

# Thomas Cook (I) Ltd (TCIL)

## CSR Plan 2024-25

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### *CSR Projects to be Undertaken*

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#### 1. **Project Dialysis**

Status of Project: **Ongoing Project**

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### *Implementing Agency*

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1. **Organization:** Fairfax India Charitable Foundation
  2. **Legal Entity:** Trust
  3. **Registration Number:** E-32677 (M)
  4. **Date of Registration:** 6<sup>th</sup> Nov 2016
  5. **12 AA Certificate:** 49326
  6. **80 G Certificate:** CIT (E)/80G/2435/2017-18
  7. **PAN Number:** AAATF5553B
  8. **Registration Number for Undertaking CSR Activities:** CSR00005441
  9. **Contact Person:** Abraham Alapatt – CEO,  
Email: [abraham.alapatt@fairfaxindiafoundation.org](mailto:abraham.alapatt@fairfaxindiafoundation.org), Mobile: 9833005527
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## *GOVERNANCE & REPORTING*

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### **Reports**

The Implementing Agency would provide following reports to TCIL

1. Dialysis reports
2. Maintenance reports of the machines
3. Fund utilisation report as on March 31, signed by a CA/ NGO's finance team
4. Photographs/ testimonials (if available)
5. Other relevant documents (as applicable)

### **Audits**

TCIL will implement an appropriate audit mechanism to monitor the project.

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## Project Dialysis

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### 1. PROJECT DETAILS

#### 1.1. Project Objective

Providing affordable, quality dialysis services to patients in parts of India where there is limited/non-existent dialysis infrastructure

#### 1.2. Need Assessment / Problem Statement

Chronic kidney disease (CKD) is seeing an alarming increase in India with an estimated 1.3 million patients requiring dialysis 2-3 times a week to survive. CKD will soon be the 5th leading cause of death in India. What's alarming is that 35% of Diabetic & 20% of the Hypertensives above the age of 20 years will develop CKD and may need dialysis.

Against the requirement of approx. 200,000 dialysis machines, merely 25,000 are available – a majority restricted to urban India. The exorbitant dialysis cost at Rs. 2.4 lacs per year escalates significantly in remote locations – a factor of travel of the patient, accompanying family member and loss of earning hours. Given the acute demand-supply imbalance, dialysis slots are frequently unavailable with the extensive waiting list leading to patient drop-off and increasing deaths.

#### 1.3. Schedule VII Activity where Programme is Covered:

Health & Sanitation

#### 1.4. Focus Sector

Rural Healthcare

#### 1.5. Geography

Pan India (Annexure 1)

#### 1.6. Target Segment

Rural Marginalised Kidney Failure Patients

#### 1.7. Project Duration

Ongoing

#### 1.8. Expected Outcome

- 1.8.1. Access to Free / Subsidized Dialysis Closer to Home for kidney failure patients at Rural India
- 1.8.2. Special Access to Free / Subsidized Dialysis Closer to Home for HIV/Hepatitis infected kidney failure patients
- 1.8.3. Savings on Dialysis Cost for Patients & Govt
- 1.8.4. Supporting the family as many patients are the only bread winners for the family
- 1.8.5. Long term project sustainability with a committed Public Private Partnership
- 1.8.6. Employment for local doctors and paramedics at district level
- 1.8.7. Establishment of medical treatment infrastructure at district hospitals catering to large rural population

