## SECTION A: GENERAL INFORMATION ABOUT THE COMPANY

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Activity</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Corporate Identity Number (CIN) of the Company</td>
<td>L24231PB1958PLC002257</td>
</tr>
<tr>
<td>2.</td>
<td>Name of the Company</td>
<td>GlaxoSmithKline Consumer Healthcare Limited</td>
</tr>
<tr>
<td>3.</td>
<td>Registered address</td>
<td>Patiala Road, Nabha – 147 201 (Punjab)</td>
</tr>
<tr>
<td>4.</td>
<td>Website</td>
<td><a href="http://www.gsk-ch.in">www.gsk-ch.in</a></td>
</tr>
<tr>
<td>5.</td>
<td>E-mail id</td>
<td><a href="mailto:investor.2.co@gsk.com">investor.2.co@gsk.com</a></td>
</tr>
<tr>
<td>6.</td>
<td>Financial Year reported</td>
<td>April 1, 2014 to March 31, 2015</td>
</tr>
<tr>
<td>7.</td>
<td>Sector(s) that the Company is engaged in (industrial activity code-wise)</td>
<td>Food Processing Sector</td>
</tr>
<tr>
<td></td>
<td>Product</td>
<td>ITC (HS) Code</td>
</tr>
<tr>
<td></td>
<td>Malt Based Foods</td>
<td>19019090</td>
</tr>
<tr>
<td></td>
<td>Protein Rich Food</td>
<td>19019090</td>
</tr>
<tr>
<td></td>
<td>Cereal Based Beverage</td>
<td>19019090</td>
</tr>
<tr>
<td></td>
<td>Nutritional Food Powder</td>
<td>21069099</td>
</tr>
<tr>
<td>8.</td>
<td>List three key products/services that the Company manufactures/does (as in balance sheet)</td>
<td>a. Malt Based Food</td>
</tr>
<tr>
<td></td>
<td></td>
<td>b. Protein Rich Food</td>
</tr>
<tr>
<td></td>
<td></td>
<td>c. Cereal Based Beverage</td>
</tr>
<tr>
<td></td>
<td></td>
<td>d. Nutritional Food Powder</td>
</tr>
<tr>
<td>9.</td>
<td>Total number of locations where business activity is undertaken by the Company:</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>i. Number of International Locations:</td>
<td>Gurgaon, Chennai, Mumbai, Kolkata, Nabha, Rajahmundry, Sonepat</td>
</tr>
<tr>
<td></td>
<td>ii. Number of National Locations:</td>
<td></td>
</tr>
<tr>
<td>10.</td>
<td>Markets served by the Company--Local/State/National/International</td>
<td>PAN India, Sri Lanka, Bangladesh, Nepal, Middle East, Myanmar, Bhutan and Pakistan</td>
</tr>
</tbody>
</table>

## SECTION B: FINANCIAL DETAILS OF THE COMPANY

<table>
<thead>
<tr>
<th>Activity</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paid up Capital (INR)</td>
<td>42,05,55,380</td>
</tr>
<tr>
<td>Total Turnover (INR)</td>
<td>41,36,43,63,095</td>
</tr>
<tr>
<td>Total profit after taxes (INR)</td>
<td>5,83,59,91,238</td>
</tr>
<tr>
<td>Total Spending on Corporate Social Responsibility (CSR) as percentage of profit after tax (%)</td>
<td>17,34,60,104 (i.e. 2.97% of profit after tax)</td>
</tr>
</tbody>
</table>
List of activities in which expenditure in 4 above has been incurred

