

**ANNUAL REPORT ON CSR ACTIVITIES OF  
THE TRAVANCORE-COCHIN CHEMICALS LIMITED**

Sl. No	Particulars	Remarks										
1	A Brief outline of the Company's CSR policy, including overview of projects or programmes proposed to be undertaken and a reference to the weblink to the CSR policy and project or programmes	The Corporate Social responsibility policy of TCC is formulated with items specified in the Seventh Schedule of Companies Act, 2013. A detailed CSR Policy was approved by the Board on 17.03.2018 with the approval of CSR Committee. The policy inter alia covers the following: i) Preamble ii) Commitment for CSR iii) Guiding Principles iv) Scope & Coverage v) Mechanism & Process CSR Policy is placed on website: <a href="http://tcckerala.com/UserFiles/tcc/file/CORPORATE%20SOCIAL%20RESPONSIBILITY%20POLICY.pdf">http://tcckerala.com/UserFiles/tcc/file/CORPORATE%20SOCIAL%20RESPONSIBILITY%20POLICY.pdf</a>										
2	<b>Composition of CSR Committee</b>	CSR Committee members are 1) Sri. K. Harikumar, Managing Director & Chairman of the Committee 2) Sri. K. Vijayakumar, Director 3) Adv. V. Saleem, Independent Director 4) Sri. N. K. Vasudevan, Independent Director.										
3	<b>Average net profit for previous three financial years</b>	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">FY</th> <th style="text-align: right;">PBT (Rs. in lakhs)</th> </tr> </thead> <tbody> <tr> <td>2015-16</td> <td style="text-align: right;">- 737.26</td> </tr> <tr> <td>2016-17</td> <td style="text-align: right;">621.75</td> </tr> <tr> <td>2017-18</td> <td style="text-align: right;">3503.97</td> </tr> <tr> <td>Average Net Profit</td> <td style="text-align: right;">1129.48</td> </tr> </tbody> </table>	FY	PBT (Rs. in lakhs)	2015-16	- 737.26	2016-17	621.75	2017-18	3503.97	Average Net Profit	1129.48
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4	<b>Prescribed amount to be spend for CSR</b>	Rs. 22.58 Lakh										

<b>5</b>	<b>Details of CSR spent during the Financial Year</b>	
	a) Total amount to be spent :	Rs. 22.58 Lakh
	b) Amount unspent :	Rs. 12.37 Lakh
	c) Manner in which the amount is spent during the financial year is detailed below	Please see Annexure -1

**5. Reasons for not spending the stipulated amount for CSR activities**

The Company contributed Rs. 50 Lakh to CMDRF in view of the unprecedented floods in Kerala during the year, over and above Rs. 10.21 Lakh towards CSR expenditure.

**6. Responsibility Statement, of the CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and policies of TCC and the policy of the company duly signed by the director and Chairman of the CSR Committee.**

The CSR Committee confirms that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and policy of the company.

Sd/-  
K. Vijayakumar  
DIN- 07350445  
Director Administration

Sd/-  
K. Harikumar  
DIN- 00388466  
Managing Director and  
Chairman of CSR Committee

Udyogamandal  
22.08.2019

**Annexure - 1**

**Manner in which the amount is spent during the financial year :**

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Sl No	CSR Project or activity identified	Sector in which the project is covered	Projects or programmes (1) Local area or other(2) specify	Amount outlay (budget) project or programme wise	Amount spent on the projects or programmes Sub-heads (1) Direct expenditure on projects or programmes (2) Overheads (in Rs.)	Cumulative expenditure upto the reporting period	Amount spent direct or through implementing agency
1.	Purchase of Books to Govt. High School Pathalam	promoting education, among children	Local Area	-	30,960	30,960	Direct
2.	Akshaya Mid-day meal programme	Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation	Local Area		50,000	50,000	Ernakulam District Collector
3.	Clothes for flood affected people in Kalamassery Area	Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation	Local Area		2,00,006	2,00,006	Direct

4.	Free supply of Soda Bleach cleaning solution to flood affected people	Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation	Various places within the state		7,15,580	7,15,580	Direct
5.	Assistance for Workshop in connection with integrated cultivation in Kalamassery Area	ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water	Local Area		25,000	25,000	Direct
	TOTAL				10,21,546	*10,21,546	

\*The Company contributed Rs. 50 Lakh to CMDRF in view of the unprecedented floods in Kerala during the year, over and above Rs. 10.21 Lakh towards CSR expenditure.