## 2. PROJECT ACTIVITIES & MILESTONES

Milestones	Activities	Outputs	Outcomes	Impact
Access to Dialysis Close To Home	Identify the Districts with Poor Dialysis Infrastructure & High Incidence of Kidney Failure	Select the District Hospitals which are well Connected by Local Transport	Reduce Travel Time for Patients & Family for availing dialysis services	Improve Dialysis Compliance and regularity
	Allocate Optimum Dialysis Machines based on Centre Evaluation	Installations of the Dialysis Machines	Reduce the patient waitlist	Save Productive man hours wasted on travel for the patient and family  Reduce waitlisting to avail dialysis
Delivering Quality Dialysis	Dialysis Machines Selection	Provide the Best-in-Class Dialysis Machines that's Automated to Monitor Outcomes	Less Breakdown, Regular Maintenance, Automated Monitoring,	Improving Quality of Life & Reduce Hospitalization Expenses for Family
	Trained Staff at Dialysis	Mandate State Govt to appoint Trusted Service Providers to deliver dialysis	Improved Longevity for Patients & Reduce ICU Admissions	
Saving on Dialysis Cost for Patients & Govt	Price Negotiation through Tender implemented by State	Reduce Capex Cost there by Reducing Dialysis Cost that the Service Provider would charge to State Govt	Cost Saving for Patients Family  Cost Saving for Government	Huge cost saving for the Family / avoids debt crisis for BPL communities
	Monitoring the Dialysis Delivery Free/ Negotiated Price	Monitor closely for dialysis to be provided free to BPL patients & Non BPL patients at a negotiated subsidised price	Ensuring desired social impact consistently	
Ensured Project Sustainability to Serve Local Community	Stringent Selection Criteria for Service Providers  Allocate Optimum Dialysis Machines based on Centre Evaluation	Unique PPP model with State Govt & Service Provider  Only Trusted Dialysis Service Providers with Track Record to be Selected by Govt	Improved access in nearby district hospitals which serve the local population  Well connected by transport network/options  Support infrastructure for larger medical needs	Large/growing population that need/will need the lifesaving service over the next 5 years

### 3. PROJECT EXECUTION

The project is an ongoing project which involves dialysis machines instalments & then maintaining & monitoring so that free/ subsidised dialysis is offered to marginalised patients.

The project would be managed for delivering free/ subsidised dialysis at all centres at optimum efficiency round the year & machines are offered timely preventive maintenance & repairs

### 4. PROJECT MONITORING

- 4.1. **Dialysis Reports:** Dialysis report will be shared covering details such as dialysis sessions, patient waitlisting & dialysis efficiency at centres
- 4.2. **Preventive Maintenance & Audit Report:** Receive maintenance report detailing the condition of the machine & the number of hours the machines are used till date. This data is used to countercheck the dialysis data provided
- 4.3. **Machine Breakdown Report:** Receive machine breakdown report detailing any specific centre issues & action taken
- 4.4. **Centre Photos:** Receive centre photographs
- 4.5. **Fund Utilization:** Get the fund utilization certificate from the implementing agency by end of March

### 5. PROJECT BUDGET

- 5.1. **Project Cost:** Nil
- 5.2. **Operational Cost:** Nil

However, the Company is proposing to voluntarily contribute Rs. 10 Lakh towards the activities that are mentioned in this Annual Action Plan. This contribution of Rs. 10 Lakh will not constitute CSR spends in terms of Section 135(5) of the Companies Act, 2013 but will be a voluntary / charitable contribution, as a Settlor towards administration and running expenses of the Fairfax India Charitable Foundation (FICF).

### 6. PROJECT IMPACT

- 6.1. As on 31<sup>st</sup> March 2024 the project has following social impact

The initial purchase of 340 machines was financed through a five-year equal interest-free annual payment plan, with funding provided by Settlers and various donors. The impact generated by these machines will be assessed based on the percentage of cumulative donations contributed by the Settlers and multiple donors till Mar 24.

TCIL has contributed INR 251 lacs to the project which accounts for 32% of the project contribution till Mar 24

## Project Impact till 31<sup>st</sup> Mar 24

16 <sup>th</sup> Nov 2016 – 31 <sup>st</sup> Mar 2024	Settlors & Subsidiaries Companies	TCIL
State Supported	6	
Dialysis Centres Supported	12	
Dialysis Machines Installed	50	
Free/Subsidised Dialysis Delivered	633996	201874
Patients Savings (INR Cr)	126.8	40.4
Employment for Local Population	120	

### 6.2. Impact Estimation for 2024-25

The initial purchase of 340 machines was financed through a five-year equal interest-free annual payment plan, with funding provided by Settlers and various donors. The impact generated by these machines will be assessed based on the percentage of cumulative donations contributed by the Settlers and multiple donors till Mar 25.

