

# TCP LTD

## ANNUAL REPORT ON CSR ACTIVITIES TO BE INCLUDED IN THE BOARD'S REPORT FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH 2015

**1. A brief outline of the company's 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 and programs.**

The aim of TCP Ltd is to be one of the most respected companies in India delivering superior and everlasting value to all our customers, associates, shareholders, employees and Society at large.

The Corporate Social Responsibility (CSR) initiatives of the Company focus on holistic development of host communities and create social, environmental and economic value to the society.

To pursue these objectives we will continue to:

- i. Work actively in areas of eradication of hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation and making available safe drinking water.
- ii. Provide opportunity and financial assistance for the promotion of education, provide medical aid to the needy and down trodden.
- iii. Collaborate with like-minded bodies like Voluntary organizations, charitable trusts, Government and academic institutes in pursuit of our goals.
- iv. Interact regularly with stakeholders, review and report our CSR initiatives.

**Web Link:** [www.tcpindia.com](http://www.tcpindia.com)

**2. The Composition of CSR Committee**

Shri V. R. Venkataachalam, Chairman

Shri V. Rajasekaran, member; and

Shri S. Varatharajan, member

**3. Average net profit of the Company for last three financial years: Rs.27,59,71,048/-**

**4. Prescribed CSR Expenditure (two percent of the amount as in item 3 above): Rs.55,24,547/-**

**5. Details of CSR spent during the financial year:**

(a) Total amount to be spent during the financial year:

Rs.55,19,420/-

(b) Amount unspent, if any:

Rs. 44,64,420/-/-

(c) Manner in which the amount spent during the financial year is detailed below:

<i>(1)</i>	<i>(2)</i>	<i>(3)</i>	<i>(4)</i>	<i>(5)</i>	<i>(6)</i>	<i>(7)</i>	<i>(8)</i>
<i>S No.</i>	<i>CSR project or activity identified</i>	<i>Sector in which the project is covered</i>	<i>Projects or programs (1) Local area or other (2) Specify the State and district where projects or Programs was undertaken</i>	<i>Amount outlay (budget) project or programs wise</i>	<i>Amount spent on the projects or programs Sub-heads: (1) Direct expenditure on projects or programs (2) Overheads</i>	<i>Cumulative expenditure up to the reporting period</i>	<i>Amount spent: Direct or through implementing agency</i>
1.	Providing mass community feeding	Eradicating hunger, poverty and malnutrition	Local area at the location of the Chemical factory at Koviloor, Karaikudi Town, Sivagangai District, Tamil Nadu	Rs. 15 lakhs	Direct expenditure on projects:  Rs.55,000/-	Rs.55,000/-	Direct spending
2	Contribution for construction of Community Hall.	Measures for reducing inequalities faced by socially and economically backward groups	Local area at the location of the Chemical factory at Koviloor, Karaikudi Town, Sivagangai District, Tamil Nadu	Rs.40 lakhs	Direct expenditure on projects:  Rs.10,00,000/-	Rs.10,55,000/-	Through Implementing Agency: Sankarapuram Panchayat, Sivagangai District, Tamil Nadu
	Total			Rs. 55 lakhs	Rs.10,55,000/-	Rs.10,55,000/-	

6. The reasons for not spending the target spend for the financial year 2014-15 has been specified in the Directors' Report in the reporting made pursuant to section 134(3)(o) of the Companies Act, 2013.
7. The CSR Committee hereby confirms that the Company has set in place a structured framework and approved several activities in order to ensure that the CSR spend is as per the requirements of section 135 of the Companies Act, 2013.  
The CSR Committee is responsible for formulating the CSR Policy and its review from time to time and also for monitoring that the CSR activities of the Company are implemented in line with the CSR regulations.

For and on behalf of the Board of Directors  
V. R. Venkataachalam  
Chairman, CSR Committee  
DIN: 00037524  
V. Rajasekaran  
Executive Director (CEO)  
DIN: 00037006

Place: Chennai  
Date: 31<sup>st</sup> July 2015