a. Sustaining healthcare and livelihood for the tribal community in Kalrayan hills near Salem in Tamil Nadu.
b. In Vidarbha, Maharashtra support provided to families and widows where farmers have committed suicide due to agrarian prices.
c. Supporting Homeless Women, Children and families in Delhi & Hyderabad.
d. Providing Healthcare & Education of Relief Settlement (PRS) for destitute mentally ill women & children in Palluruthy Kerala.
e. Empowering and uniting mothers of young adults with mental retardation in Delhi.
f. Supporting informal education for slum children, in Faridabad.
g. Providing Meals to 200 tribal children and honorarium to teaching and support staff.
h. Education and empowerment of Tribal children.
i. Helping to provide shelter, medical care and sustainability for old, orphaned destitutes at various locations in Delhi.
j. Helping to provide shelter, medical care and sustainability for old, orphaned destitutes at various locations in Delhi including Badarpur.
k. Ration and food support to Children’s home, Gurgaon.
l. Scholarship to 25 girls from under privileged community.
m. Contribution towards providing nutrition and education to children of Crisis residential Centre.

SECTION C: OTHER DETAILS

1. Does the Company have any Subsidiary Company/Companies? – No
2. Do the Subsidiary Company/Companies participate in the BR Initiatives of the parent Company? If yes, then indicate the number of such subsidiary Company(s) – Not Applicable
3. Do any other entity/entities (e.g. suppliers, distributors etc.) that the Company does business with participate in the BR initiatives of the Company? If yes, then indicate the percentage of such entity/entities? [Less than 30%, 30-60%, More than 60%] – No

SECTION D: BR INFORMATION

1. Details of Director/Directors responsible for BR

   a) Details of the Director responsible for implementation of the BR policy/policies
      • DIN Number : 01417171
      • Name : Mr. Jaiboy John Phillips
      • Designation : Director- Operations

   b) Details of the BR head:

<table>
<thead>
<tr>
<th>S.No.</th>
<th>Particulars</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>DIN Number (if applicable)</td>
<td>–</td>
</tr>
<tr>
<td>2.</td>
<td>Name</td>
<td>Ms. Sonali Khanna</td>
</tr>
<tr>
<td>3.</td>
<td>Designation</td>
<td>General Manager-Legal &amp; Company Secretary</td>
</tr>
<tr>
<td>4.</td>
<td>Telephone number</td>
<td>+91 124 4336207</td>
</tr>
<tr>
<td>5.</td>
<td>e-mail id</td>
<td><a href="mailto:sonali.k.khanna@gsk.com">sonali.k.khanna@gsk.com</a></td>
</tr>
</tbody>
</table>

2. Principle-wise (as per NVGs) BR Policy/policies (Reply in Y/N)

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Questions</th>
<th>P</th>
<th>P</th>
<th>P</th>
<th>P</th>
<th>P</th>
<th>P</th>
<th>P</th>
<th>P</th>
</tr>
</thead>
</table>
1. Do you have a policy/policies for….  
   Y Y Y Y Y Y Y Y Y

2. Has the policy being formulated in consultation with the relevant stakeholders?  
   Y Y Y Y Y Y Y Y Y

3. Does the policy conform to any national/international standards? If yes, specify? (50 words)  
   Y Y Y Y Y Y Y Y Y

4. Has the policy being approved by the Board? Is yes, has it been signed by MD/owner/CEO/appropriate Board Director?  
   Y Y Y Y Y Y Y Y Y

5. Does the Company have a specified Committee of the Board/Director/Official to oversee the implementation of the policy?  
   Y Y Y Y Y Y Y Y Y

6. Indicate the link for the policy to be viewed online?  
   Y Y Y Y Y Y Y Y Y

7. Has the policy been formally communicated to all relevant internal and external stakeholders?  
   Y Y Y Y Y Y Y Y Y

8. Does the Company have in-house structure to implement the policy/policies.  
   Y Y Y Y Y Y Y Y Y

9. Does the Company have a grievance redressal mechanism related to the policy/policies to address stakeholders’ grievances related to the policy/policies?  
   Y Y Y Y Y Y Y Y Y

10. Has the Company carried out independent audit/evaluation of the working of this policy by an internal or external agency?  
    Y Y Y Y Y Y Y Y Y

