

## **Tata Cleantech Capital Limited- CSR Policy**

**Vision:** We will ensure sustainability by doing what is right, through the adoption of sustainable business practices, employee policies and technologies.

**Purpose:** We endeavor to protect the interests of all our stakeholders and contribute to society at large, by making a measurable and positive difference through the four causes we support viz:

- i. Livelihood & Employability
- ii. Health
- iii. Education
- iv. Environment

**Resources:** We will utilize 2% of the average net profits of the Company made during three immediate preceding Financial Years. Any surplus arising out of CSR projects, programmes or activities shall not form part of the business profit of the Company and would be ploughed back for CSR activities.

**Sectors and Issues:** We will focus on:

1. **Environment:** Ensuring Environmental Sustainability through
  - a) Projects and programs aimed at promoting the usage of renewable energy
  - b) Projects and programs aimed at protection of flora and fauna
  - c) Projects and programs aimed at promoting green practices
2. **Disaster Relief:** Contributions towards disaster relief and rehabilitation through appropriate agencies
3. **Tata Group Efforts:** Collaborate and contribute with the Tata Group relating to projects or programs aligned with our focus areas
4. Any other project or program that falls under the purview of Schedule VII of Section 135 of the Companies Act 2013

**Geographies and target communities:** Our focus will be Geographies which we operate in. Our target communities will be children, youth and affirmative action communities.

**Implementing mechanism:** We will implement our projects through specialized organizations in partnership with our CSR team.

**Monitoring mechanism:** Primary monitoring through partner organizations and overall monitoring and reviews through the CSR team, CSR & AA Executive Committee and CSR Committee of the Board.

**Composition of the CSR Committee of the Board:** The CSR Committee shall comprise of three or more Directors of which, at least one will be an Independent Director.

**Tata Cleantech Capital Limited**  
**List of CSR Projects and Programs FY18-19 as per Schedule VII of the**  
**Companies Act 2013, India**

**CSR Policy Annexure**

Sr. No	CSR Project	Location	Ref of. Schedule VII	Implementation Modality	Implementation and Monitoring Schedule			
					Q1	Q2	Q3	Q4
1	Water and Sanitation	Hyderabad	i and iv	TIAE	o	o	o	o
2	Renewable energy	Maharashtra / Rajasthan / Jharkhand / others basis evaluation	iv	TIAE			o	o
3	Provision for Contingency	PAN India	i-x	DIR, TIAI, TIAE, BP	In case of occurrence			

Abbreviation	
<b>DIR</b>	Directly by the company or its subsidiaries
<b>TIAI</b>	Through Implementation Agency Internal: Tata Group, Tata Trust, foundation or society
<b>TIAE</b>	Through Implementation Agency External: NGOs, Skill Development Agency, Other Resource Agencies
<b>BP</b>	Business Partners: Dealers, Vendors, Service Providers