

Annexure IV to the Directors' Report

Annual Report on CSR Activities

1. 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 programs:

Brief Outline of the Company's CSR Policy

Trident Limited believes in corporate excellence and social welfare. This corporate philosophy is the force behind integrating Corporate Social Responsibility (CSR) into Trident values, culture, operation and business decisions at all levels of the organization. Being a responsible corporate citizen, Trident has a value system of giving back to society and improving life of the people and the surrounding environment.

The Company's CSR initiatives are inspired by the opportunity to contribute to a more secure and sustainable future. Trident believes that the corporate strategy which embraces social developments as an integral part of the business activities ensure long term sustainability of business enterprises. With this belief, the Company is committed to make substantial improvements in the social framework of the nearby community. Looking at the social problems which the country faces today, we believe that every such contribution shall bring a big change in our society.

Overview of Projects or Programs Proposed to be Undertaken

During the year under review, the Company has undertaken many initiatives beyond business with the aim for inclusive development. The Company gives preference to the development of local area i.e. area in the vicinity of its manufacturing locations or offices. These included contributions for improving availability of health care facilities to economically weaker sections of the society, promoting/ sponsoring education in economically and educationally backward areas of Punjab and Madhya Pradesh, and sponsoring Skill Development Initiatives, promoting earnability of rural females etc.

Weblink

The Corporate Social Responsibility Policy of the Company is available on http://tridentindia.com/report/CSR_Policy.pdf

2. Composition of the CSR Committee:

- Mr Rajiv Dewan, Chairman [DIN: 00007988]
- Mr Rajinder Gupta, Member [DIN: 00009037]
- Mr Deepak Nanda, Member [DIN: 00403335]

		₹ Million
Particulars		Amount
3.	Average net profit of the company for the last three financial years	4,516.4
4.	Prescribed CSR Expenditure (2% of the amount as in item 3 above)	90.3
5.	Details of CSR spent during the financial year	
(a)	Total amount to be spent for the financial year:	90.3
(b)	Amount unspent, if any:	Nil

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

₹ Million							
1	2	3	4	5	6	7	8
Sr. No.	CSR project or activity identified	Sector in which the project is covered (clause no. of Schedule VII to the Companies Act, 2013, as amended)	Projects or Programs 1. Local area or other 2. Specify the State and district where projects or programs were undertaken	Amount outlay (budget) project or programs wise	Amount spent on the projects or programs Sub heads: 1. Direct expenditure on projects or programs 2. Overheads	Cumulative expenditure upto the reporting period	Amount Spent: Direct or through implementing agency *
1	Education CSR at manufacturing locations or local areas	Promoting Education	Local Area, Barnala, Punjab Local Area, Madhya Pradesh, Budhni	43.66	37.7 1.5	39.2	Direct
2	Healthcare - Primary and preventive Healthcare including diagnostic and safe drinking water	Promoting preventive healthcare	Local Area, Barnala, Punjab Local Area, Madhya Pradesh, Budhni	39.51	15.4 1.5 24.2 1.5	60.5 62.0 86.2 87.7	Direct
3	Promotion of Rural Sports	Training to promote Rural Sports or Nationally recognized Sports	Local Area, Barnala, Punjab	5.31	5.3	93.0	Direct
4	Animal Welfare	Animal Welfare	Local Area, Barnala, Punjab	1.72	1.7	94.7	Direct
5	Social Welfare	Social and environmental Welfare	Local Area, Barnala, Punjab Local Area, Barnala, Punjab Other	0.74	0.4 0.2 0.2	95.1 95.3 95.5	Direct
Total					95.5		

* CSR activities have been carried out directly by the Company by supporting several Governmental/Non-Governmental Organization and Medical/Charitable Institutions. Refer note 48 of Standalone Financial Statements.

6. In case the company has failed to spend the two per cent of the average net profit of the last three financial years or any part thereof, the company shall provide the reasons for not spending the amount in its Board report: Not Applicable in view of para 5(b) above.

7. Responsibility Statement of the Corporate Social Responsibility Committee :

It is hereby affirmed that the implementation and monitoring of Corporate Social Responsibility (CSR) Policy, is in compliance with CSR objectives and policy of the Company.

For and on behalf of the Board

Place: Ludhiana
Date : May 16, 2020

Rajiv Dewan
Director
DIN: 00007988

Deepak Nanda
Managing Director
DIN: 00403335