



**SUNIL HEALTHCARE LIMITED**

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**ANNEXURE -F TO THE BOARD'S REPORT**

**Annual Report on CSR Activities**

**[Pursuant to clause (o) of sub-section (3) of Section 134 of the Companies Act, 2013 and Rule 8 of the Companies (Corporate Social Responsibility) Rules, 2014]**

**1. Brief outline on CSR Policy of the Company, including overview of projects or programs proposed to be undertaken.**

The main objective of the CSR policy is to lay down guidelines for the Company to make CSR a business process for sustainable development of the society at large. It aims to enhance and implement the society welfare measures by the Company in a well structural manner on short and long term basis with a vision of making SHL to act as Good Corporate Citizen. CSR is an evolving concept at SHL, it's been there since incorporation, we have promised to ourselves to take up the responsibility of ensuring a healthy ecosystem. SHL's CSR program is anchored on the continuing commitment to improve the quality of living conditions and opportunities for the differently abled without regard to their faith, origin or gender.

Your Company has been actively contributing to the overall growth of the society through various CSR initiatives undertaken either by itself and through "International Centre for Women and Child" which is registered under Societies Registration Act 1860. The flagship program to build-up the toilets in the District of Alwar, Rajasthan under sanitation activities specifically in the girls' schools started in 2014-15. The Company has built up total 57 environment friendly bio toilets in Village Hajipur Ka Bass, Dadhikar in the Alwar district of Rajasthan till FY 2016-17.

During the financial year 2021-22, your Company under the Swayam Projects for Distribution of sanitary pads and creating awareness on menstrual hygiene in the rural area of Alwar Districts, had spent Rs.15,200/-. Project has impacted greatly over 400 women and made them more conscious of cleanliness and health;

Your company is also giving donations to School for education, Donations to Hospital for medicine for poor people and Donations to Old Age Home, since last many years in the Alwar district and in the financial year 2021-22, the company has spent for Animal welfare also.

Corporate Social Responsibility (CSR) is termed as a way of 'giving back 'to the society through many different ways by positively impacting on their lives and environment. The Policy recognizes that corporate social responsibility is not merely compliance; it is a commitment to support initiatives that measurably improve the lives of underprivileged by one or more of the focus areas as notified under schedule VII of Section 135 of the Companies Act 2013 and Companies (Corporate Social Responsibility Policy) Rules 2014. In accordance with the Companies Act, 2013, your Company has committed 2% of their profit annually towards CSR initiatives.

## Areas of development under CSR:-

Developing toilets and promoting sanitation by procuring, distributing sanitary pads amongst the Girls/women and promoting/creating awareness on women hygiene, sex education etc.

- Sanitation activities:** SHL is carrying out continuously the following Sanitation related activities:

### (i) Humara Sauchalaya

Our company has constructed various toilets in the rural areas of Alwar district.

#### Details of Household and School Toilet Constructed

| S.NO. | Funding Agency        | No. of Toilet Constructed | Construction Period           | District         | Block/Panchayat | Villages Covered by ICWC          |
|-------|-----------------------|---------------------------|-------------------------------|------------------|-----------------|-----------------------------------|
| 1     | Sunil HealthCare Ltd. | 25 Household              | August 2014                   | Alwar, Rajasthan | Umrain Block    | Hazipur Ka Bass                   |
| 2     | Satya Foundation      | 3 school toilet Complex   | December 2014 to January 2015 | Alwar, Rajasthan | Umrain Block    | 1. Dadhikar<br>2. Hazipur Ka Bass |
| 3     | Satya Foundation      | 1 School toilet Complex   | February 2015                 | Alwar, Rajasthan | Umrain Block    | 1. Kaduki                         |
| 4     | Sunil HealthCare Ltd. | 26 household Toilets      | April & May 2017              | Alwar, Rajasthan | Umrain Block    | 1. Bhengda Ka Bass                |

### (ii) Swayam

#### Distribution of sanitary pads and creating awareness on menstrual hygiene.

- Present in these three villages: Hajipur, Hajipur Ka Bass, Dadhikar village of Alwar District;
- Project has impacted over 400 women and made them more conscious of cleanliness and health;
- Our session on menstrual hygiene and gender equality had great impact on improving the Menstrual hygiene awareness both in men and women.

## **2. Donation to Hospitals**

SHL has a policy of donation, grant and or financial assistance to hospitals, dispensaries, nursing homes, maternity homes, , child welfare centers, clinic, laboratories, mobile medical ambulances, medical and /or surgical equipment and camp and other establishment for giving medical relief to the aged, orphaned, disabled, sick, destitute, abandoned, helpless persons and general public.