2a. If answer to S.No. 1 against any principle, is ‘No’, please explain why: NOT APPLICABLE

3. Governance related to BR:
   • Indicate the frequency with which the Board of Directors, Committee of the Board or CEO to assess the BR performance of the Company. Within 3 months, 3-6 months, Annually, More than 1 year  
     The Company has set up a cross functional team consisting members from Commercial, Legal, Human Resources, Finance, Environment Health & Safety, Quality, Regulatory, Communications and External Affairs to monitor and ensure compliance with the mandated BR Reporting.  
     This internal cross functional team has met on September 19, 2014, December 16, 2014, January 19, 2015 & March 11, 2015 and has updated the Director responsible.  
     This report is presented to the Board for their review and approval every year.
   • Does the Company publish a BR or a Sustainability Report? What is the hyperlink for viewing this report? How frequently it is published?  
     Yes, the Company publishes the Business Responsibility Report annually and the same can be viewed at www.gsk-ch.in

SECTION E: PRINCIPLE-WISE PERFORMANCE

Principle 1: Businesses should conduct and govern themselves with Ethics, Transparency and Accountability

1. Does the policy relating to ethics, bribery and corruption cover only the Company? Yes /No. Does it extend to the Group/Joint Ventures/Suppliers/Contractors/NGOs/Others?  
   The Anti Bribery and Corruption Policy covers the Company and all its Third Party Vendors.

2. How many stakeholder complaints have been received in the past financial year and what percentage was satisfactorily resolved by the management? If so, provide details thereof, in about 50 words or so.  
   None.
Principle 2: Businesses should provide goods and services that are safe and contribute to sustainability throughout their life cycle

1. List up to 3 of your products or services whose design has incorporated social or environmental concerns, risks and/or opportunities.
   a. Horlicks and its variants
   b. Boost and its variants

2. For each such product, provide the following details in respect of resource use (energy, water, raw material etc.) per unit of product (optional):
   i. Water & Energy Consumption in 2014-15

<table>
<thead>
<tr>
<th>S.No</th>
<th>Parameter</th>
<th>Unit</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Water Consumption (absolute)</td>
<td>KL</td>
<td>11,02,532</td>
</tr>
<tr>
<td>2.</td>
<td>Carbon Emissions</td>
<td>Absolute CO₂ (Kg)</td>
<td>8,29,45,250</td>
</tr>
</tbody>
</table>

   ii. Raw Material Consumption in 2014-15

<table>
<thead>
<tr>
<th>S.No</th>
<th>Description of Raw Material</th>
<th>Unit</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Milk Powder</td>
<td>MT</td>
<td>12,673</td>
</tr>
<tr>
<td>2.</td>
<td>Liquid Milk</td>
<td>MT</td>
<td>43,293</td>
</tr>
<tr>
<td>3.</td>
<td>Malt and Malt Extract</td>
<td>MT</td>
<td>83,829</td>
</tr>
<tr>
<td>4.</td>
<td>Flour (Wheat)</td>
<td>MT</td>
<td>35,519</td>
</tr>
</tbody>
</table>

   iii. Reduction during sourcing/production/distribution achieved since the previous year throughout the value chain?

   All the sites have increased the usage of Agro-waste bio-mass fuel (briquettes/pellets) for steam generation. This has resulted in a reduction of about 49800 Tons of CO₂ emissions, thereby significantly reducing carbon footprint and endeavoring support towards a clean & sustainable environment.

   Sites have taken various initiatives for water conservation like Recharge of rain water through Rain water harvesting, Ground water recharging through natural percolation, Reduce water consumption through usage of floor cleaning machines instead of manual cleaning, Recycling of water to reduce water consumption etc.

   iv. Reduction during usage by consumers (energy, water) has been achieved since the previous year?

   Not applicable.

3. Does the Company have procedures in place for sustainable sourcing (including transportation)? If yes, what percentage of your inputs was sourced sustainably? Also, provide details thereof, in about 50 words or so.

