

MEDI ASSIST HEALTHCARE SERVICES LIMITED

CSR ANNUAL ACTION PLAN FOR FINANCIAL YEAR 2021-22

Medi Assist Healthcare Services Limited ('the Company') has formulated this CSR Annual Action Plan for undertaking CSR activities during the financial year 2021-22 pursuant to provisions of Section 135 read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and CSR Policy of the Company, which sets the target to make the contribution in areas or subjects, specified in the Company's CSR Policy read with Schedule VII of the Companies Act, 2013. The CSR Annual Action Plan is recommended by the CSR committee and to be approved by the Board of Directors of the Company at their next meeting.

Sr. No.	CSR Bucket	Name & Location of the Project	Areas / Subjects specified in Schedule VII of the Companies Act, 2013	Manner of Execution	Implementation Schedule	Amount (in Rs.)
1	Healthcare- Proposed to spend the CSR Budget in the areas like: 1.Treatment of needy patients* 2. PPE kits distribution 3.Reusable gloves distribution 4. Mask distribution to specific sections or Public 5.Food packets distribution to the weaker sections of society that need healthcare access 6. Training medical staff on COVID Protocols 7.Pneumonia vaccine for the old age 8.Non-communicable disease treatment for the poor 9.Oxygen concentrators for weaker sections of the society **	To various hospitals/ clinics/ beneficiaries / healthcare providers etc.	Clause (i) of Schedule VII	Directly	On or before 31st March, 2022	40,00,000
2	Education	-	Clause (ii) of Schedule VII	Directly	On or before 31st March, 2022	-
3	Skill development and sustainable livelihoods	-	Clause (ii) of Schedule VII	Directly	On or before 31st March, 2022	-
TOTAL						40,00,000

Details of CSR Budget

S. No.	Name of Hospital	Details	Amount (in Rs.)
1.	Balaji Heart Hospital & Diagnostic Centre Address: Victoria Road, Cross Lane III, Byculla (E), Mumbai - 400 027. (CSR spend at Rs. 3 Lakhs per patient)	Supporting Heart Surgery of three children	9,00,000
2.	Donation of 35 Oxygen Concentrators and one oxygen cylinder	To various Hospitals	31,00,000
	Total		40,00,000

Modalities of utilization of funds for the projects or programmes

The CSR budget, fixed in accordance with the provisions of the Companies Act, 2013, rules framed thereunder and the CSR Policy framed by the Company will be spent on CSR activities approved by the Board on the recommendation of the CSR Committee. The CSR Budget shall not be less than 2% of the average net profits of the Company for the previous three financial years.

The Company shall directly disburse the funds /materials to beneficiaries/ hospitals/ clinics/ other healthcare providers. The funds will be disbursed at once or in phases/in tranches depending on the nature of the requirement. The Company shall keep and maintain all the required documents/information evidencing the CSR spend.

Monitoring and Reporting Mechanism

The CSR Committee shall monitor the implementation of the CSR projects/ programs/activities, including any ongoing project, if any, with the approved timelines, if any as per the CSR Policy and ensure compliance of the provisions related to CSR mentioned in the Companies Act, 2013 and the Rules made thereunder from time to time.

The CSR Committee shall report to the Board of Directors of the Company the status of the CSR projects/activities undertaken by the Company and the amount spent thereon, at least on a yearly basis. The Board shall satisfy that the funds disbursed for CSR have been utilized for the purpose and in the manner as approved by it and the Chief Financial Officer will certify the same.

The Board of Directors of the Company may alter this plan at any time during the financial year as per recommendations of the CSR Committee of the Company based on reasonable justification to the effect.

Details of need and impact assessment, if any, for the projects undertaken by the company.

Since the average CSR obligation in the three immediately preceding financial years is less than Rs. 10 Crores, the provisions relating to the impact assessment under sub rule 3 of Rule 8 are not applicable to the Company.