

KMC SPECIALITY HOSPITALS (INDIA) LIMITED

CIN: L85110TN1982PLC009781

NO: 6, ROYAL ROAD, CANTONMENT, TRICHY, TAMIL NADU 620001

CORPORATE SOCIAL RESPONSIBILITY POLICY

Background

This Policy is framed as per the requirements of Section 135 of Companies act 2013 and The Companies (Corporate Social Responsibility Policy) Rules, 2014.

Concept

The Company's philosophy on Corporate Social Responsibility (CSR) is that "as the organization grows, the society and community around it should also grow".

Vision

The Company's vision is to contribute to the social and economic development of the communities in which it operates, resulting in building a better and sustainable way of life for the society at large.

Applicability

This policy shall apply to all CSR initiatives and activities taken up at various locations of the Company, for the benefit of different segments of society.

Objectives

The objective of the CSR Policy is to

- a) Ensure an increased commitment at all levels in the organisation, to operate its business in an economically, socially & environmentally sustainable manner, while recognizing the interests of all its stakeholders.
- b) To directly or indirectly take up programmes that benefit the communities in & around its work locations and results, over a period of time, in enhancing the quality of life & economic well-being of the local populace.
- c) To generate, through its CSR initiatives, a community goodwill for the Company and help reinforce a positive & socially responsible image of the Company as a corporate entity.

Areas of Initiatives

The initiatives under the CSR Policy shall be in areas of

- i. Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water.

- ii. promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects;
- iii. promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;
- iv. ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga;
- v. 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 arts and handicrafts;
- vi. measures for the benefit of armed forces veterans, war widows and their dependents; Central Armed Police Forces (CAPF) and Central Para Military Forces (CPMF) veterans, and their dependents including widows;
- vii. training to promote rural sports, nationally recognised sports, Paralympic sports and Olympic sports;
- viii. contribution to the Prime Minister's National Relief Fund or Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES 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;
- ix. (a) Contribution to incubators or research and development projects in the field of science, technology, engineering and medicine, funded by the Central Government or State Government or Public Sector Undertaking or any agency of the Central Government or State Government; and

(b) Contributions to public funded Universities; Indian Institute of Technology (IITs); National Laboratories and autonomous bodies established under Department of Atomic Energy (DAE); Department of Biotechnology (DBT); Department of Science and Technology (DST); Department of Pharmaceuticals; Ministry of Ayurveda, Yoga and Naturopathy, Unani, Siddha and Homoeopathy (AYUSH); Ministry of Electronics and Information Technology and other bodies, namely Defense Research and Development Organisation (DRDO); Indian Council of Agricultural Research (ICAR); Indian Council of Medical Research (ICMR) and

Council of Scientific and Industrial Research (CSIR), engaged in conducting research in science, technology, engineering and medicine aimed at promoting Sustainable Development Goals (SDGs).]

- x. rural development projects;
- xi. slum area development;
- xii. disaster management, including relief, rehabilitation and reconstruction activities.
- xiii. Such other activities as may be amended from time to time by Companies Act 2013 & rules thereafter.

and such other activities approved by the CSR Committee or Board of Directors of the Company in the said areas from time to time

Budget

It shall be the endeavour of the Company to spend in every financial year at least 2% of the average net profits of the Company made during the three immediately preceding financial years in pursuance of its CSR Policy or such other percentage, if any prescribed under Companies Act, 2013

GUIDING PRINCIPLES FOR SELECTION, IMPLEMENTATION AND MONITORING OF ACTIVITIES

Selection:

The CSR Committee shall deliberate and evaluate the proposals received under the focus areas and projects and such projects or activities will be prioritized by assessing their impact.

Implementation Process

The CSR initiatives shall be undertaken by the Company as per its stated CSR Policy as Projects or Programmes or Activities.

Project or Programmes or activities identified under the CSR shall be implemented either by direct contribution to the project/cause or through specialized agencies. Such specialized agencies shall be those who comply with the requirements of Companies Act 2013.

The CSR Committee shall analyse the same and make out a proposal to the Board of Directors for approval.

Monitoring

The Report by Chief Financial Officer on CSR activities undertaken along with utilization of funds related to CSR activities shall be submitted on regular basis to the CSR Committee and Board. The Board shall monitor the progress, implementation of project of CSR activities undertaken by the company from time to time.

Formulation of Annual Action Plan

The CSR Committee shall formulate and recommend to the Board, an Annual Action Plan in pursuance to its CSR Policy.

The Annual Action plan shall include the below

- List of CSR projects approved
- Activity under Schedule VII
- Manner of execution Direct/through implementing agency
- Modalities of utilization of funds and implementation schedules
- Monitoring and Reporting mechanism

On recommendation of CSR Committee, Annual action plan may be altered by the Board based on the reasonable justification to that effect.

CSR Reporting and Disclosure

The CSR Policy, CSR project related information, annual report on CSR activities, composition of CSR Committee shall be reported and disclosed as statutorily required and as warranted, such as Company's website, Annual Reports, and through such other requirements prescribed under Companies Act 2013 related to provisions of CSR.

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List of CSR Project/Programmes Approved by Board for the FY 22-23

Sl No	Name of CSR Projects/ Programmes	Activity under Schedule VII	Manner of execution (Direct/Through Implementing Agency)	Allocated Budgets	Implementation Schedule	Modalities of utilization of funds in FY 22-23
1.	Training Expenses- Tennis Player	Promoting Sports	Direct	10,00,000/-	One Time	To promote sports.
2.	Round Table Trust – Trichy, Pediatric Oncology	Preventive Healthcare	Indirect	18,00,000/-	One Time	To provide healthcare, promote hygiene, health awareness, promoting education.
3.	Promoting hygiene, healthcare, health awareness, promoting education	Preventive Healthcare	Kauvery Medical Trust	17,30,000/-	One Time	To provide healthcare, promote hygiene, health awareness, promoting education- Trichy, Chennai
Total				45,30,000/-		



Certificate of Utilisation of CSR Funds as required under Rule 4(5) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 for the FY 2023-24

The CSR Committee & Board of Directors
KMC Speciality Hospitals (India) Limited
 No. 6 Royal Road, Cantonment
 Trichy – 620001

Date: 29.05.2024

This is to certify that the funds of Rs 58,75,000 (Fifty Eight Lakhs Seventy Five Thousand) so disbursed for Corporate Social Responsibility (CSR) activities for the Financial year 2023-24, has been utilized for the purpose and in the manner, as approved by the Board in their meetings held during the Financial Year 2023-24, as per the Rule 4 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, section 135 and Schedule VII of the Companies Act, 2013.

The details of the CSR amount budgeted and spent, for FY 2023-24 are specified below:

Particulars	Amount (in INR)
CSR Amount budgeted for FY 2023-24	Rs 58,63,279/-
Amount spent for FY 2023-24	Rs 58,75,000/-
Amount unspent,if any, for FY 2023-24	-

Thanking you.

For
KMC Speciality Hospitals (India) Limited

K Anand


K Anand Babu

Chief Financial Officer

Regd. Office :

KMC Speciality Hospitals (India) Ltd

CIN - L85110TN1982PLC009781

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