

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 Mohan kumar	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 – 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. 2641.47 Lakhs**

7. (a) Two percent of average net profit of the company as per section 135(5) : **Rs. 52.83 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: **Nil**

(d) Total CSR obligation for the financial year (7a+7b-7c): **Rs. 52.83 Lakhs**

8. (a) CSR 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. 52.83	Nil	Nil		Nil	

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	
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.	Project duration.	Amount allocated for the project (in Rs.).	Amount transferred to Unspent CSR Account for the project as per section 135(6) (in Rs.).	Amount transferred to Unspent CSR Account for the project as per section 135(6) (in Rs.).	Mode of Implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing Agency	
				State	District					CSR Name	Registration number.
1	Total						Nil				

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© Details of CSR amount spent against **other than ongoing projects** for the financial year:

(1) S.No.	(2) Name of the Project.	(3) Item from the list of activities in Schedule VII to the Act.	(4) Local area (Yes/No)	(5) Location of the project.		(7) Amount spent in the current financial year (Rs. in Lakhs)	(8) Mode of Implementation - Direct (Yes/No).	(9) Mode of Implementation - Through Implementing Agency	
				State	District			Name	CSR Registration Number.
1.	Scholarship to Students	Promotion of Education	Yes	Salem	Tamil Nadu	14.07	Yes	Arya Vysya Charitable And Education Foundation, Salem	CSR 00039445
2.	75th Independence Day Celebrations	Promotion of Education	Yes	Salem	Tamil Nadu	2.00	Yes	Bharathi Vidyalaya Sangam, Salem	CSR 00020031
3.	44th International Chess Olympiad	Nationally Recognized Sports	Yes	Chennai	Tamil Nadu	2.00	Yes	Committee for Organizing Chess Olympiad	CSR 00033848
4.	Poor Feeding	Eradicating Hunger	Yes	Salem	Tamil Nadu	1.10	Yes	Desiya Seva Samithi, Salem	CSR 00017580
5.	Computer & Printers to Government School	Promotion of Education	Yes	Vandavasi	Tamil Nadu	1.25	Yes	Government Girls Higher Secondary School, Vandavasi	Not applicable
6.	Furniture to Government School	Promotion of Education	Yes	Vandavasi	Tamil Nadu	1.80	Yes	Government Girls Higher Secondary School, Vandavasi	Not applicable
7.	Construction of Building for Government School	Promotion of Education	Yes	Salem	Tamil Nadu	7.00	Yes	Government Higher Secondary School, Veeranam	Not applicable
8.	SS Diet Trolley with Accessories to Government Hospital	Promoting Health care	Yes	Salem	Tamil Nadu	0.91	Yes	Government Mohan Kumaramangalam Medical College, Salem	Not applicable

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9.	Building Renovation Work	Setting up for old age homes	Yes	Salem	Tamil Nadu	2.00	No	Missionaries of Charity, Anbu Illam, Sanyasigundu, Salem. Payment made to Builders Metropole Homes, Salem	CSR 00016527
10.	Drainage at Jeeva Nagar, Kondappanai ckenpatty	Promotion of Sanitation	Yes	Salem	Tamil Nadu	18.90	Yes	The District Collector, Salem, Tamilnadu	Not applicable
11.	Furniture to Government School	Promotion of Education	Yes	Yercaud, Salem	Tamil Nadu	1.80	Yes	Government Girls Higher Secondary School, Yercaud, Salem District	Not applicable
TOTAL						52.83			

(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. **52.83 Lakhs**

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

Sl. No.	Particular	Amount (Rs. In Lakhs)
(i)	Two percent of average <u>net profit</u> of the company as per section 135(5)	52.83
(ii)	Total amount spent for the Financial Year	52.83
(iii)	Excess amount spent for the financial year [(ii)-(i)]	-
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	-

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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.	
1.	2021-22	Nil	8.01	PM Care Fund	8.01	31-03-2023	Nil
Total							

(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. :-

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(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 : 07-09-2023


(Balaraman Mohankumar)
Director
(DIN:01166551)


(M. Sabarish)
Director
(DIN: 08398692)