   The Company has been increasing sourcing and usage of Bio Fuel (Waste bio mass) with replacement over Coal over the years thus enhancing sustainability of our sourcing for fuels. The same trend has continued in 2014. A project has been undertaken to review the supply base of Raw Materials, which is expected to be completed in 2015 and would help in developing road map in this direction.

4. Has the Company taken any steps to procure goods and services from local & small producers, including communities surrounding their place of work? If yes, what steps have been taken to improve their capacity and capability of local and small vendors?

   The Company source significant share of our milk requirements in Punjab from farmers from nearby villages. Further, to improve their capability and productivity of dairy operations we provide active support in the area of Animal Health Care, Breed Improvement and guidance on Good Animal Husbandry Practices & Clean Milk Production.

5. Does the Company have a mechanism to recycle products and waste? If yes what is the percentage of recycling of products and waste (separately as <5%, 5-10%, >10%). Also, provide details thereof, in about 50 words or so.

   All three sites has well defined system to recycle waste and recycling of products waste is more than 10%, detail of the waste utilization is as follows:
Process:
Husk (Barley) : Sold as cattle feed.
Product waste : Bio composting used as manure
Ash from ESP : Reused in manufacture of ash based bricks, mud based bricks and for road construction.

Principle 3: Businesses should promote the wellbeing of all employees

<table>
<thead>
<tr>
<th>S.No.</th>
<th>Particulars</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Please indicate the Total number of employees</td>
<td>3527</td>
</tr>
<tr>
<td>2.</td>
<td>Please indicate the Total number of employees hired on temporary/contractual/casual basis</td>
<td>1595</td>
</tr>
<tr>
<td>3.</td>
<td>Please indicate the Number of permanent women employees.</td>
<td>125</td>
</tr>
<tr>
<td>4.</td>
<td>Please indicate the Number of permanent employees with disabilities</td>
<td>3</td>
</tr>
<tr>
<td>5.</td>
<td>Do you have an employee association that is recognized by management</td>
<td>Yes. Rajahmundry : 1 Nabha : 1</td>
</tr>
<tr>
<td>6.</td>
<td>What percentage of your permanent employees is members of this recognized employee association?</td>
<td>Nabha : 93%, Rajahmundry : 85%</td>
</tr>
</tbody>
</table>

7. Please indicate the Number of complaints relating to child labour, forced labour, involuntary labour, sexual harassment in the last financial year and pending, as on the end of the financial year.

<table>
<thead>
<tr>
<th>S.No.</th>
<th>Category</th>
<th>No. of complaints Filed</th>
<th>No. of complaints closed</th>
<th>No. of complaints pending</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Child labour/forced labour/involuntary labour</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>2.</td>
<td>Sexual harassment</td>
<td>1</td>
<td>0</td>
<td>1</td>
</tr>
<tr>
<td>3.</td>
<td>Discriminatory Employment</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

8. What percentage of your under mentioned employees were given safety & skill up-gradation training in the last year?
- Permanent Employees : 70%
- Permanent Women Employees : 36%
- Casual/Temporary/Contractual Employees : 59%
- Employees with Disabilities : 0%

Principle 4: Businesses should respect the interest of, and be responsive towards all stakeholders, especially those who are disadvantaged, vulnerable and marginalized

1. Has the Company mapped its internal and external stakeholders? Yes/No
   Yes, the Company has the system of contracts/PO’s with the stakeholders with defined terms and conditions, service levels and compensation.

2. Out of the above, has the Company identified the disadvantaged, vulnerable & marginalized stakeholders?
   The Company has a process for identifying the Micro, Small and Medium Enterprises and ensuring compliance under the MSMED Act, 2006.

