

KREMOINT PHARMA PRIVATE LIMITED

[CIN: U24230MH1992PTC066737]

CORPORATE SOCIAL RESPONSIBILITY (“CSR”) ANNUAL ACTION PLAN - FY 2023-24

The Kremoint Pharma Private Limited (“the Company”) has formulated this Annual Action Plan for undertaking the CSR activities during the financial year 2023-24 pursuant to provisions of Section 135 of the Companies Act, 2013 (“the Act”) read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 as notified by the Ministry of Corporate Affairs, Government of India, as amended from time to time, and the CSR Policy of the Company, which sets the target to make the contribution in areas or subjects, specified in the Company’s CSR Policy read with Schedule VII of the Act.

In accordance with the requirements under the Companies Act, 2013 and the rules/regulations framed there under, and circulars/clarifications issued thereunder (collectively, “Applicable Law”), the Company will focus in any of the following areas:

Focus Area from Schedule VII	Particulars	Manner of Execution	Implementation Schedule
Community Health	All efforts will be geared towards Preventive and Primary Health Care and other medical facilities	Directly or Through Implementing Agency	On or before March 31, 2024
Education	All efforts geared towards improving the Quality of Education	Directly or Through Implementing Agency	On or before March 31, 2024
Sustainable Livelihood Development	All efforts will be geared towards enhancing Socio-Economic Stature	Directly or Through Implementing Agency	On or before March 31, 2024
Other Activities	Any other activity with compliance to schedule VII of the Companies Act, 2013 read with the relevant circulars, amendments, notifications (if any) made thereunder	Directly or Through Implementing Agency	On or before March 31, 2024

The Company, additionally, take up any other projects in line with CSR provisions and as approved by the Board/CSR Committee from time to time.

The CSR budget will be fixed in accordance with the provisions of the Companies Act 2013, Rules framed there under, and the CSR policy framed by the Company. Spend on CSR activities would be on projects and programs approved by the Board/CSR Committee. The Company will deploy funds on its own or through the implementing agency and will monitor the project and provide periodic updates to the CSR committee.

Monitoring and Reporting Mechanism: The progress of CSR initiatives and activities will be reported by the CSR Committee to the Board on a regular basis. According to the CSR Policy of the Company, Board of Directors of the Company may alter this plan at any time during the financial year as per recommendation of CSR Committee of the Company based on reasonable justification to the effect.

Details of need and impact assessment, if any, for the projects undertaken by the company: Not Applicable