

DR. AGARWAL'S HEALTH CARE LIMITED

CIN: U85100TN2010PLC075403

Registered Office: 1st Floor, Buhari Towers, No.4, Moores Road Off Greams Road Chennai TN 600 006

Email: investor@dragarwal.com Website: www.dragarwal.com Phone: 044-43787777

CORPORATE SOCIAL RESPONSIBILITY POLICY

1. Preamble

As per Section 135 of the Companies Act 2013 ("The Act") every company having any one of the below mentioned limits

- (i) Net worth of rupees five hundred crore or more, or
- (ii) Turnover of Rupees one thousand crore or
- (iii) Net profit of Rupees five crore or more

during the immediately preceding financial year shall constitute a Corporate Social Responsibility Committee ("CSR Committee") of the Board consisting of three or more directors, out of which at least one director shall be an independent director.

In view of the above provision, as on March 31, 2023, the Net Profit Dr. Agarwal's Health Care Ltd (hereinafter referred to as "the Company") is more than the above specified limit as mentioned under criteria (iii) above under Section 135 of the Companies Act, 2013 and therefore the Company has constituted a CSR Committee and has formulated a CSR Policy.

2. Introduction

The Board of Directors ("The Board") of the Company has adopted this policy and procedures with regard to Corporate Social Responsibility. The Board may review and amend this policy from time to time subject to recommendations of CSR Committee.

3. Policy Objective

The Company is committed to conduct its business in a socially responsible, ethical and environmentally friendly manner and to continuously work towards improving quality of life of the communities in its operational areas.

4. Scope of Corporate Social Responsibility Activities

In line with its broad principles and radical outlook the Company shall have freedom and flexibility to choose from any of the activities specified in schedule VII of Companies Act, 2013, as amended from time to time.

5. Corporate Social Responsibility Implementation

The CSR Committee will be responsible for overseeing the approval, execution, implementation and monitoring of the projects. These projects may be executed by the Company and where appropriate, in partnership with local government, various NGO partners, service providers and others. In case the Company undertakes to carry any of the projects through any trust, society or company not established by the Company or its holding or subsidiary or associate company, the CSR Committee shall ensure that such trust, society or company has an established track record of three years in undertaking similar programs or projects and is eligible to undertake the projects under section 135 of the Act.

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6. Corporate Social Responsibility Budget

The CSR Committee under the supervision of the Board shall try to ensure that the Company spends in each Financial Year (FY), at least two per cent of the average net profit (calculated as per Section 198 of The Act) made during the three immediately preceding financial years.

7. Corporate Social Responsibility Committee

The Company has constituted CSR Committee as per The Act and other applicable provisions, if any, of any other act, as may be applicable, for the time being in force. CSR Committee is responsible for overall supervision of Corporate Social Responsibility activities as may be carried out by the Company.

8. Disclosure

The details about the policy developed and implemented by the Company on Corporate Social Responsibility, initiatives taken during the financial year shall be disclosed in the Annual Report of the Company. The content of the policy shall be disclosed in the official website of the Company.
