

Supplementary Report to the Annual Report on CSR activities for the year ended 31 March 2018

The core elements of the CSR activities of the Company continue to include ethical functioning, respect for all stakeholders, protection of human rights and care for the environment. The Company ('BHIL' or 'Bajaj Holdings') and Bajaj Group implement the above initiatives directly and/or through its Group NGOs/Charitable entities operating at various locations in the country. It also enlists the help of non-Group NGOs, local authorities, business associations and civil society, wherever deemed necessary.

Major CSR activities carried out by Bajaj Holdings directly are given in the main CSR Report prepared as required under section 134 and 135 of the Companies Act, 2013. In addition, there were other major initiatives that continued and/or that were taken up anew directly or indirectly during the year under review. These are summarised below:

A) By Bajaj Holdings

CSR donations under section 135 (schedule VII) to the Companies Act, 2013

Bajaj Group, in its quest for nation building, has undertaken various philanthropic and social work through its corporate and non-corporate entities, besides providing financial support to many worthy causes. A summary of CSR expenditure by major Bajaj Group companies based in Pune during the year ended 31 March 2018 is given in Table 1:

Table 1: CSR expenditure by major Bajaj Group companies based in Pune and Bajaj Group Charitable Trusts during the year ended 31 March 2018

	(₹ In Crore)
	Amount spent during 2017-18
(a) Major Bajaj Group Companies based in Pune	
Bajaj Auto Ltd.	100.51
Bajaj Finance Ltd.	39.56
Bajaj Allianz Life Insurance Company Ltd.	20.98
Bajaj Allianz General Insurance Company Ltd.	17.53
Bajaj Holdings & Investment Ltd.	9.15
Bajaj Finserv Ltd.	1.90
Sub-total:	189.63
(b) Bajaj Group Charitable Trusts	
Total:	32.81
	222.44

Further, a Summary of the sector-wise CSR expenditure is given in Table 2 below:

Table 2: Sector-wise/category-wise summary of direct CSR expenditure during the year ended 31 March 2018

Sr. No.	Sector	Schedule VII clause reference	Amount spent during 2017-18 (₹ In Crore)
1	Education	(ii)	5.83
	Magic Bus India Foundation		2.21
	Eklavya Foundation		1.10
	Round Table India Trust		0.61
	Gramprabodhini		0.54
	Jai Hind Sindhu Education Trust		0.50
2	Health-care/Malnutrition	(i)	2.52
	Gene Campaign		0.61
3	Rural Development	(x)	0.50
	Social Entrepreneurs Foundation (UnLtd India)		
4	Environmental Sustainability	(iv)	0.30
	Shashwat Trust		
Total			9.15

Supporting education has been the main thrust of Bajaj Holdings' CSR initiatives. Bajaj Holdings has supported educational infrastructure development/maintenance, rural education, hostel for tribal girls, vocational training, Mobile Multi Skill Development Centre, etc.

Bajaj Holdings has also supported other organisations like Basic Health Care Services Trust, ISKON Food Relief Foundation, Janarth Adivasi Vikas Sanstha, Mahan Trust, Seva Mandir, Vidya Bhawan Society, Yuva Mitra, etc.

B) Through Bajaj Group Trusts

For over a century now, much before the term 'CSR' found a place in corporate vocabulary, the Bajaj Group has been directly or indirectly contributing to social and economic development of communities in which we operate. Operating through our various public charitable trusts, we have been able to impact quality of life of the weaker sections of society across the country.

More than a hundred years ago, our Founder, Shri Jamnalal Bajaj, a great visionary and philanthropist, took the unprecedented decision to use business to serve society. Succeeding generations have successfully taken his vision forward.

Details of charitable activities carried out through our Trusts:

- Integrated rural development activities, rural transformation through model villages, and adoption of villages.

- Formal and non formal education through anganwadis, balwadis, schools, colleges, technical and management institutions, science centres, adult literacy programmes, etc.
- Healthcare and community welfare through hospitals and medical research institutions to provide economically underprivileged access to top class and affordable healthcare.
- Sustainable livelihood through integrated agriculture development, skill development and vocational training, self help groups, farmers' co-operatives, programmes to uplift women, and women's empowerment.
- Supporting art, culture and heritage.
- Sports promotions and development.
- Awarding and honouring people who have aligned themselves to community development through constructive programmes.
- Contributing to sanitation and hygiene measures.
- Ecological conservation, environment development, etc.

