

Travel Corporation (India) Ltd.

CSR Plan 2022-23

CSR Projects to be Undertaken

1. Project Dialysis

Status of Project: **Ongoing Project**

Implementing Agency

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,
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GOVERNANCE & REPORTING

Reports

The Implementing Agency would provide following reports to Travel Corporation (India) Ltd. (TCI)

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

TCI 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 transportation 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.

With COVID-19 pandemic the access to dialysis closer to home without much travel has gain primary importance preventing infection for the immunocompromised dialysis patients & also creating specific dialysis facility at covid centre for offering dialysis for COVID-19 patients needing dialysis

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	Project Start Date	Project End Date	Outputs	Outcomes	Impact
Access to Dialysis Close To Home	Monitoring the Dialysis Centre are Operational throughout the Year	Apr 22	Mar 23	Ensuring Dialysis Machines run 2-3 sessions a day delivering atleast 40 dialysis per machine per month	Reduce Travel Time for Patients & Family for availing dialysis services Reduce the patient waitlist	Improve Dialysis Compliance and regularity Save Productive man hours wasted on travel for the patient and family
Saving on Dialysis Cost for Patients	Monitoring the Dialysis Delivery at agreed terms	Apr 22	Mar 23	Ensuring BPL Patients are offered Free Dialysis	Cost Saving for Patients Family Cost Saving for Government Ensuring desired social impact consistently	Huge cost saving for the Family / avoids debt crisis for BPL communities
Access to Quality Dialysis	Monitoring Regular Preventive Maintenance & Timely Repairs Ensure Trained Staff offering Dialysis	Apr 22	Mar 23	Preventive Maintenance Twice in a Year Breakdown of Machines attended within 4 days	Ensure Patients Take Dialysis Uninterruptedly	Improving Quality of Life & Dialysis Outcome
Project Sustainability to Serve Local Community	Monitoring PPP Processes for Smooth Running of the Project	Apr 22	Mar 23	Dialysis Program Runs Risk Free	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.

With the Covid impact on travel business, the current reduced funding for the project will be utilized for the pay-out for the yearly instalments of the already installed machines with no new additional machines to be installed.

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. **CAPEX Cost:** Nil
With current Covid-19 crisis severely affecting travel industry the actual CSR fund available for TCI would be reviewed by Nov 2022
- 5.2. **Operational Cost:**
No Operational & Administration cost loaded on the CSR funding & project by the Implementing Agency

6. IMPACT Estimation

- 6.1. Till 31st March 2022 the project has following impact

States Reached: 12
Centres Supported: 35
Dialysis Machines Installed: 46
Free / Subsidised Dialysis Session Delivered: 37707 (2016-2022)
Patients Savings: Rs 7.54 cr
Employment for Local Population: 350

As the project is funded by multiple donors for funding the yearly payouts of the 340 machines purchased on 5 years interest free equal instalments, we would be reporting the

machines & dialysis impacts for a specific year to the donors based on their donation for that year.

For settlors the machines & impact would be calculated based on % donation by settlors for the project & available machines & its dialysis impact would be calculated.

6.2. Impact Estimation for 2022-23

The impact estimation for 2022-23 would be calculated based on contribution of settlors & its subsidiaries to the total cost of dialysis machines paid till Mar 22 & has been installed for settlors & its subsidiaries. The impact would be the calculated as

Total Dialysis Sessions delivered till date by dialysis machines installed by specific dialysis machines of the settlors & its subsidiaries companies

TCI has contributed INR 1.07 Cr to the project which accounts to 23 dialysis machines impacting in 2022-23

Upside Estimation (90% are free dialysis)

- Free/ Subsidised Dialysis: 23 dialysis Machines x 75 dialysis per machine per month x 12 = 20,700 dialysis
- Cumulative Free/ Subsidised Dialysis delivered: 58,407 dialysis (incl dialysis for kidney failure patients with HIV/ Hepatitis positivity)
- Cumulative Patient Savings: Rs 11.68 cr
- 10 states supported (22-23)
- 15 district dialysis centres offering dialysis (22-23)
- Employment for Medic/Paramedics: 150 (22-23)

Downside Estimation (90% are free dialysis)

- Free/ Subsidised Dialysis: 23 dialysis Machines x 40 dialysis per machine per month x 12 = 11,040 dialysis
- Cumulative Free/ Subsidised Dialysis delivered: 48,747 dialysis (incl dialysis for kidney failure patients with HIV/ Hepatitis positivity)
- Cumulative Patient Savings: Rs 9.75 cr
- 10 states supported (22-23)
- 15 district dialysis centres offering dialysis (22-23)
- Employment for Medic/Paramedics: 150 (22-23)

7. Disclosure

Additionally, wanted to inform you that as per the requirements of Ministry of Corporate Affairs (MCA), TCI has filed Form CSR 2, which is a report on the Corporate Social Responsibility to Registrar of Companies under MCA. The Form has been filed for the former financial year (2020-2021) and onwards it will be filed as an addendum to Annual filings of the Company.

Annexure 1

Dialysis Centres, Dialysis Machines, States – 2022-23

Centres	Location	District	State	Dialysis Machines
B P General Hospital	Siang (Pasighat)	East Siang	Arunachal Pradesh	1
Nazareth Mission Hospital	Shillong (Nazareth)	East Khasi Hills	Meghalaya	1
DHH Jharsuguda	Jharsuguda	Jharsuguda	Odisha	1
Dr. Radhakrishnan Govt Medical Col	Hamirpur	Hamirpur	Himachal Pradesh	1
MMABM Memorial Hospital	Anantnag	Anantnag	Jammu & Kashmir	1
DHH Baramulla	Baramulla	Baramulla	Jammu & Kashmir	1
JLNM Hospital	Srinagar (JLNM)	Srinagar	Jammu & Kashmir	3
DHH Udhampur	Udhampur	Udhampur	Jammu & Kashmir	3
DHH Leh	Leh	Leh	Ladakh	1
Combined Hospital Kotdwar	Kotdwar (Pauri Grahwal)	Pauri Grahwal	Uttarakhand	2
Veer Chandra Singh Garhwali Gover	Srinagar UK (Pauri Grahwal)	Pauri Grahwal	Uttarakhand	1
Scudder Memorial Hospital	Ranipet	Ranipet	Tamil Nadu	1
Tanker Foundation	Tiruverkadu	Thiruvallur	Tamil Nadu	1
DHH Bijapur	Bijapur	Bijapur	Chhattisgarh	1
Padhar Hospital	Padhar	Betul	Madhya Pradesh	4
Total				23

Annexure 2

REPORTS

S No	Centre Details			Operational Details			Monthly Dialysis Details							Cumulative 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