

## East West Pharma India Private Limited

### Annexure - II

#### Corporate Social Responsibility (CSR) Report

##### 1. Brief outline on CSR Policy of the Company.

The Company recognizes that integrating social, environmental and ethical responsibilities into the governance of businesses ensures the long-term success, competitiveness and sustainability.

The Directors, Management and Employees subscribe to the philosophy of compassionate care. The Company believes and acts on an ethos of generosity and compassion, characterized by a willingness to build a society that works for everyone. This is the cornerstone of Companies CSR policy.

##### 2. Composition of CSR Committee:

Sl. No	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Balaraman Mohankumar	Chairman of CSR Committee meetings Director	3	3
2	M Sabarish	Director	3	3
3	T Selvam	Director	3	3

##### 3. Provide the web-link where Composition of CSR Committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company.

web link: [www.eastwestpharma.in](http://www.eastwestpharma.in) – The details are being disclosed

##### 4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable (attach the report).

Not applicable

##### 5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be set-off for the financial year, if any (in Rs)
1	Nil	Nil	Nil

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6. Average net profit of the company as per section 135(5) : Rs. 4218.86 Lakhs

7. (a) Two percent of average net profit of the company as per section 135(5) : **Rs. 84.38 Lakhs**

(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: *Nil*

(c) Amount required to be set off for the financial year, if any: **Rs. 3.96 Lakhs**

(d) Total CSB obligation for the financial year (7a+7b-7c): **Rs. 80.42 Lakhs**

8. (a) CSB amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (in Rs.in Lakhs)	Amount Unspent (Rs. In Lakhs)				
	Total Amount transferred to Unspent CSR Account as per section 135(6).		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5).		
	Amount.	Date of transfer	Name of the Fund	Amount.	Date of transfer
Rs. 80.88	Nil	Nil		Nil	

(b) Details of CSR amount spent against ongoing projects for the financial year: Nil

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c) Details of CSR amount spent against other than ongoing projects for the financial year:

S.No	Name of the Project	Item from the list of activities in Schedule VII to the Act	Local Area (Yes/ No)	Location of the Project District and State	Amount spent in the current financial year (Rs. In Lakhs)	Mode of Implementation Direct (Yes/ No)	Mode of Implementation through CSR Agency Name / CSR Number
1	Education Expenses of Students	Promotion of Education	No	Chennai Tamilnadu	10.00	Yes	Arya Vysya Charitable and Education Foundation, Chennai / CSR 00039445.
2	Dermatology Research Purpose	Promotion of Healthcare	No	Thrissur Kerala	4.00	Yes	Amala Cancer Hospital Society, Thrissur / CSR 00035339
3	Building Renovation	Promotion of Healthcare	Yes	Salem Tamilnadu	1.06	Yes	GOVERNMENT HOSPITAL, Omalur/ Not Applicable.
4	Biometric Device	Women Empowerment	Yes	Salem Tamilnadu	1.00	Yes	Swarna Charitable trust, Panruti/ CSR 00062030
5	Education Expenses of Students	Promotion of Education	Yes	Secunderabad, Telugana	0.20	Yes	Sweekar Academy of Rehabilitation Sciences Secunderabad/ CSR 00004103
6	Education Expenses of Students	Promotion of Education	No	Chennai, Tamilnadu	2.16	Yes	UV Foundation, Chennai / CSR 00066480.
7	Welfare Activities	Eradicating hunger, poverty and malnutrition	Yes	Salem, Tamilnadu	2.50	Yes	Ramakrishna Mission Ashrama, Salem/ CSR 00006101
8	Contribution to Annual Global Diabetes Convention 2024	Promotion of Healthcare	No	Thiruvanthapuram, Kerala	20.00	Yes	P. Kesavadev Trust, Trivandrum. / CSR 0015650.
9	Distribution of Blankets during Winter	Eradicating hunger, poverty and malnutrition	Yes	Salem, Tamilnadu	0.50	Yes	Ramakrishna Mission Ashrama, Salem/ CSR 00006101
10	Education Expenses of Students	Promotion of Education	Yes	Salem, Tamilnadu	2.25	Yes	Chinmaya Seva Trust, Salem / CSR 00033345
11	Music Concert	Promotion of Culture & Heritage	Yes	Salem Tamilnadu	1.00	Yes	Traditional music foundation, Chennai/ CSR 00048866
12	Relief to Poor - Food Expenses	Eradicating hunger, poverty and malnutrition	Yes	Salem, Tamilnadu	0.30	Yes	Desiya Seva Samithi, Salem/ CSR 00017580