Category-wise summary of donations given by Trusts in FY 2017-18 is as follows:

(₹ In Crore)

Sr. No.	Category of donations	Amount
1	Education	11.50
2	Direct and Indirect Health (Medical)	6.22
3	Women and Child welfare	0.36
4	Economic Development	1.69
5	Social and environmental + Constructive program	4.32
6	Rural Development	0.27
7	Promoting Sports and cultural activities	8.45
Total		32.81

- Some of our recent indirect initiatives, many of which have led from dependency to freedom and backwardness to progress, are as follows:

Medical:

- Bajaj Group charitable trusts have provided major financial support to Medical Research Foundation (Sankara Nethralaya, Chennai) and Sankara Eye Foundation, Coimbatore, to make it one of the largest community eye care movements in the country. Some of the recently inaugurated hospitals are equipped with state-of-the-art technology to provide the highest quality of eye care.
- Kamalnayan Bajaj Sankara Nethralaya, Kolkata provides help for the poorest of the poor in the East and North East.
- Shri Kamalnayan Bajaj Eye Care, Jaipur, provides care for communities in the West and South West.
- With financial support from our Trusts, the Sadhu Vaswani Hospital, Pune has dedicated an entire floor to community eye care for patients in the western region.

- Shri Kamalnayan Bajaj Eye Care, Indore, a world class hospital for the poorest of poor in Central India, will be operational by the end of the ensuing financial year.
- We are among the major supporters for the Plastic Surgery Library & Resource Centre of BYL Nair Hospital, Mumbai; by helping to improve the training of plastic surgeons, we hope to make quality plastic surgery services available for a larger population.
- With our support, the Loknayak Jai Prakash Eye Hospital, situated in a remote village of Jharkhand, has recently opened the Smt. Jankidevi Bajaj Operation Theatre; 12,000 free eye surgeries will be carried out on the poorest Dalits every year.
- We provide major support to SRCC Children's Hospital, which with the help of Narayana Hrudayalaya has launched its first paediatric hospital of international standard, with all specialties under one roof.

Education:

- At Banasthali Vidyapith, Rajasthan, we have supported the creation of systems with state-of-the-art infrastructure, so that about 3,000 engineers can focus on a wide range of subjects in the fields of Electrical Engineering and Automations.
- The Bajaj School of Automation for women is equipped with the most modern industrial set up, sophisticated laboratories to develop computer integrated manufacturing aids, Advanced Robotics Mechatronics labs, hydraulic and pneumatic labs, virtual learning labs, e-learning labs, etc.
- We also supported the building of their girls hostel - Smt. Jankidevi Bajaj Shri Shanta Nishantam.
- We helped in developing and building the Jamnalal Bajaj School of Legal Studies.
- At the IDC (Industrial Design Centre), Indian Institute of Technology, Powai, Bajaj Group Trusts have helped create the 'Bajaj Chair Professorship' in the disciplines of Computer Science and Engineering, Electrical Engineering and Mechanical Engineering.

Instituted in 2007, this academic honour is reserved for the top faculty members of IIT, Bombay as an acknowledgement of their contributions to research and teaching.

- At IIT, Powai, we are supporting the building of the 'Rahul Bajaj Technology Innovation Centre', an iconic seven-storey structure with an area of about 2 lakh square feet, which will house three departments: SINE – Society for Innovation & Entrepreneurship; IRCC – Industrial Research & Consulting Centre; and IDC – Industrial Design Centre. All the three centres will facilitate the conversion of innovative ideas and research activity into entrepreneurial ventures, and help existing industries to develop products that create an impact on society, leading to the creation of wealth and social value, and thus contributing to national growth.

The innovation centre will be ready by end of 2020.

- We have contributed towards the Kamalnayan Bajaj Hall of Residence at the Ashoka University, which provides liberal education at par with the best in the world. The University aims to help students become well rounded individuals who can think and communicate critically and effectively about issues from multiple perspectives, and become ethical leaders with a commitment to public service.
- In association with Ananta Aspen Centre (AAC), we are regularly awarding the 'Kamalnayan Bajaj Fellowship'. AAC is an independent educational and policy advocacy institution that promotes value-based leadership and open dialogue on important issues related to India's development to help its speedy transformation.

