

TATA REALTY AND INFRASTRUCTURE LIMITED

Corporate Social Responsibility Policy

Philosophy:

At Tata Realty and Infrastructure Limited (TRIL), we are committed to Tata Group's vision of Integrating environmental, social and ethical principles into the core business, thereby improving the quality of life of the communities we serve and enhancing long-term stakeholder value. At TRIL, we are sensitive and concerned about the communities & region we are operating in and we believe that through sustainable measures, we would actively contribute to the Social, Economic and Environmental Development of the Community.

Our Activities

The CSR activities we pursue will be in line with our stated Vision and Mission, focused not just around our projects and offices, but also in other geographies based on the needs of the communities.

Recommended sectors for CSR activities:

- i. Eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitization and making available safe drinking water
- ii. Promoting education, including special education and employment enhancing vocational skills especially among children, women, elderly and the differently abled and livelihood enhancement projects
- iii. Promoting gender equality, empowering women, setting homes and hostels for women and orphans, setting up old age homes, day care centers and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;
- iv. 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;

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- v. Protection of natural heritage, art and culture, including restoration of buildings and sites of historical importance and works of art, setting up public libraries, promotion and development of traditional arts and handicrafts;
- vi. Measures for the benefits of armed forces veterans, war widows and their dependents;
- vii. Training to promote rural sports, nationally recognized sports, Paralympic sports and Olympic sports;
- viii. Contribution to the Prime Ministers' National Relief Fund or any other fund set up by Central Government for socio-economic development and relief and welfare of Scheduled Castes, the Scheduled Tribes, other backward classes, minorities and women;
- ix. Contributions or funds provided to technology incubators located within academic institutions which are approved by the Central Government;
- x. Rural Development Projects.
- xi. Slum area development (as declared by government)

Total Outlay:

TRIL would contribute 2% of the average net profits made during the three immediately preceding financial years to undertake CSR initiatives which meet the needs of the local communities where we operate. For this purpose, the net profit and the average net profit shall be calculated in accordance with the provisions of Section 198 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014. The Company shall be committed to contribute towards the CSR Activities irrespective of Profit made by the Company or irrespective whether there is a requirement by Law or not.

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Implementation:

TRIL shall implement the CSR activities either directly on its own or by contributing in the form of donation to a registered trust/society. In case of indirect contribution, TRIL will specifically identify and execute a set of Tata Group CSR Programmes (GCPs) aimed at creating national and global impact in improving the quality of life of the communities we serve as well as TRIL's own initiatives in the selected geographies, by providing funds, skills and expertise of their employees.

The CSR Committee shall periodically review the contributions made by the Company. The implementation of CSR activities shall be undertaken by an Internal Management Committee consisting of Staff of TRIL and experts as may be engaged by the Management. The Internal Committee shall work within the overall framework laid by CSR Committee.