



TATA CAPITAL CORPORATE SOCIAL RESPONSIBILITY POLICY

The vision of Tata Capital Corporate Social Responsibility (CSR) is to be the most admired sustainable financial solutions partner. Our mission is to endeavour to create shared value and improve the lives of the communities and all stakeholders through sustainable business practices and products. The policy applies to Tata Capital and its subsidiaries, namely, Tata Capital Financial Services Limited, Tata Capital Housing Finance Limited and Tata Cleantech Capital Limited.

With the purpose to improve the lives, we shall especially reach out to the socially and economically underprivileged communities and affirmative action communities. The CSR issues will be strategically selected to leverage available business resources, technology, skills, time, energy and partners. We shall strive to model long term impact driven CSR projects under the below focus areas:

- Education and Skill Development
- Health
- Sports and Music
- Entrepreneurship
- Climate Action
- Other areas as per Tata Group CSR initiatives and as mentioned under the Schedule VII of Section 135 of the Companies Act 2013

The CSR programs will be implemented in locations that are closer to the offices and branches of the company and its subsidiaries in partnership with expert NGOs, Foundation, Trusts or Section 8 and other eligible organisations. The allocated budget of the company and its subsidiaries shall be as specified under the Section 135 and other relevant clauses of the Companies Act 2013. Any surplus arising out of the CSR projects shall be diverted to the CSR budget and will not form a part of the business profits of the company or the subsidiaries.

The CSR Policy and projects implementation shall be reviewed and monitored periodically by the relevant company and subsidiary CSR Committee of the Board, CSR and AA Committee and the CSR team.

Composition of the Company and the Subsidiaries' CSR Committees of the Board:

- **Tata Capital Limited:**
Mr. F.N. Subedar (Chairman), Mr. Janki Ballabh, Ms. Ritu Anand, Mr. Praveen P Kadle
- **Tata Capital Financial Services Limited:**
Mr. F.N. Subedar (Chairman), Mr. P.K. Choudhury, Mr. M.S. Dharmadhikari, Ms. Anuradha Thakur, Mr. Praveen P. Kadle
- **Tata Capital Housing Finance Limited:**
Ms. Anuradha E. Thakur (Chairperson), Mr. Shailesh H. Rajadhyaksha, Mr. R. Vaithianathan
- **Tata Cleantech Capital Limited:**
Mr. Vittaldas Leeladhar (Chairman), Ms. Padmini Khare Kaicker, Mr. Pradeep C Bandivadekar

Signed and Dated: 23rd May 2016



Tata Cleantech Capital Limited
List of CSR Projects and Programs FY16-17 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	Drinking Water Project	Maharashtra	i	TIAE			o	o
2	Disaster Relief	PAN India	i-x	DIR, TIAI, TIAE, BP	In case of occurrence			

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