- We have supported Sadhu Vaswani Mission in the building of the Kamalnayan Bajaj Sanctuary Hall at their world class international school. The hall will accommodate about 800 students and will be used to conduct spiritual activities that nurture the mind, body, and soul.
- We have supported Vidya Pratishthan's efforts to start the Kamalnayan Bajaj Institute of Engineering and Technology, which will provide education in almost all the major engineering disciplines.
- We have helped Apte Wachan Mandir, Icharkaranji to build a new auditorium for its library, which has a collection of 75,000 books of historical importance.
- We have helped SNDT Women's University to set up the Jankidevi Bajaj Institute of Management Studies to provide professional education for women.

Sports:

- We are committed to the promotion and development of various Olympic sports and providing support to talented sportspersons. We are one of the major supporters of Olympic Gold Quest (OGQ), a not-for-profit company that supports about 150 athletes in various disciplines in their bid to win Olympic medals for the country.

Jankidevi Bajaj Gram Vikas Sanstha **Report on Rural and Urban Development Activities of** **JBGVS during 2017-18:**

Education:

- a) The Bajaj Education Initiative covered 110 schools (a mix of Government and private schools) in PCMC areas of Pune. Support was provided for computer labs, science labs, libraries, e-learning units, sports equipment, etc. Teachers' training programmes were organised for subjects such as English, Maths and Marathi. Students' competitions were organised in areas such as drawing, sports, and innovative projects; more than 50 schools participated in each competition.
- b) As a part of the Swacch Bharat Abhiyan, JBGVS constructed separate sanitation complexes for boys and girls in schools across the state: 9 in Pune, 18 in Wardha, 11 in Aurangabad, 29 in Sikar and 5 in Pantnagar.
- c) JBGVS has repaired and constructed seven rural schools in the Bajajnagar area of Aurangabad. The new structures have created a conducive environment for the teaching-learning process and helped enrich the school climate.
- d) With support from Bajaj Auto, construction of a library building at the Sardar Bhagat Singh Government postgraduate college in Rudrapur, Uttarakhand is nearing completion.

Environment and Natural Resources:

With support from Bajaj Auto, JBGVS implemented a water conservation project in 51 drought-prone villages in Marathwada - in Paithan, Aurangabad, Gangapur, Phulambri and Vaijapur blocks of Aurangabad district. The impact was tremendous. In 30 villages, problems related to drinking and irrigation were solved and in the remaining villages, the need for water tankers has reduced substantially. Based on positive response from the villagers, Bajaj Auto has approved the Bajaj Water Conservation Project (BWCP) for 110 villages in Gangapur block of Aurangabad district - one of the largest single cluster water conservation projects in the country. The project's objective is to solve the drinking water and irrigation problems of about 1.5 lakh

people. On 4 March 2018, Shri Devendra Phadnavis, Chief Minister, Maharashtra inaugurated the project. Madhur Bajaj, Vice Chairman, BAL and CP Tripathi, Chairman, JBGVS presented the scope of the project.

Livelihood Development:

JBGVS has helped 440 small and marginal farmers in Pune, Aurangabad and Wardha districts of Maharashtra by providing 50% subsidy to purchase high yielding cross-bred cows and buffaloes; it has also provided 90% subsidy to 235 poor families to purchase a set of goats, including four females and one male.

Urban Development:

This year 'Diwali Sakhi Fair' was organised on a large scale at Samaj Seva Kendra (SSK), Pune. Eighty women entrepreneurs took part in this fair and sold products like lanterns, diyas, Diwali food items, ladies garments, etc. About 5,000 people visited the fair. Total sales amounted to ₹ 6.25 lakh. Similar fairs were organised at SSK Wardha (30 stalls) and SSK Aurangabad (30 stalls); total sales amounted to ₹ 1.5 lakh and ₹ 1.2 lakh respectively.

