

ANNEXURE TO THE DIRECTORS' REPORT (CONTD.)

ANNEXURE – 7

Annual Report of Corporate Social Responsibility Activities (CSR) & CSR Policy

[Pursuant to Section 135 of the Companies Act, 2013 and other applicable rules thereof]

1. Composition of the CSR Committee

In accordance with Section 135 of the Companies Act, 2013 and the Rules pertaining thereto, a committee of the Board known as 'Corporate Social Responsibility Committee (CSR Committee)' has been constituted comprising of the following members:

Name	Category
Mr. Ravi Kanth Mantha (Chairman)	Independent Director
Mr. Nikhil Kumar	Managing Director
Mr. K G Prabhakar	Non-Executive Non Independent Director
Ms. Prathibha Sastry	Independent Director

2. 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 or Programme are as follows:

Environment (Waste-to-energy processes, greening of the environment), Water (Revival of water bodies, groundwater recharge, storm water management, water supply) Sanitation (access to toilets for all, treatment of wastewater, reuse of treated water) and Solid Waste Management (Reduce, reuse, recycle) is the CSR project with a five year road map.

The CSR committee formulated its policy and the ongoing project under the said policy are in line with the items as specified under Schedule VII of the Companies Act, 2013. The policy was approved by the Board of Directors of the Company, after taking into account the recommendations of the CSR Committee. As required under Section 135(4) of the Companies Act, 2013, this policy is uploaded on the Company's website www.tdps.co.in

In keeping with our core belief that, the tangible and accelerated social benefit will be derived, if the Company focuses its CSR activities in one geographical area / location and we continue to focus our CSR initiatives in a project relating to integrated water & sanitation management in Tymagondalu Village, Nelamangala Tq, Bangalore Rural District.

During the Fiscal 2020, the following activities were carried out considering the CSR outlay required to be spent by the Company:

1. Maintenance of Kalyani-Our efforts in desilting & cleaning has enabled restoration of this water body to

its original state. Over the last year and this year, the water storage level has increased considerably.

2. Handover of the Public toilet for maintenance by the care-taker appointed by the Gram Panchayat (GP).
 3. Oversight of the Solid waste management program. Based on insights gained regarding the prevalent issues interaction has been initiated with the gram panchayat to chalk out a way forward.
 4. Extended house-to-house collection of segregated waste to wards.
 5. Mapped all the households that segregate wastes at source and make payment regularly.
 6. Brought the issue of non-compliance and non-payment by the households for the services taken to the notice of the Gram Panchayat.
 7. Maintenance of the public place in prime condition. Village residents are utilizing the facility for walking, exercising and for general recreation.
 8. Clearing debris from children's play area and creating an approach road between the Public Park and children play area.
 9. Training and capacity building in SWM. Scaling up of the solid waste management (SWM) across the village.
 10. Maintenance of the dry waste center.
 11. Initial work on development of vegetable market place for the rehabilitation of displaced street vendors who were occupying govt. land.
 12. Initial step for extending the Tyamagondlu IWSM initiative to other locations in the neighborhood to bring economies of scale. Through agencies engaging Govt. of Karnataka for deepening the initiative in Tyamagondlu and scaling the initiatives in Nelamangala Taluk, Bengaluru rural district.
3. Average net profit of the Company for last three fiscals, as per Section 198 of Companies Act, 2013: The average net profit of the Company for the last three fiscals is Rs.676.65 Lakhs.
 4. Prescribed CSR expenditure (two per cent of the amount as in item 3 above): Rs.13.53 Lakhs (2% of Rs.676.65 Lakhs)
 5. Details of CSR spent during the fiscal.
 - a. Total amount required to spent for the fiscal: Rs.13.53 Lakhs and the Company has spent Rs.16 Lakhs.
 - b. Amount unspent, if any: Nil
 - c. Manner in which the amount spent during the fiscal

ANNEXURE TO THE DIRECTORS' REPORT (CONTD.)

ANNEXURE - 7 (CONTD.)

Amount in ₹ In Lakhs

Sl. No.	CSR project or activity identified	Sector in which the project is covered	Projects or programs 1. Local area or other 2. Specify the state and district where projects or programs undertaken	Amount outlay (budget) project or Programme wise as approved by Board (Rs.)	Amount spent on the projects or programs 1. Direct expenditure 2.Overhead (Rs.)	Cumulative expenditure up to the reporting period (Rs.)	Amount spent direct or through implementing agency
1	Integrated water & Sanitation management	Health care, sanitation & safe drinking water (I) of Schedule VII	Local area of Tymagondalu in Nelamangala taluk, Bangalore Rural District	30	16	224.77	Implementing Agency
2	Akshaya Patra	Eradication of hunger and malnutrition (i) of Schedule VII	Bangalore City	-	-	3.00	Direct

6. In case the Company has failed to spend the two per cent of the average net profit of the last three fiscal or any part thereof, the Company shall provide the reasons for not spending the amount in its Report : **Not Applicable**
7. A responsibility statement of the CSR committee that the implementation and monitoring of CSR Policy, complies CSR objectives and policy of the Company: The CSR committee confirms that the implementation and monitoring of the CSR policy, complies with the CSR objectives and policy of the Company.

For and on behalf of the Board of Directors

Place : Bangalore
Date : August 06, 2020

Nikhil Kumar
Managing Director

Ravi Kanth Mantha
Chairperson-CSR Committee

INTENTIONALLY LEFT BLANK