3. Are there any special initiatives taken by the Company to engage with the disadvantaged vulnerable and marginalized stakeholders? If so, provide details thereof, in about 50 words or so.
   - The Company in collaboration with Charities Aid foundation has undertaken an initiative to provide primary healthcare to residents of nearby villages by supporting two primary healthcare centers in vicinity of Sonepat. Regular awareness camps are organized in our health centers, villages & local schools, apart from street plays, meetings with key opinion leaders etc. to build consensus & ownership of health & hygiene as a focus area for the local community.
   - The Company sponsors education for about 20 girl students studying in classes 10th to 12th in Government senior secondary school, Nabha by providing scholarships. The girls are selected on a merit-cum means basis.
The Company procures liquid milk from 400 villages in Nabha & Rajahmundry milkshed area. The Company drives a structured Dairy Development programme in its milkshed through Animal Health care, Breed improvement, Farm management and Clean Milk production.

**Key activities:**
- Free Veterinary Service
- Deworming Camps – Free deworming of animals
- Multipurpose camps – Vety. treatment & awareness lectures
- Subsidy on Veterinary Medicines
- Subsidy on Feed Supplements - Mineral Mixture & Calcium Preparations

During the year, Company’s rural business also focused on building a unique ‘Go-to-Market’ model with the Village Level Entrepreneur (VLE)-network by developing 390 VLEs. This unique model is win-win proposition for all concerned as it creates livelihood opportunities for underprivileged rural women enhances their knowledge and increases access to nutritional products for the community and builds a strong sustainable channel for the organization to reach and serve these markets. Women, selected from socially and economically disadvantaged communities - provide the last mile connect between the company and consumers in smaller villages. In collaboration with NGOs, self-help groups, rural development banks and other key entities working with rural communities, the Company identifies, trains and inducts women into the programme and entrusts them to take our products to the consumers’ doorsteps. These trained women set up and run their distribution business and creates a sustainable livelihood for themselves. In 2014-2015, we identified and enabled VLEs, primarily in Bihar, West Bengal and Tamil Nadu. Each of these women reaches over 50 households every month in her village and passes on information on health and nutrition. In the process they also generate business with personal monthly profits of around Rs. 1000.

**Principle 5: Businesses should respect and promote human rights**
1. Does the policy of the Company on human rights cover only the Company or extend to the Group/Joint Ventures/Suppliers/Contractors/NGOs/Others?
The policy of the Company on human rights covers the Company and all its Third Party Vendors.
2. How many stakeholder complaints have been received in the past financial year and what percent was satisfactorily resolved by the management?
None.

**Principle 6: Businesses should respect, promote, and make efforts to restore the environment**
1. Does the policy related to Principle 6 cover only the Company or extends to the Group/Joint Ventures/Suppliers/Contractors/NGOs/others.
Yes, it extends to contract manufacturing sites.
2. Does the Company have strategies/initiatives to address global environmental issues such as climate change, global warming, etc? Y/N. If yes, please give hyperlink for webpage etc.
All the three primary manufacturing sites have Site Energy policy which addresses global environmental issues such as climate change, global warming, etc. and site energy initiatives are being considered in line with that. CO₂ emissions are monitored by all the units and we have taken long term targets for reduction of the same. One of the key initiatives taken during the year is increase in blending of waste bio-mass with coal in the existing boilers to reduce the carbon emissions thus contributing towards reducing the impact of global warming.
3. Does the Company identify and assess potential environmental risks? Y/N
Yes, Proactive approach is followed in identification of the potential environmental risk, 5x5 matrix is used for the identification of the potential environmental risks. Proper SOP’s/controls are in place for the key environmental risks.
4. Does the Company have any project related to Clean Development Mechanism? If so, provide details thereof, in about 50 words or so. Also, if Yes, whether any environmental compliance report is filed?
No.
5. Has the Company undertaken any other initiatives on – clean technology, energy efficiency, renewable energy, etc? Y/N. If yes, please give hyperlink for web page etc.
All sites have taken various initiatives highlighted as below.
   1. **Steam**
      All the sites have increased the usage of Agro-waste bio-mass fuel (briquettes/pellets) for steam generation. This has resulted in a reduction of about 49,800 Tons of CO₂ emissions, thereby significantly reducing carbon footprint and endeavoring support towards a clean & sustainable environment.
      All sites have improved condensate recovery for the better steam efficiencies.
   2. **Electricity**
      Several energy conservation initiatives carried out during the year.
- Conventional lights being replaced with LED lights.
- Replacement of old inefficient motors with energy efficient motors at all the sites.
- VFD for Multiple Effect Evaporators at Rajahmundry.