Shiksha Mandal, Wardha

Shiksha Mandal was established in the year 1914 by Shri Jamnalalji Bajaj and Shri Krishnadasji Jaju. Since inception, the organisation has been inspired by nationalist thoughts. In 1937 - the silver jubilee year - a National Education Summit was held under the chairmanship of Mahatma Gandhi. It was at this Summit that Gandhiji envisaged and dreamt of a 'Nai Talim' or 'New Education System' for the whole of India.

Shiksha Mandal has played a pivotal role in the Vidarbha region. Many students from colleges established by Shiksha Mandal have made a name for themselves in their respective fields and areas.

Its centenary function in November 2014 was presided over by Shri Pranab Mukherjee, the then President of India.

Shiksha Mandal runs seven colleges with around 10,000 students. It is known for its student centricity and merit orientation. In 2015, it received the first 'Ideal Educational Institution' award of Nagpur University.

Five of its seven institutions have been rated 'A' by external agencies. Recently, two of its colleges in Wardha figured amongst the top 200 colleges of the country as per a Ministry of Human Resources Development Ministry ranking - Jankidevi Bajaj College of Science at 88th position and GS College of Commerce, Wardha at 189th position. Jankidevi Bajaj College of Science has become the first college under Nagpur University to be given Autonomous College status.

The Bajaj Institute of Technology, which is being set up at Wardha at a cost of ₹ 60 crore, has been approved by All India Council of Technical Education from July 2017. It aims to build students with problem-solving technical skills and character.

Gandhi Gyan Mandir – Bajaj Science Centre, Wardha

The foundation stone of Gandhi Gyan Mandir was laid in 1950 by the then President of India, Dr. Rajendra Prasad. It was inaugurated by the then Prime Minister, Pandit Jawaharlal Nehru in 1954. Gandhi Gyan Mandir houses a rich library of Gandhian literature, studies and research and an auditorium. It regularly organises lectures, seminars and discussions.

Gandhi Gyan Mandir set up the Bajaj Science Centre in 2008 to instil a passion for science and innovation in young minds. With emphasis on hands-on experimentation, it is a place to think and a place to do. Starting with 40 students, 139.3 sq.m (1,500 sq.ft.) of space, four teachers and an investment of ₹ 2 lakh, it now has around 400 students and is housed in a 3,065 sq.m. (33,000 sq.ft.) complex, with excellent laboratories built at a staggering cost. The Centre is also a training ground for science school teachers from Vidarbha.

In 2017, five students from Bajaj Science Centre received medals for the Homi Bhabha Bal Vaigyanik (HBBV) exam. Its students consistently excel in the HBBV and KVPY (Kishor Vaigyanik Puraskar Yojana) scholarships.

Gandhi Vichar Parishad, Wardha

The Institute of Gandhian Studies (Gandhi Vichar Parishad) is an educational and public charitable institution that was set up in 1987 as one of the commemorative projects of the Jamnalal Bajaj Centenary Year. The object of the Institute is to promote, sponsor and undertake the study of the life and thoughts of Mahatma Gandhi. Late Shri Ravindra Varma, freedom fighter, Gandhian activist and well-known scholar, was the founder Chairman of this Institute. He had the full support of Late Shri Ramkrishna Bajaj, the then Chairman of Jamnalal Bajaj Foundation.

During the last 25 years, the Institute has built a good reputation for the variety of courses it offers and for its uniqueness and academic excellence. It is now acclaimed as an outstanding institution by the academic community, thinkers, activists, trade unions, youth students, and Gandhian workers.

Marathwada Medical and Research Institute (MMRI) - a Trust

The Bajaj Group gives substantial support to this Trust that runs the Kamalnayan Bajaj Hospital and Kamalnayan Bajaj Nursing College for the B.Sc. Nursing Degree and Post Basic B.Sc. Nursing Courses.

Kamalnayan Bajaj Hospital

For the past 25 years, the Kamalnayan Bajaj Hospital has provided affordable healthcare services in a patient-friendly environment, with a strong system embedded in ethical and transparent medical practice. Our facilities have been specially designed to be calming and comfortable.

Kamalnayan Bajaj Hospital is at the forefront of medical technology and expertise and provides a complete range of the latest diagnostic, medical, surgical equipment and advanced procedural facilities including open heart surgeries and organ transplantation. The 250-bed world-class facility features a 30-bed intensive care unit and a 16-bed cardiac care unit, which functions with high efficiency and ideal care.

