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MY HEALTHSKAPE MEDICALS PRIVATE LIMITED

Annual Action Plan for 2024-2025

1. LIST OF FOCUS AREAS AND CSR ACTIVITIES:

In accordance with the requirements under Section 135 of the Companies Act, 2013 ("the Act"), Corporate Social Responsibility Rules, 2014 ("the Rules") and any other applicable provisions of the Act, Company CSR Activities, amongst others will majorly focus on Activity (i) Schedule VII of Act i.e., promotion of education.

Mentioned below are the areas around which the company will set its CSR Activities: -

Sr. No.	Particulars	Timeline
1	HUNGER, POVERTY, MALNUTRITION AND HEALTH	Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swachh Bharat set - up by the Central Government for the promotion of sanitation and making available safe drinking water.
2	EDUCATION	Promoting education, including special education and employment enhancing vocational skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.
3	GENDER EQUALITY AND WOMEN EMPOWERMENT	Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centers and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.
4	ENVIRONMENTAL SUSTAINABILITY	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 including contribution to Clean Ganga Fund set - up by the Central Government for rejuvenation of river Ganga

5	PROTECTION OF NATIONAL HERITAGE		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.
6	ARMED FORCES		Measures for benefit of armed forces veterans, war widows and their dependants, Central Armed Police Forces (CAPF) and Central Paramilitary Forces (CPMF) veterans, and their dependents including widows.
7	CONTRIBUTION TO GOVERNMENT FUNDS		Contribution to Prime Ministers 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 Scheduled Castes, Scheduled Tribes, other backward classes, minorities and women.
8	OTHER SCHEDULE VII ACTIVITIES		Various relief & other developmental funds prescribed from time to time by the Central Government pursuant to clause (x) under Schedule VII to the Act.

2. CSR EXPENDITURE FOR THE FINANCIAL YEAR 2024-2025

Below mentioned is the Calculation of the CSR Expenditure Obligations for the Company for FY 2024-25:

	Net Profit	Avg. of 3 years	CSR Obligation for FY 24-25 (2%)	Amount to be spend in FY 24-25
Net Profit for 2021-22	6,41,95,783	9,50,05,543	19,00,110.85	19,00,110.85
Net Profit for 2022-23	8,54,82,485			
Net Profit for 2023-24	13,53,38,360			

The Company shall spend a minimum of Rs. 19,00,110.85/- for CSR activity for FY 2024-25

3. MONITORING AND REPORTING MECHANISM

- The Monitoring Mechanism of each project will differ on the basis of nature of the project. All the projects will be monitored & evaluated as per the objectives & deliverables set for respective projects as per Board & Committee recommendation.
- The CSR projects will be monitored at different intervals through field visits, monthly calls, reporting, cross reference communication with stakeholders etc.
- For the purpose of proper monitoring of the CSR projects, each project shall include well-defined timeline, deliverables & parameters.

Wherever applicable utilization certificate with a statement of expenditure will be submitted by the partner organizations.

4. DETAILS OF NEED AND IMPACT ASSESSMENT, IF ANY

As Company's average CSR obligation does not exceed Rs. 10 crores in the three immediately preceding financial years hence, the Company is not required to conduct impact assessment through an independent agency.

During any financial year, The Board of Directors or CSR Committee may in their discretion, can make any changes/modifications and/or amendments to this Annual Action Plan of the Company from time to time.

****Approved on 20.04.2024***