

SUNIL HEALTHCARE LIMITED

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ANNEXURE -F TO THE BOARD'S REPORT

Details of CSR Projects of the Company forming part of Annual Report (FY 2022-23) 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. Overview of projects or programs undertaken.

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.

During the financial year 2021-22, your Company spent Rs. 11, 24, 340/- for various CSR activities/projects/programmes under the category(ies) "Promoting including preventive healthcare and sanitation", "Promoting the setting up of old age homes, day care centers and facilities for senior citizens", "animal welfare" etc. covered under Schedule VII of the Companies Act, 2013 by way of directly spending/Contributing/donating to schools/charitable Organisations etc.

During the financial year 2022-23, your Company has spent Rs. 27, 89, 942/- for various CSR activities/projects/programmes under the category(ies) "Promoting including preventive healthcare and sanitation", "Promoting the setting up of old age homes, day care centers and facilities for senior citizens", "animal welfare" etc. covered under Schedule VII of the Companies Act, 2013 by way of directly spending/Contributing/donating to schools/charitable Organisations etc. which has been narrated below:

Areas of development under CSR:-

1. Sanitation activities: SHL is carrying out continuously the following Sanitation related activities:

(i) Humara Sauchalaya (Construction of Toilets)

Our company has constructed various household and school toilets in the rural areas of Alwar district, Rajasthan. Our Company has built up total 57 environment friendly bio toilets in Villages of Hajipur Ka Bass, Dadhikar in the Alwar district of Rajasthan, with the help of which people/school students belonging to those areas/schools are largely getting benefitted.

During the year 2022-23 also, our company has constructed 26 household toilets and 1 toilet for Primary School in Keeron ki Dhani at Alwar District of Rajasthan, with the help of which people/school students belonging to those areas/schools are largely getting benefitted.

(ii) Swayam

Distribution of sanitary pads and creating awareness on menstrual hygiene

(Women Healthcare and Sanitation).

- Present in these three villages: Hajipur, Hajipur Ka Bass, Dadhikar village of Alwar District;
- Project has impacted over 500 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. Donations to Hospitals/Distribution of medicines for “Promoting including preventive healthcare and sanitation”

SHL has the policy of donating, giving grant and/or providing 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. Donations to Schools/Charitable organization for quality education of Children for “Promoting Education”

SHL has the policy of donating, giving grant and /or providing of financial assistance to schools, colleges, hostel, libraries, reading room, lecture hall museums and other establishment and institutions for the development of education and diffusion of useful knowledge including providing of quality primary education and basic facilities to children belonging to weaker section of the Society. Also provide for 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. Donations for “Promoting the setting up of old age homes/home for destitute, day care centers and facilities for senior citizens”

SHL has the policy of donating, giving grant and /or providing of 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 fodder/shelter towards animal welfare.

Details of CSR amount spent against other than ongoing projects for the financial year 2022-23:

(1) Sl. No	(2) Name of project	(3) Item from the list of activities in schedule VII to the Act (Sector in Which the Project is Covered)	(4) Local area (Yes/No)	(5) Location of the Projects		(6) Amount spent for the project (in Rs.)		(7) Mode of implementation - Direct (Yes/No)	(8) Mode of implementation - Through implementing agency	
				State	District	Direct expenditure	Overheads:		Name	CSR registration number
1	Sanitation (Women Healthcare and Sanitation)	Promoting including preventive healthcare and sanitation	Yes	Rajasthan	Alwar	75,000.00		Yes	N.A.	N.A.
2	Sanitation (construction of Toilets)	Promoting including preventive healthcare and sanitation	Yes	Rajasthan	Alwar	13,23,042.00		Yes	N.A.	N.A.
3	Donation to Schools and Charitable Organisation for quality education of children	Promoting Education	Yes	Rajasthan	Alwar	2,79,000.00		Yes	N.A.	N.A.
4.	Donation to Hospital/Medicine distribution	Promoting and preventive healthcare	Yes	Rajasthan	Alwar	1,80,000.00		Yes	N.A.	N.A.
5.	Donation to Old Age Homes/Home for destitute	Promoting the setting up of old age homes, day care centers and such facilities for	Yes	Rajasthan	Alwar	2,90,000.00		Yes	N.A.	N.A.

		senior citizens								
6.	Donating for cow fodder	Animal Welfare	Yes	Delhi	New Delhi	6,42,900.00		Yes	N.A.	N.A.
	Total					27,89,942.00				

For **SUNIL HEALTHCARE LIMITED**

Sd/-

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

Date : 29.05.2023
Place: New Delhi