

Annexure C

ANNUAL REPORT ON CSR ACTIVITIES

Corporate Social Responsibility Policy

1. **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.**

Being an integrated part of this society, CPC Diagnostics Pvt Ltd is committed towards giving something back to the society. The Company is engaged in providing various products and services to the Clinical Laboratory industry in India, Sri Lanka and Bangladesh.

Your company would be undertaking the CSR activities as listed in Schedule VII and Section 135 of the Companies Act, 2013 and the Rules framed thereunder and as per CSR Policy.

2. **Composition of the CSR Committee**

SL. No	Name of the 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	Mr. Radhakrishan Panchanath	Chairman & Managing Director	1	1
2	Ms. Bhuvana Panchanath	Whole-time Director	1	1
3	Ms. Chan Cher Mayn	Director	1	1
3	Mr. Fabian Cai Kai Jun	Director	1	1

3. **Web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the Company:**
https://www.cpcdiagnostics.in/about_us/management
4. **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:**
N.A

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: N.A**
6. **Average net profit of the Company as per section 135(5) : Rs.7,54,09,658**
7. a) Two percent of average net profit of the company as per section 135(5):Rs.15,08,200
- b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years. - NA
- c) Amount required to be set off for the financial year, : NIL
- d) Total CSR obligation for the financial year (7a+7b+7c): Rs. 15,08,200
8. a) CSR amount spent or unspent for the financial year Rs. 15,08,200

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs. `)				
	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

- a) Details of CSR amount spent against **ongoing projects** for the financial year: NA

(1)	(2)	(3)	(4)	(5)		(6)	(7)
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.).
				State	District		

(8)	(9)	(10)	(11)	
Amount spent in the current financial Year (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	
			Name	CSR Registration Number.

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

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
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.		Amount spent for the Project (in Rs.).	Mode of Implementation Direct (Yes/No).	Mode of Implementation - Through Implementing Agency	
				State	District			Name	CSR Registration Number.
1	Relief Foundation	Promote education for under privileged children of the society	Yes	Chennai	TN	2,65,000	Yes	-	-
2	Jungle Scapes Charitable Trust	Prevent Environment degradation	No	Bangalore	Karnataka	2,65,000	Yes	-	-
3	Athma Foundation	Care for elderly people	Yes	Chennai	TN	2,65,000	Yes	-	-
4	Hope Foundation	Care for lives of children and young people	Yes	Chennai	TN	2,65,000	Yes	-	-

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

(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
1.								
2.								
	TOTAL							

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). - NA

- a) Date of creation or acquisition of the capital asset(s). - NA
- b) Amount of CSR spent for creation or acquisition of capital asset. -NA.
- c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. –NA
- d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset). - NA

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

<p>Sd/- Radhakrishnan Panchanath Managing Director</p>	<p>Sd/- Bhuvana Panchanath Chairperson of CSR Committee</p>
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