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1. The list of the CSR projects or programmes that are approved to be undertaken in areas or subject specified in Schedule VII of the Act:

The CSR spends are to be the following Project:

|  |  | Strengthening care in remote hospital |  |  |
|--|--|---------------------------------------|--|--|



**2. The manner of execution of such projects or programmes as specified in sub-rule (1) of rule 4:**

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**3. The modalities of utilization of funds and implementation schedules for the project or programmes:**

- The CSR budget has been and shall continue to be fixed in accordance with the provisions of the Act, Rules and the Guidelines.
- The amount to be spent on CSR activities would be at least 2% of the average net profits of the Company made during the three immediately preceding financial years, in pursuance of this policy. Funds towards particular projects/programs will be released on requirement basis, from time to time.
- The Total Budgeted Spend for the Financial year 2024-25 of **INR 52,22,000** in the listed project is to be released in two separate tranches. The First being in **September for INR 39,99,976** and the Second one in **January 2025 for INR 11,22,024** basis the terms and conditions as have been agreed upon between the company and the implementing agency.



- The CSR program/project spreads for period of around 7 months with the intent of all expenses to be spent in the financial year and the Activities related to the project to be completed within the Financial year ending 31<sup>st</sup> March 2025.
- CSR expenditure shall include all expenditure including contribution to corpus, for ditire incG375)o.6 6



- The CSR Committee shall obtain feedback from beneficiaries about the programmes on periodic basis.
- Mindray Shall Monitor the Use of the Funds/Grants and conduct review of operations under this Project, which may include visit by Mindray personnel or representatives to observe the project, discuss the project and finances with concerned personnel, and review financial and other records and materials connected with the activities financed by Mindray.
- Due to any unavoidable situations, if there is a need to defer/extend the timelines of the project the same shall be approved by CSR Committee and update the Board of Directors about the same.

**5. Details of need and impact assessment, if any, for the projects undertaken by the Company**

*Palash Kumarjee*