Sites are exploring the option of Solar captive power generation units.

6. Are the Emissions/Waste generated by the Company within the permissible limits given by CPCB/SPCB for the financial year being reported?
Yes. Stack Emissions, Water Analysis, Ambient Air Quality Reports are well within the limits as defined by CPCB/SPCB.

7. Number of show cause/legal notices received from CPCB/SPCB which are pending (i.e. not resolved to satisfaction) as in end of the financial year.
There is no show cause notice pending by the end of financial year.

**Principle 7: Businesses when engaged in influencing public and regulatory policy, should do so in a responsible manner**

1. Is your Company a member of any trade and chamber or association? If Yes, Name only those major ones that your business deals with:
Yes. The Company is the member of the following trade and chamber associations:
   a. Federation of Indian Chambers of Commerce and Industry (FICCI), Delhi
   b. Confederation of Indian Industries (CII), Delhi
   c. All India Food Processor’s Association (AIFPA), Delhi
   d. Protein Foods and Nutrition Development Association of India (PFNDAI), Mumbai

2. Have you advocated/lobbied through above associations for the advancement or improvement of public good? Yes/No; if yes specify the broad areas (drop box: Governance and Administration, Economic Reforms, Inclusive Development Policies, Energy security, Water, Food Security, Sustainable Business Principles, Others).

**Principle 8: Businesses should support inclusive growth and equitable development**

1. Does the Company have specified programmes/initiatives/projects in pursuit of the policy related to Principle 8? If yes details thereof.
   Yes, the Company strives to improve the quality of life and partnering with the society to improve, rebuild and create awareness about important social issues in 4 different ways:
   
   **A. Corporate Funding**
   The Company supported numerous Community Partnership Projects in the sphere of children’s education and healthcare, support to the homeless, education and empowerment of tribal children, sustaining healthcare and livelihoods of the tribal community across the country.

   **B. Community development directly through the Company**
   a. Improve people’s health & well-being and to provide education for the under privileged in and around the factories located at Rajahmundry, Nabha and Sonepat.
   b. The Nabha Foundation Healthcare and nutritional support to women and children.
   c. Scholarship to underprivileged girl children and meals to tribal children and honorarium to teaching and support staff.

   **C. Relief and Rehabilitation in times of natural calamity and emergencies**
   Supply of nutritional products and OTC medicines particularly in times of need and calamities. Our products are also supplied to various schools and to pregnant mothers in localities in villages in and around our factories.

   This year, during flood situations in Srinagar, we donated substantial amount of our nutritional products and medicines.

   **D. Volunteer time & expertise**
   At the very foundation of your Company’s CSR activities is ‘PULSE’ – the skills-based volunteering initiative that enables Company’s employees to volunteer their professional expertise towards making a sustainable difference to communities and patients in need. This year four of our Company’s employees received an opportunity to make a difference by way of three month projects with reputed international and national NGOs like ‘; Society for Child Development (Delhi), ‘Navjyoti Foundation’, Delhi and ‘Nirmaya health Foundation’, Nasik, Maharashtra.

2. Are the programmes/projects undertaken through in-house team/own foundation/external NGO/government structures/any other organization?
The initiatives are taken in both ways:
   1. Majority of the activities are assessed and monitored by external NGOs like Business and Community Foundation (BCF) and Charities Aid Foundation (CAF).
   2. Many initiatives are also taken directly by our employees and sites in community development, in and around the site locations like Nabha, Sonepat, Rajahmundry and Delhi.