## **3. Donation to Schools**

SHL has a policy of donation, grant and /or financial assistance to school, college, hostel, libraries, reading room, lecture hall museums and other establishment and institutions for the development of education and diffusion of useful knowledge. Provide for and top afford opportunities and facilities in the field of educations by funding and awarding scholarship, prizes, reward, allowances or other financial assistances to the students.

## **4. Donation to old age homes, orphanages etc.**

SHL has a policy of donation, grant and /or financial assistance to old age homes, orphanages or other establishment to provide relief to the poor, the destitute, the orphans, the widows, old age person and otherwise provided for them.

## **5. Other activities as per Schedule VII of the Companies Act, 2013**

SHL has policy to contribute in CSR activities as per schedule VII of the Companies Act, 2013. As of now we contribute as donation to Cow shelter towards animal welfare.

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

Pursuant to the provisions of Section 135(9) of Companies Act, 2013 duly amended by the Companies Amendment Act, 2020 made applicable w.e.f. January 22, 2021, the Company need not to have the Corporate Social Responsibility Committee, where, the amount to be spent by a company under sub-section (5) does not exceed fifty lakh rupees, and the functions of such Committee provided under this section 135 shall, in such cases, all the functions of the committee be discharged by the Board of Directors of the Company. Since the commencement of the Companies Act, 2013, the Company was never required to spend Rs. 50 Lakhs or more towards CSR obligation. The Company in its Board meeting held on June 15, 2021 has dissolved the CSR Committee with immediate effect, and, all the functions of the Committee shall be discharged by the Board of Directors of the Company w.e.f. June 15, 2021.

Prior to dissolve of CSR Committee, the composition of CSR Committee were as Under:

| 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       | Mr. Bejon Kumar Misra                  | Chairman, Independent Director     | 1  | 1  |
| 2       | Mr. Rakesh Mohan                       | Member, Independent Director       | 1  | 1  |
| 3       | Mr. (Amb.) Krishna Venkatachalam Rajan | Member, Non-executive Director     | 1  | 1  |

**Secretary:** The Company Secretary of the Company shall act as Secretary of the Committee.

**Quorum:** 1/3<sup>rd</sup> of total strength of the committee or two members, whichever is higher.

**Terms of reference, powers, roles and responsibilities:** The Corporate Social Responsibility Committee's terms of reference, powers, roles and responsibilities shall be as per provisions of the Section 135, read with rule made thereunder and Schedule VII of the Companies Act, 2013 or any amendment made there under, which may include the following:

1. Formulate and recommend to the Board, a Corporate Social Responsibility Policy which shall indicate the activities to be undertaken by the company as specified in Schedule VII of Companies Act 2013;
2. Recommend the amount of expenditure to be incurred on the activities ,and
3. Monitor the Corporate Social Responsibility Policy of the company from time to time.

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.**

The composition of the CSR Committee, CSR Policy and CSR projects is available on company's website at [www.sunilhealthcare.com](http://www.sunilhealthcare.com) and web link of the CSR Policy is [csr \(sunilhealthcare.com\)](http://csr.sunilhealthcare.com)

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, 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 : INR 13.54 Lakhs (available to set off for FY 2021-22, 2022-23 and 2023-24),**

Financial Details as sought by the Companies Act, 2013 for fiscal year 2021-22 are as under:-

| Particular  | Amount (INR)         |
|---|----------------------|
| 6. Average net profit of the Company for last three financial years. As per Section 135(5).               | 38.83 Lakh           |
| 7. (a) Prescribed CSR Expenditure (two percent of average net profit as computed above)                   | 0.78 Lakh            |
| 7(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years. | 0.00 lakhs           |
| 7(c) Amount required to be set off for the financial year, if any   | 13.54 lakhs          |
| 7(d) Total CSR obligation for the financial year 2021-22(7a+7b-7c)  | <b>(12.76) Lakhs</b> |

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

| Total Amount Spent for the Financial Year 2021-22 (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 |
| 11,24,340   | 0.00  | -                | -   | 0.00   | -                |