It offers specialities such as Cardiology, Cardiac Surgery, Ophthalmology (LASIK, most advanced laser technology in the world, 1st in India), Nuclear medicine (First and only PET centre in Marathwada, 3rd in India), Radiation Oncology (200 Cancer patients treated daily), Kidney Transplant (1,000 kidney transplants), Oncosurgery, Colorectal Surgery, Orthopaedics and Intensive Care.

The hospital has seven high tech operation theatres, a Cath lab, two linear accelerators, PET scan, Gamma camera, Lasik equipment, a fully equipped advanced cardiac life support ambulance, and a pneumatic chute system for transporting medicines and blood samples.

Kamalnayan Bajaj Hospital cares for the environment and believes in generation of green energy.

The hospital has installed a 300KW photo voltaic electric generation system based on solar energy.

In 2012, the hospital was presented the National Energy Conservation Award.

The hospital has all measures of safety in place. Unique fire exit ramps for each floor at Kamalnayan Bajaj Hospital are a proactive measure to ensure safe evacuation during a disaster.

Being a charitable institute, the hospital extends services to Below Poverty Line (BPL) and Economically Weaker Section (EWS) patients. While the treatment for BPL patients is free, for EWS, it is subsidised to the extent of 50%. Till date, this scheme has benefited 33,698 patients, with Rs. 4.67 crore (approx.) spent on it.

Since joint replacement surgery is currently not covered in any government provided scheme, Kamalnayan Bajaj Hospital undertook free and concessional cost knee and hip replacement surgeries in its silver jubilee year for BPL and EWS patients. The hospital is creating a charity department to utilise a special charity fund provided by Bajaj Auto Ltd. to help patients in the income group of ₹ 1 lakh to ₹ 5 lakh, who are not covered in any government programme and IPF. The hospital is also enrolled with the Central Government's MJPJAY Scheme for BPL and EWS patients. So far, we have treated 27,141 patients. Since government funds under the MJPJAY scheme are not sufficient to provide necessary high end tertiary medical care to patients, the hospital has incurred additional expenditure of ₹ 2.92 crore to help patients receive free medical advice.

The hospital also organised 77 free camps involving 7,263 patients: 2 Cleft Left Surgery Camps (30 patients), 1 Cancer Camp (100 patients), 2 Cardiac Camps (50 patients), 2 Charity Camps (412 patients), 4 Cataract Camps (425 patients), 5 2D Echo Camps (178 patients), 9 Mahatma Jotiba Phule Jeevandayee Arogya Yojana camps (1,249 patients), 14 Health and Eye Check-up Camps (2,850 patients), 2 Mammography Camps (80 patients) and 24 Lecture and Awareness programmes (1,889 Participants).

The hospital has provided relief to around 88,246 OPD patients and close to 16,347 in-patients admitted for various treatments during 2017-18.

Recent advances at the hospital include introduction of new super specialities, many new doctors on the rolls, and contemporary up to date equipment being commissioned in the last few months. These include Marathwada's first Haematology, Clinical Genetics, Flow Cytometry and Cytogenetics departments with fully equipped, state-of-the-art lab, and high-end neurodiagnostics services.

The hospital plans to strengthen its transplant programme with the addition of liver and heart transplants in the near future, and by bringing in required super specialists and necessary equipment.

Kamalnayan Bajaj Hospital is at the very heart of the healthcare community in Marathwada. With the earnest, dedicated and unceasing hard work of every member of the Kamalnayan Bajaj Hospital family, we hope to continuously provide better medical services to needy patients in the region.

We will keep striving to make it one of the leading hospitals in the country, providing high quality medical treatment with a compassionate and humane touch. We know that each happy patient leaving our hospital after a successful treatment is our well-wisher and brand ambassador.

The above details are illustrative and only to give a glimpse of the nature of activities, being carried out by Bajaj Holdings and the Group towards its social responsibilities.

C) Web-links

For more details, one can refer the following web-links:

<http://www.bajajauto.com/csr.asp>
<http://www.bajajelectricals.com/beyond-profits.aspx>
<http://www.jamnalalbajajfoundation.org/>
<http://narishakti.org/>
<http://www.shikshamandal.org/>

For more information, members may e-mail on investors@bhil.in