

Thomas Cook (I) Ltd (TCIL)

CSR Plan 2025-26

CSR Projects to be Undertaken

1. Project Dialysis

Status of Project: **Ongoing Project**

Implementing Agency for Execution of the CSR Projects

1. **Organization:** Fairfax India Charitable Foundation
 2. **Legal Entity:** Trust
 3. **Registration Number:** E-32677 (M)
 4. **Date of Registration:** 6th 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, Mobile: 9833005527
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GOVERNANCE & REPORTING

Reports

The Implementing Agency would provide following reports to TCIL

1. Dialysis reports (in the format as given in Annexure 2)
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.

Project Dialysis

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 (specifications as per Annexure 3)	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 Govt.	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 installation and then maintaining & monitoring so that free/ subsidised dialysis are 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:** INR 2 mn
- 5.2. **Operational Cost:** NIL

6. PROJECT IMPACT

- 6.1. As on 31st March 2025 the project has had the following social impact:

While for FY25, TCIL had NIL contribution, it had in previous years contributed INR 26.14 mn to the project, which accounted for 28% of the cumulative project contribution from Settlers of the Foundation and TC Tours Limited, a wholly owned subsidiary company, for FY25. The annualized Dialysis impact as a result of this prior contribution is as given below.

Project Impact 24-25

State Supported	10
Dialysis Centres Supported	45
Dialysis Machines Supported*	200
Free/Subsidised Dialysis Delivered**	19489
Patients Savings (INR mn)	38.98
Employment for Local Population	450

*Payments of the machines are the instalments of the machines on 5 years of special payouts scheme with OEM

**Dialysis delivered is from funded machines & paid-up existing machines

90% of dialysis delivered are free dialysis

6.2. Impact Estimation for 2025-26

In 25-26, TCIL will have Rs. 2 mn contribution; it had, in previous years, contributed INR 26.14 mn to the project, which would account for Rs 28.14 mn, i.e. 28% of the cumulative project contribution from Settlers of the Foundation and TC Tours Limited, a wholly owned subsidiary company, for FY26. The projected annualized Dialysis impact as a result of this prior contribution is as given below.

Project Impact Estimation 25-26

State Supported	10
Dialysis Centres Supported	45
Dialysis Machines Supported*	200
Free/Subsidised Dialysis Delivered**	26880
Patients Savings (INR mn)	53.76
Employment for Local Population	450

*Payments of the machines are the instalments of the machines on 5 years of special payouts scheme with OEM

**Dialysis delivered is from funded machines & paid-up existing machines

90% of dialysis delivered are free dialysis

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 (FY2023-24).

Annexure 1
Impact Locations – 2025-26
Dialysis Centre Locations

S No	Centres	District	State	Machines
1	B P General Hospital	East Siang	Arunachal Pradesh	5
2	District Hospital Namsai	Namsai	Arunachal Pradesh	2
3	TRIMS	Papumpare	Arunachal Pradesh	5
4	KDS District Hospital	Tawang	Arunachal Pradesh	3
5	Fakharuddin Ali Ahmed Medical College & Hospital (FAAMCH)	Barpeta	Assam	5
6	Bongaigaon Civil Hospital	Bongaigaon	Assam	5
7	Mangaldai Civil Hospital (Mangaldai)	Darrang	Assam	6
8	Guwahati Medical College & Hospital	Kamrup Metropolitan	Assam	1
9	North Lakhimpur Civil Hospital	Lakhimpur	Assam	2
10	District Civil Hospital Morigaon	Morigaon	Assam	5
11	SMK Civil Hospital, Nalbari	Nalbari	Assam	5
12	Civil Hospital Sivasagar	Sivasagar	Assam	5
13	Kanaklata Civil Hospital Tezpur	Sonitpur	Assam	6
14	Tezpur Medical College & Hospital	Sonitpur	Assam	5
15	LGB Civil Hospital Tinsukia	Tinsukia	Assam	5
16	Nazareth Mission Hospital	East Khasi Hills	Meghalaya	5
17	Christian Institute of Health Science & Research	Dimapur	Nagaland	6
18	Naga Hospital Authority Kohima (NHAK)	Kohima	Nagaland	5
19	Imkongliba Memorial District Hospital (IMDH)	Mokokchung	Nagaland	3
20	DHH Angul	Angul	Odisha	4
21	DHH Bargarh	Bargarh	Odisha	4
22	DHH Dhekanal	Dhenkanal	Odisha	7
23	DHH Jagatsinghpur	Jagatsinghpur	Odisha	3
24	DHH Jajpur	Jajapur	Odisha	3
25	DHH Jharsuguda	Jharsuguda	Odisha	3
26	DHH Keonjhar	Kendujhar	Odisha	3
27	DHH Mayurbhanj	Mayurbhanj	Odisha	7
28	MMABM Memorial Hospital	Anantnag	Jammu & Kashmir	8
29	DHH Baramulla	Baramulla	Jammu & Kashmir	4
30	District Hospital, Doda	Doda	Jammu & Kashmir	4
31	DHH Gandhi Nagar	Jammu	Jammu & Kashmir	6
32	District Hospital Kathua	Kathua	Jammu & Kashmir	3
33	District Hospital Kishtwar	Kishtwar	Jammu & Kashmir	3
34	DHH Pulwama	Pulwama	Jammu & Kashmir	4
35	DHH Rajouri	Rajouri	Jammu & Kashmir	4
36	Jawaharlal Nehru Memorial Hospital (JLNM)	Srinagar	Jammu & Kashmir	6
37	DHH Udhampur	Udhampur	Jammu & Kashmir	4
38	DHH Kargil	Kargil	Ladakh	3
39	Sonam Norboo Memorial Hospital	Leh	Ladakh	4
40	Ramkrishna Mission Sevashrama	Mathura	Uttar Pradesh	2
41	Goverdhan Tiwari Government Base Hospital	Almora	Uttarakhand	3
42	Mela Hospital Haridwar	Haridwar	Uttarakhand	9
43	B. D. Pandey District Hospital	Pithoragarh	Uttarakhand	2
44	District Hospital Rudrapur	Udham Singh Nagar	Uttarakhand	10
45	DHH Bijapur	Bijapur	Chhattisgarh	3
				200

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