

## **CORPORATE SOCIAL RESPONSIBILITY POLICY**

### **Introduction:**

Section 135 of the Companies Act, 2013 provides that every company with a net worth of Rs. 500 crore or more, or with revenue of at least Rs. 1,000 crore or a net profit of above Rs. 5 crore, will have to spend 2 percent of their three-year average annual profits towards fulfilling their Corporate Social Responsibility (CSR). Accordingly, Ziqitza Health Care Limited (ZHL) pursuant to Section 135 of the Companies Act, 2013 and the Companies (Corporate Social Responsibility Policy) Rules, 2014, ZHL has formulated a Corporate Social Responsibility (CSR) Policy as outlined here below.

CSR is an integral part of ZHL's valued policies. It was involved in CSR even prior to CSR being made mandatory. ZHL holds Health Camps, promoting health care by circulating health awareness leaflet, etc. and incurring expenditure for the same.

ZHL works actively with large organizations like IL&FS, ICICI Lombard, Vedanta, etc., to manage and operate a number of Life Support Ambulances, Mobile Medical Unites, and Health Helpline as a part of their CSR program.

### **CSR Activities:**

The Company may undertake the following activities under its CSR policy:

- 1) Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swachh Bharat Kosh set up by the Central Government for the promotion of sanitation and making available safe drinking water.
- 2) Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects
- 3) Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, daycare centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward
- 4) Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agro forestry, conservation of natural resources and maintaining quality of soil, air and water;
- 5) Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional art and handicrafts
- 6) Measures for the benefit of armed forces veterans, war widows and their dependents
- 7) Training to promote rural sports, nationally recognised sports, paraolympic sports and Olympic sports

- 8) Contribution to the Prime Minister's National Relief Fund or any other fund set up by the Central Government for socio-economic development and relief and welfare of the Scheduled Castes, the Scheduled Tribes, other backward classes, minorities and women
- 9) Contributions or funds provided to technology incubators located within academic institutions which are approved by the Central Government
- 10) Rural development projects
- 11) Slum Area Development

#### **Composition of CSR Committee:**

The CSR Committee shall consist of three Directors of the Board out of which at least one Director Shall be Independent.

#### **Responsibilities of the committee:**

- Formulate and recommend the CSR Policy
- Recommend the amount of Expenditure to be incurred on the activities
- Monitor the CRS Policy from time to time.

The CSR Policy shall be periodically reviewed and appropriately revised by the CSR Committee