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

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

| (1)    | (2)             | (3)  | (4)                   | (5)   |          | (6)                |            | (7)                                      | (8)  |  |
|--------|-----------------|--|-----------------------|-------|----------|--------------------|------------|--|------|--|
| Sl. No | Name of project | Item from the list of activities in schedule VII to the Act (Sector in Which the Project is Covered) | Local area (Yes / No) | State | District | Direct expenditure | Overheads: | Mode of implementation - Direct (Yes/No) | Name | Mode of implementation - Through implementing agency |
|        |                 |  |                       |       |          |                    |            |  |      | CSR registration number                              |

|    |   |   |     |           |           |             |  |     |      |      |
|----|---|---|-----|-----------|-----------|-------------|--|-----|------|------|
| 1  | <b>Sanitation</b>                                 | Promoting preventive healthcare and sanitation  | Yes | Rajasthan | Alwar     | 15,200.00   |  | Yes | N.A. | N.A. |
| 2  | <b>Donation to School</b>                         | Promoting Education   | Yes | Rajasthan | Alwar,    | 2,04,000.00 |  | Yes | N.A. | N.A. |
| 3. | <b>Donation to Hospital/Medicine distribution</b> | Promoting healthcare  | Yes | Rajasthan | Alwar,    | 1,80,000.00 |  | Yes | N.A. | N.A. |
| 4. | <b>Donation to Old Age Homes</b>                  | Promoting the setting up of old age homes, day care centers and such facilities for senior citizens | Yes | Rajasthan | Alwar,    | 1,90,000.00 |  | Yes | N.A. | N.A. |
| 5. | <b>Animal Welfare</b>                             | Donating for cow fodder   | Yes | Delhi     | New Delhi | 5,35,140.00 |  | Yes | N.A. | N.A. |
|    | <b>Total</b>                                      |   |     |           |           | 11,24,340   |  |     |      |      |

**(d) Amount spent in Administrative Overheads: 0.00**

**(e) Amount spent on Impact Assessment, if applicable: 0.00**

**(f) Total amount spent for the Financial Year (8b+8c+8d+8e): Rs. 11,24,340.00**

**(g) Excess amount for set off, if any: [ Rs. 11.24Lakhs (for Fy 2021-22)+ Rs. 13.54 (for FY 2020-21)= Rs. 24.78 lakhs less CSR obligation for FY 2021-22 i.e. INR 0.78 lakhs] = INR 24 lakhs**

| Sl. No. | Particular | Amount (Rs. in Lakhs) |
|---------|------------|-----------------------|
|---------|------------|-----------------------|

|       |  |         |
|-------|--|---------|
| (i)   | Two percent of average net profit of the Company as per Section 135(5) INR 0.78 Lakhs less INR 13.54 (amount required to be set off in FY 2021-22)   | (12.76) |
| (ii)  | Total amount spent for the Financial Year  | 11.24   |
| (iii) | Excess amount spent for the financial year [(ii)-(i)]  | 24.00   |
| (iv)  | Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any  | 0.00    |
| (v)   | Amount available for set off in succeeding financial years [(iii)-(iv)]<br>Note: (Amount spent after adjustment of set off for fy 2020-21 i.e. INR13.54 lakhs and Expenditure of 2% of Average Net profit of FY 2021-22) to be carried forward for next three Financial year for adjustment with CSR obligation) | 24.00   |

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

|   |                  |
|---|------------------|
| i) Total Amount unspent in FY 2020-21   | INR 0.00 Lakhs   |
| ii) Total Amount unspent in FY 2019-20  | INR 2.95 Lakhs*  |
| iii) Total Amount unspent in FY 2018-19 | INR 4.47 Lakhs** |

Note:

\*Unspent amount of Rs. 2.95 Lakhs was adjusted with CSR Expenditure in FY 2020-21, after adjustment no Unspent Amount is there for FY 2019-20).

\*\* Unspent amount of Rs. 7.91 lakhs, as per recommendation of CSR Committee and approval of the Board, to be adjusted with CSR expenditure of FY 2018-19, So, cumulatively Unspent amount in FY 2018-19 alongwith unspent CSR obligation of FY FY 2017-18, shall be Rs. 12.88 Lakhs. The Board of Directors did not decide to carry over unspent obligation of FY 2018-19 to CSR obligation of Financial year 2019-20.

**(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):** Not Applicable

**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)**

No capital asset was created / acquired during 2020-21 through CSR spend of the Company.

**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) : Not Applicable**



We hereby confirm that the implementation and monitoring of CSR Policy, is in compliance with CSR Objectives and Policy of the Company.

For **SUNIL HEALTHCARE LIMITED**

**Mr. Anil Kumar Khaitan**  
**Chairman cum Managing Director**  
**DIN-00759951**

**Date : 06.05.2022**  
**Place: New Delhi**