3. Have you done any impact assessment of your initiative?
Yes. It is an ongoing process – Each project is selected on basis of its sustainable impact and is regularly monitored. In order to ensure sustainable impact, majority of the corporate funding projects are long term ones where assessment is done by the NGOs (BCF & CAF) through which the funds are disbursed and accordingly the scope and beneficiary identifications evolve.

4. What is your Company’s direct contribution to community development projects- Amount in INR and the details of the projects undertaken?
The Company has contributed approximately Rs.17 Crores and 34 Lacs towards various CSR projects.

5. Have you taken steps to ensure that this community development initiative is successfully adopted by the community? Please explain in 50 words, or so?
Our CSR responsibilities arise from our mission statement – “To improve the quality of human life by enabling people to do more feel better and live longer”. All the projects are carefully selected in consultation with our NGO partners, private foundations and academic institutions to ensure long term sustainability and empowering of the people whom we strive to help. Most of our projects are aimed towards health benefits and specific projects like AIDS, Kalazar etc. are monitored to measure the decrease in the number of cases reported as compared to before intervention. Similarly, on educational and support to women, efforts are towards informal education where the goal is to bring education more closely to the children in slums and particularly for the disabled and physically challenged. Impact is assessed by monitoring decreasing number of dropouts, increasing enrolment and finally increasing number of students motivated to join formal education. To preserve non-renewable sources of energy and give a better environment to the future generation, the Company increased the use of agro-waste bio-mass fuel for steam generation at all manufacturing sites.

**Principle 9: Businesses should engage with and provide value to their customers and consumers in a responsible manner**

1. What percentage of customer complaints/consumer cases are pending as on the end of 12 months period ended March 31, 2015?
The Company has established an outsourced Knowledge Centre with Genpact, wherein the Customer/Consumer Feedback is received by Trained Agent and then passed on to stakeholders with the Company through CRS (Consumer Relations System) for necessary actions, as required. Care line Feedback at Genpact is received from consumers through dedicated phone line (0124-4097237), email (consumer.2.co@gsk.com) or through snail mail (PO Box No.15, Gurgaon). This information is available on all the products manufactured and sold by the Company. The feedback received through all these sources is routed to the concerned functions through an internal software application – “Customer Delight System”. The Company has detailed procedures to carry out necessary investigations in case warranted by the feedback. All the customer feedbacks are used to drive improvements within the system. These improvement actions are documented in the form of Corrective and Preventive actions and are reviewed periodically in management meetings.

As on March 31, 2015, 91% of the complaints were closed. Rest of the complaints are under investigation.

2. Does the Company display product information on the product label, over and above what is mandated as per local laws? Yes/No/N.A./Remarks (additional information)?
Yes. Consumer is provided with instructions on serve sizes and the basic knowledge about the science working behind the various formulations and ingredients added in our product including general known functions of the nutrients. Storage Instructions and cautionary notes, if any, are also provided, if it is important to ensure the safety of consumer at the time of consumption.

3. Is there any case filed by any stakeholder against the Company regarding unfair trade practices, irresponsible advertising and/or anti-competitive behaviour during the last five years and pending as on end of financial year? If so, provide details thereof, in about 50 words or so.
There have been 4 complaints received by the Company from Advertising Standards Council of India (ASCI) and the Company has complied with all changes.

4. Did your Company carry out any consumer survey/consumer satisfaction trends?
The Company undertakes a number of surveys throughout the year with our consumers. These include surveys on consumer satisfaction with product formulation, packaging, and advertising. We also carry out extensive usage & attitude surveys for the categories we operate in. Details for which are available on request.

Place: Gurgaon
Dated: May 8, 2015

Jaiboy John Phillips
(DIN: 01417171)
Director