

THE ANNUAL REPORT ON CSR ACTIVITIES

1. A brief outline of the company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs.

CSR Policy is stated herein below:

Weblink to the CSR policy: https://egov-nsdl.co.in/Brief%20outline%20of%20CSR%20Policy-New.pdf

2. The Composition of the CSR Committee.

Sr. No.	Name of Member	Designation
1.	Mr. Ravi Narain	Chairman, Nominee Director
2.	Mr.Bansi Mehta	Independent Director
3.	Mr. Gagan Rai	Managing Director & CEO

3. Average net profit of the company for last three financial years

Average net profit: Rs. 10,920 lakhs

4. Prescribed CSR Expenditure (two per cent. of the amount as in item 3 above)

The Company is required to spend Rs. 218.4 lakhs towards CSR.

- 5. Details of CSR spent during the financial year
- (a) Total amount spent for the financial year: ₹ 218.52 lakhs
- (b) Amount unspent, if any; NIL

(c) Manner in which the amount spent during the financial year is detailed below.

1	2	3	4	5	6	7	8
Sr. No.	CSR project or activity identified.	Sector in which the Project is covered	Projects or programs: 1. Local area or other 2. Specify the state and district where projects or programs was undertaken	Amount outlay (budget) project or programs wise	Amount spent on the projects programs	Cumulative Expenditure upto reporting period	Amount spent: Direct or through implementing agency
1	# Sant Rohidas Arogya Kendra Slum Health Care Project	Promoting health care including preventive health care	Aurangabad, Maharashtra	13,91,200	13,91,200	13,91,200	14,36,200
2	\$ Basera E Tabassum	Setting up homes and hostels for women and orphans	Kashmir, Jammu & Kashmir	15,50,000	15,50,000	15,50,000	16,00,000
3	# Sant Gadgebaba Arogya Kendra Slum Health Care Project	Promoting health care including preventive health care	Aurangabad, Maharashtra	8,44,800	8,44,800	8,44,800	8,44,800

1	2	3	4	5	6	7	8
Sr. No.	CSR project or activity identified.	Sector in which the Project is covered	Projects or programs: 1. Local area or other 2. Specify the state and district where projects or programs was undertaken	Amount outlay (budget) project or programs wise	Amount spent on the projects programs	Cumulative Expenditure upto reporting period	Amount spent: Direct or through implementing agency
4	# Sanganak Pradnya	Promoting education including special education	Aurangabad, Maharashtra	11,75,000	11,75,000	11,75,000	11,75,000
5	\$ Emergency Medical Services	Promoting health care including preventive health care	Kashmir, Jammu & Kashmir	46,00,000	46,00,000	46,00,000	46,00,000
6	@ Dialysis andT. B. Medicinerelated services	Promoting health care including preventive health care	Mumbai, Maharashtra	32,00,000	32,00,000	32,00,000	32,00,000
7	^ Childcare and rehabilitation Center	Setting up homes and hostels for women and orphans	Mumbai, Maharashtra	40,00,000	40,00,000	40,00,000	40,15,000
8	£ Cerebral Palsy Vikasan Kendra	 Promoting health care including preventive health care Promoting education including special education 	Latur, Maharashtra	20,16,000	20,16,000	20,16,000	20,21,000
9	* Sponsorship of M Phil in	Promoting education					
	Development Practice Programme	including special education	Delhi, New Delhi	29,60,000	29,60,000	29,60,000	29,60,000

*Details of implementing agency:

- # Babasaheb Ambedkar Vaidyakiya Pratishthan ('BAVP')
- \$ Borderless World Foundation ('BWF')
- @ Nana Palkar Smruti Samiti
- ^ Vatsalya Trust, Mumbai
- ${\mathfrak L}$ Sanvedana Cerebral Palsy Vikasan Kendra
- * Professional Assistance for Development Action



- 6. In case the company has failed to spend the two per cent of the average net profit of the last three financial years or any part thereof, the company shall provide the reasons for not spending the amount in its Board report NA
- 7. CSR Committee states that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the company.

Sd/-	Sd/-
Gagan Rai	Ravi Narain
MD & CEO	Chairman-CSR Committee
DIN-00059632	DIN-00062596