Although the Company will not have CSR contribution for FY2024 – 25, TCIL is going to voluntarily contribute INR 10 Lakh & would have total contribution of INR 261 lakh to the project which accounts for 30 % of the project contribution supported by Settlers & Subsidiaries till Mar 25.

### Project Impact Estimation 24-25

16 <sup>th</sup> Nov 2016 – 31 <sup>st</sup> Mar 2025	Settlors & Subsidiaries Companies		TCIL	
State Supported	14			
Dialysis Centres Supported	56			
Dialysis Machines Installed	255			
Free/Subsidised Dialysis Delivered	863496 Upside	756396 Downside	260763 Upside	228420 Downside
Patients Savings (INR Cr)	172.7 Upside	151.3 Downside	52.2 Upside	45.7 Downside
Employment for Local Population	560			

90% of the dialysis are offered free to the patients

## 7. Disclosure

As per the requirements of The Ministry of Corporate Affairs (MCA), TCIL has filed Form CSR 2, which is a report on the Corporate Social Responsibility to the Registrar of Companies under MCA. The Form has been filed as an addendum to the Annual filings of the Company, for the former financial year (FY2022-23).

# Annexure 1

## Dialysis Centres, Dialysis Machines, States – 2024-25

S No	Locations	State	S No	Locations	State
1	Rajam	Andhra Pradesh	27	Anantnag	Jammu & Kashmir
2	Naharlagun (Papumpare)	Arunachal Pradesh	28	Baramulla	
3	Namsai		29	Doda	
4	Siang (Pasighat)		30	Gandhi Nagar	
5	Tawang		31	Kishtwar	
6	Barbari		32	Pulwama	
7	Barpeta		33	Rajouri	
8	Bongaigaon		34	Srinagar (JLNM)	
9	Dhubri		35	Udhampur	
10	Gawahati		36	Kargil	Ladakh
11	Goalpara	Assam	37	Leh	
12	Lakhimpur		38	Padhar	Madhya Pradesh
13	Mangaldai		39	Shillong (Nazareth)	Meghalaya
14	Morigaon		40	Kohima	Nagaland
15	Nagaon		41	Mokokchung	
16	Nalbari		42	Angul	Odisha
17	Silchar		43	Bargarh	
18	Sivasagar		44	Baripada	
19	Sonitpur		45	Boudh	
20	Tezpur		46	Jagatsinghpur	
21	Tinsukia	Assam	47	Jajapur	
22	Bijapur	Chhattisgarh	48	Jharsuguda	Tamil Nadu
23	Hamirpur	Himachal Pradesh	49	Kendujhar	
24	Nurpur		50	Ranipet	Uttar Pradesh
25	Palampur		51	Tiruverkadu	
26	Paonta Sahib		52	Mathura	Uttarakhand
			53	Haridwar	
			54	Pithoragarh	
			55	Rudraprayag	
			56	Rudrapur	

## Annexure 2

### REPORTS

S No	Centre Details			Operational Details				Monthly Dialysis Details						Cummulative Dialysis Details			
	Centres Name	District	Aspirational District (Y/N)	Available Dialysis Machines	Operational Dialysis Machines	No. of Doctors	No. of Technicians	Total Patients Dialysed	Total Dialysis Sessions	Positive Patients Dialysed	Positive Patients Dialysis Sessions	Patients Dropouts (Death/more than 2 months non dialysed)	Patients Waitlisted	Total Patients Dialysed	Total Dialysis Sessions	Positive Patients Dialysed	Positive Patients Dialysis Sessions
1																	
2																	

## Annexure 3

Dialysis Machine: Fresenius 4008 S with NIBP, TDMS Hardware, Monitor, Compatible with all types of HD disposables, Open System. The machine price includes transportation, Installation of Dialysis Machine at the Designated site, 4 years Comprehensive Warranty