

CORPORATE SOCIAL RESPONSIBILITY AT THE TATA PIGMENTS LIMITED

The company has adopted CSR policy. The CSR policy has been broadly divided into 6 categories such as Promotion of sanitation and making available safe drinking water; promotion of education including special education & employment enhancing vocations skills especially among children, women & differently abled; Skill development and training; Protection of flora & fauna, Promotion of art, culture & sports etc and sponsorship of studies for poor and downtrodden. The CSR policy has been adopted by CSR Committee and also by Board of Directors and is available at company's website.

CSR Committee consists of the following persons viz.

Mr. B. K. Das - Chairman

Mr. Sandeep Bhattacharya -Member

Mr. Umesh Kumar Singh – Member

Average net profit of the company for last three financial years: Rs. 761 lakhs

Prescribed CSR expenditure Rs. 15.25 lakhs

Details of CSR spent during the financial year:

Total amount spent for the financial year : Rs. 14.41 lakhs

Amount unspent, if any: 0.84 lakhs

Manner in which the amount spent during the financial year is provided in a separate sheet.

We hereby certify that the CSR Committee that the implementation and monitoring of CSR policy is in compliance with CSR objectives and Policy of the company.