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13	Construction of Building	Facilities for Senior Citizens	Yes	Salem, Tamilnadu	2.00	Yes	Annai Therasha Charitable Trust, Mettur / CSR 00068387
14	Contribution for Liver Awareness Programme	Promotion of Healthcare	No	Chennai, Tamilnadu	25.00	Yes	Chennai Liver Foundation, Chennai/ CSR 00065475
15	Contribution to Neuro Equipments	Promotion of Healthcare	No	Trichy, Tamilnadu	0.50	Yes	Amend Trust, Trichy/ CSR 00041577
16	Clothes & Sweets distributed to children during Deewali	Eradicating hunger, poverty and malnutrition	Yes	Salem Tamilnadu	0.50	Yes	Nesackkarangal Kumaran Educational Charitable seva Trust, Salem/ CSR 00015470
17	Sponsorship- Salem Book Fair 2024	Promotion of Education	Yes	Salem Tamilnadu	0.10	Yes	District Collector, Salem/ Not Applicable
18	Fengal Cyclone Relief	Disaster Management - Cyclone Relief Work	Yes	Salem Tamilnadu	2.00	Yes	Seva Bharathi Tamilnadu, Salem Unit / CSR 0004180
19	150th Annual Day	Promotion of Education	Yes	Salem Tamilnadu	0.50	Yes	Government Girls Higher Secondary School, Salem / Not Applicable
20	Plastic Chairs	Promotion of Education	Yes	Salem Tamilnadu	0.84	Yes	Tamilnadu Employment, Training Centre, Salem / Not Applicable
21	School Building Renovation	Promotion of Education	Yes	Salem Tamilnadu	0.25	Yes	Panchayat Union School Pethanaickenpalayam / Not Applicable
22	Relief to Poor - Food Expenses	Eradicating hunger, poverty and malnutrition	Yes	Salem Tamilnadu	0.30	Yes	Sri Dhanvanthri Ashram Trust, Salem / CSR 00027033
23	Welfare Activities	Eradicating hunger, poverty and malnutrition	Yes	Salem Tamilnadu	2.00	Yes	Ramakrishna Mission Ashrama, Salem / CSR 00006101
24	Sponsorship of Trophies, Shields & Certificate	Promotion of Education	Yes	Salem Tamilnadu	1.02	Yes	Government School, Kondappaickenpatty, Salem / Not Applicable
25	Health Care Expenses - For Mentally Challenged	Promotion of Healthcare	No	Chennai Tamilnadu	0.90	Yes	The Banyan, Chennai/ CSR 00001155

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CSR Expenditure incurred during the financial year 2024-25 –	80.88
Surplus spent relating to the financial year 2023-24 –	3.96
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	84.84
Less: CSR to be spent for the financial year 2024-25	84.38
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Surplus available for set off in succeeding years	0.46

(d) Amount spent in Administrative overheads : Nil

(e) Amount spent on Impact Assessment, if applicable: Nil

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): Rs. 80.88 *Lakhs*

(g) Excess amount for set off, if any:

Sl. No.	Particular	Amount ( Rs. In Lakhs)
(i)	Two percent of average net profit of the company as per section 135(5)	84.38
(ii)	Total amount spent for the Financial Year	80.88
(iii)	Excess amount spent for the financial year [(ii)-(i)]	0.00
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	3.96
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	0.46

9. (a) Details of Unspent CSR amount for the preceding three financial years: Nil

S.No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6) (Rs in Lakhs.)	Amount spent in the reporting Financial Year (Rs in Lakhs.).	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any.			Amount remaining to be spent in succeeding financial years. ( Rs in Lakhs.)
				Name of the Fund	Amount (in Rs).	Date of transfer.	
		Nil	Nil	Nil	Nil	Nil	Nil
		Total					

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(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): Nil

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID.	Name of the Project.	Financial Year in which the project was commenced.	Project duration.	Total amount allocated for the project (in Rs.)	Amount spent on the project in the reporting Financial Year (in Rs)	Cumulative amount spent at the end of reporting Financial Year, (in Rs)	Status of the project Completed /Ongoing.
Nil								

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year (asset-wise details): Nil

(a) Date of creation or acquisition of the capital asset(s): -

(b) Amount of CSR spent for creation or acquisition of capital asset: -

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. :-

(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset): -

11. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5): Nil

By Order of the Board

Place: Salem  
Date : 05-09-2025

(Balaraman Mohankumar)  
Director  
(DIN:01166551)

(M.Sabarish)  
Director  
(DIN: 08398692)