

RAAJ MEDISAFE INDIA LIMITED
CORPORATE SOCIAL RESPONSIBILITY POLICY

1. INTRODUCTION

CORPORATE SOCIAL RESPONSIBILITY at our company goes beyond business and extends to the implementation towards the socially relevant activities for the benefit of society at large.

As a part of its initiative under the corporate social responsibility, the company indulges to undertake projects in the specific area of EDUCATION, SANITATION and MALNUTRITION & HEALTH.

2. APPLICABILITY

The applicability of the CSR policy is in accordance with section 135 of the Companies Act, 2013 read with the CSR rules as notified by the ministry of corporate affairs. This policy shall apply to all the CSR projects undertaken by the company in India as per Schedule VII of the Companies act, 2013.

This policy is applicable to **RAAJ MEDISAFE INDIA LIMITED**.

3. OBJECTIVE

CSR policy intends to:

- Strive for economic development that positively impacts the society at large with minimal resource footprints;
- Embrace responsibility for the company's action and encourage a positive impact through its undertaken activities on Sanitation, Education, Malnutrition and Health care

4. COMPOSITION OF CSR COMMITTEE

At Present the formation of CSR Committee is not applicable to the Company as the CSR Spent is below 50 Lakhs.

5. RESPONSIBILITY OF THE BOARD

The Board shall:

- Decide the CSR activities to be undertaken from time to time in accordance with the policy;
- Decide the amount of expenditure for each project or activity;
- Monitor the CSR activities from time to time;
- Submit a Report to the Board of Directors on all the CSR activities undertaken during the financial year

6. REPORTING, EVALUATION AND DOCUMENTATION

- The Budget of the CSR activities shall be prepared in accordance with section 135 of the Companies Act, 2013 and other statutory enactments.
- The Board shall evaluate the progress of the project. and submit the report to the board of directors from time to time .
- Surplus arising out of the activity, if any, will not form the profits of the company.
- The corpus of the CSR policy would include:
 - 2 % of the average net profit;
 - Any income arising there from;
 - Surplus arising out of the above activity.
- All CSR activities covered under this policy shall be carried out within India only.

7. FOCUS AREAS AND ACTION

Our Goals include the following areas:

- **EDUCATION**
 - Promoting education, including special education among children, women, elderly and differently abled people;

- To educate and train the students from the under privileged backgrounds in its various development centres;
- Providing grants to various schools and colleges in India for improving their infrastructure and environment as well.

➤ **SANITATION**

- Promoting Sanitation, Hygiene and making available safe drinking water to the people around and promoting health awareness;
- Providing and making away with Sanitary and washrooms all around wherever required for the safety and better living of women and people;
- Making available proper drainage system and water facilities available

➤ **MALNUTRITION AND HEALTH-CARE**

- To work with organizations working in medical and health related projects for providing support for eradicating malnutrition, providing medical aid to the needy persons etc.
- Establishing preventive health care centres at places for providing health care to the people free of cost.

Overall, the company will contribute to the sustainable development of the society and working environment, and to make our planet a better place for future generations.

ANNEXURE - I

Corporate Social Responsibility (CSR)

[Pursuant to clause (o) of sub-section (3) of section 134 of the Act and Rule 9 of the Companies (Corporate Social Responsibility) Rules, 2014]

1. A brief outline of the Company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs.
2. The Composition of the CSR Committee.
3. Average net profit of the company for last three financial years
4. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above)
5. Details of CSR spent during the financial year.
 - (a) Total amount to be spent for the financial year;
 - (b) Amount unspent, if any;
 - (c) Manner in which the amount spent during the financial year is detailed below.

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
S. No	CSR project or activity identified	Sector in which the Project is covered	Projects or programs (1) Local area or other (2) Specify the State and district where projects or programs was undertaken	Amount outlay (budget) project or programs wise	Amount spent on the projects or programs Sub - heads: (1) Direct expenditure on projects or programs (2) Overheads	Cumulative expenditure upto to the reporting period	Amount spent : Direct or through implementing agency*
1							

2							
3							
	TOTAL						

6. In case the Company has failed to spend the two per cent of the average net profit of the last three financial years or any part thereof, the company shall provide the reasons for not spending the amount in its Board report.

7. A responsibility statement of the Board that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company
