



ANUH PHARMA LTD.

3-A Shivsagar Estate, North Wing,
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21st May, 2021

CSR ANNUAL ACTION PLAN FOR THE FINANCIAL YEAR 2021-22

Pursuant to the provisions of the Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021, the CSR Committee shall formulate and recommend to the Board, an annual action plan in pursuance of its CSR policy.

Provided that Board may alter such plan at any time during the financial year, as per the recommendation of its CSR Committee, based on the reasonable justification to that effect.

CSR Annual Action Plan shall include the following, namely:

1) The list of CSR projects or programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act;

Sr. No.	Projects/Activities	The modalities of utilization of funds and implementation schedules for the projects or programmes
1.	CSR contribution to be made to Swajan Foundation for Anaaj Vitaran Yojana for Kidney Dialysis Patients (Providing Medical Aid)	During the Financial Year 2021-22.
2.	CSR Contribution to be made to Shree Gaurang Radha Krishna Seva Charitable Trust (Pick Up Van to be purchased for bringing Stray Animals & Cows to the Gaushala)	During the Financial Year 2021-22.
3.	CSR contribution to be made to Charusat Healthcare & Research Foundation (Patient Welfare Fund)	During the Financial Year 2021-22.
4.	CSR contribution to be made to Friends of Tribals Society (Promoting Education)	During the Financial Year 2021-22.
5.	CSR contribution to be made to H. H. Mehta Charitable Trust (Animal Welfare)	During the Financial Year 2021-22.
6.	CSR contribution to be made to Jain Women's Organization (Promoting Education)	During the Financial Year 2021-22.
7.	Any other projects / activities as suggested / recommended by the Committee Members during the Financial Year	During the Financial Year 2021-22.



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2) The manner of execution of such projects or programmes as specified in sub-rule (1) of rule 4, is as follows;

- a. The Institution / Trust approaches the Company with an appeal letter along with its Audited Financials i.e. Balance Sheet and Income & Expenditure A/c;
- b. Before we donate, we research about the Institution / Trust, check its Audited Financials, visit the place personally / study the project, and on being satisfied at management level, we place it before the CSR Committee at its meeting.
- c. The CSR Committee reviews the projects and recommends the same to the Board of Directors.
- d. The Board on being satisfied then approves the same. The Company then processes the request for CSR Contribution either Directly or through implementing Agency.

3) Monitoring and reporting mechanism for the projects or programmes:

The organization shall continuously monitor & track the implementation of the projects. Once the project is implemented we do the impact assessment of the project and wherever possible CSR Executives personally visit the Institution. We obtain CSR Impact Assessment Reports from the CSR Agencies / Institutions / Trusts etc. and place such Reports before the CSR Committee and the Board for their review.

4) Details of need and impact assessment, if any, for the projects undertaken by the company.

Every company having average CSR obligation of ten crore rupees or more in pursuance of subsection (5) of section 135 of the Act, in the three immediately preceding financial years, shall undertake impact assessment, through an independent agency, of their CSR projects having outlays of one crore rupees or more, and which have been completed not less than one year before undertaking the impact study.

Though provision of undertaking Impact Assessment is not applicable in our case but we do obtain such impact assessment reports from the Implementing Agencies to whom the Company donates Rs. 5 Lakhs and above.
