

Annexure 6 - Corporate Social Responsibility Report

[Pursuant to Section 135 of Companies Act, 2013]

Syngene's CSR initiatives are based on the principle of making enduring impact through programs that promote social and economic inclusion. The Company is committed to innovation, affordability and access to healthcare. In line with this commitment and as a socially responsible organization, the Company invested in CSR programs aimed at making a difference to the lives of marginalized communities.

The Company's CSR activities are implemented through Biocon Foundation. Biocon Foundation develops and implements healthcare, educational, and infrastructure

projects for marginalized sections of society. Visit our website: www.syngeneintl.com for more details related to our CSR Policy.

CSR Committee

The CSR Committee of our Board provides oversight of CSR Policy and monitors execution of various activities to meet the set CSR objectives.

The members of the CSR Committee are-

- Dr. Bala S Manian, Chairperson
- Suresh N Talwar
- Dr. Vijay Kuchroo
- Prof. Catherine Rosenberg

Financial details

The provisions pertaining to corporate social responsibility as prescribed under Section 135 of the Companies Act, 2013 are applicable to the Company. A summary of the financial details as sought by the Companies Act, 2013 are as follows-

₹ In Million

| Particulars | Amount |
|------------------------------------------------------------------------------|---------|
| Average net profit before tax of the Company for last three financial years* | 2058.00 |
| Prescribed CSR expenditure (2% of the average net profit as computed above) | 41.16 |
| Details of CSR spent during the financial year : | |
| Total amount to be spent for the financial year | 41.16 |
| Total amount spent | 41.16 |
| Amount unspent, if any | - |

The details of the amount spent during the financial year is detailed below:

₹ In Million

| Sl. No. | CSR project / program name | Sector | Location of project/ program | Amount outlay (budget) | Amount spent on the projects or programs | Cumulative spend up to the reporting period. | Amount spent: direct/ through external agency |
|---------|------------------------------------|------------------------------------------------|--------------------------------------------------------------------------------|------------------------|------------------------------------------|----------------------------------------------|-----------------------------------------------|
| (i) | Expenditure on Projects & Programs | | | | | | |
| 1 | ARY Primary Healthcare Clinics | Healthcare and medical facilities | Karnataka – At nine Arogya Raksha Yojana Primary Healthcare Outpatient Clinics | 6.88 | 8.35 | 8.35 | Biocon Foundation |
| 2 | Cancer Screening Program | Healthcare and medical facilities | Various districts in Karnataka | 1.85 | 1.61 | 1.61 | Biocon Foundation |
| 3 | E-Health – Rajasthan & Karnataka | Healthcare and medical facilities | Rajasthan & Karnataka | 6.87 | 8.16 | 8.16 | Biocon Foundation |
| 4 | Chinnara Ganitha | Improving quality of education | Various districts in Karnataka | 7.06 | 9.57 | 9.57 | Biocon Foundation |
| 5 | Project Once | Clean Drinking Water and Rain water harvesting | Bengaluru (Huskur) | 0.70 | 0.41 | 0.41 | Biocon Foundation |
| 6 | Lake Development Project | Clean drinking water | Hebbagudi, Bengaluru | 8.41 | 1.29 | 1.29 | Biocon Foundation |

| Sl. No. | CSR project / program name | Sector | Location of project/ program | Amount outlay (budget) | Amount spent on the projects or programs | Cumulative spend up to the reporting period. | Amount spent: direct/ through external agency |
|---------|-------------------------------------------|--------------------------------|------------------------------|------------------------|------------------------------------------|----------------------------------------------|-----------------------------------------------|
| 7 | Rural development project | Rural development | Karnataka | 4.92 | 4.58 | 4.58 | Biocon Foundation |
| 8 | Grant to International School of Business | Improving quality of education | Hyderabad | 1.75 | 1.75 | 1.75 | Biocon Foundation |
| 9 | Grant to NGO | Grant to NGO | Karnataka, Telengana | 2.63 | 2.30 | 2.30 | Biocon Foundation |
| (ii) | Administrative Expenses | Office expenses | Bengaluru, Odisha | 1.96 | 3.14 | 3.14 | Biocon Foundation |
| | Total | | | 41.16 | 41.16 | 41.16 | |

Responsibility Statement

We hereby confirm that the implementation of the Policy and monitoring of the CSR projects and activities is in compliance with CSR objectives and CSR Policy of the Company.

For and on behalf of the Board

Date: April 27, 2017
Place: Bengaluru

Kiran Mazumdar Shaw
Managing Director
DIN: 00347229

Dr. Bala S Manian
Chairperson, CSR Committee
DIN: 01327667