil	Nil	NA	NA	NA	Nil

9. Whether any capital assets have been created or acquired through CSR spent in the financial year: No
- (a) Date of creation or acquisition of the capital asset(s). - **NA**
 - (b) Amount of CSR spent for creation or acquisition of capital asset. - **NA**
 - (c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.- **NA**
 - (d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset). - **NA**
10. 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

David Crean

**Chairman of the CSR & Sustainability Committee and
Independent Director**
(DIN:09584874)

Date: April 23, 2025
Place: Mumbai

Sunil D'Souza

Managing Director & CEO
(DIN: 07194259)