

Tata 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 Corporate Social Responsibility (“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: As mentioned in the purpose above.

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 & Affirmative Action 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, atleast one would be an Independent Director.



Tata 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	Forestation	Rajasthan	iv	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