UNIVENTIS MEDICARE LIMITED

Annual Action Plan - Details of new CSR Projects for FY 2026-27
(In pursuance of CSR policy as per Rule 5 (2) of Corporate Social Responsibility Amendment Rules, 2021)

The list of CSR projects or programs that are approved to be undertaken in areas or subjects specified in Schedule VII of the Companies Act, 2013.

Sr. No.	Names of CSR Projects Programmes	Sector under Schedule VII of the Companies Act, 2013	Amount (₹)	Implementation Schedule
1	Contribution towards activities around health underprivileged patients' treatment, Old age Homes, Safe Drinking Water system) (Directly & through Foundation)	Promoting health care including preventive health care	8,00,000	On or before 31st March, 2027
2	Contribution towards support (operational expenses) Women Skill Development Centre.	Employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects	4,00,000	On or before 31st March, 2027
3	Contribution towards the activities around environmental sustainability, Sustainable agriculture, animal welfare/Goshalas (Directly & through Foundation)	Environmental sustainability, Rural Development, animal welfare	3,00,000	On or before 31st March, 2027
4	Contribution towards the activities around Education (Construction & Renovation of Government schools, Vidya Volunteers, Infrastructure support for Government schools, Sponsorship for education of underprivileged students & for Rural Sports) (Directly & through Foundation)	Promoting education, Including special education	10,00,000	On or before 31st March, 2027
5	Contribution for welfare and protection of Animals (Directly & through Foundation)	Animal Welfare	2,00,000	On or before 31st March, 2027

6	Contribution toward the distribution to School kits (School bag, notebooks, and other stationery) for underprivileged students studying in identified Govt. Schools (Through Univentis Foundation)	Promoting Education	5,00,000	On or before 31st March, 2027
7.	Vocational Training center at Baddi & Jammu Plant	Employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects	9,00,000	On or before 31st March, 2027
	Total		**41,00,000**	

Modalities of utilization of funds for the projects or programmes

The CSR budget, fixed in accordance with the provisions of the Companies Act, 2013, rules framed thereunder and the CSR Policy framed by the Company will be spent on CSR activities approved by the Board on the recommendation of the CSR Committee.

For some projects or programmes, the Company makes contribution to the implementing agencies for incurring the expenses for fulfilment of the project while for few projects, the Company directly disburses makes payment to the beneficiaries with the approval of person/(s) authorised for this purpose.

The CSR Committee with the approval of the Board shall decide the manner of disbursing the funds to the implementing agencies.

The Company shall collect all the required documents/information from the implementing agencies.

Manner of Execution of such projects/programmes

The Company to undertake the above mentioned projects itself or through Univentis Foundation or through any entity/company/ public trust/ society as mentioned in sub-rule 1 of Rule 4 of The Companies (Corporate Social Responsibility Policy) Rules, 2014 including any re-enactment, modifications or amendments thereof.

Monitoring and Reporting Mechanism

The Board shall satisfy that the funds disbursed for CSR have been utilized for the purpose and in the manner as approved by it and Chief Financial Officer / the person responsible for financial management will certify the same.

The CSR Committee shall monitor the implementation of the CSR projects/ programs/activities, including any ongoing project, if any, with the approved timelines and year wise allocation as per the CSR Policy and ensure compliance of the provisions related to CSR mentioned in the Companies Act, 2013 and the Rules made thereunder from time to time. Further the CSR committee is competent to make modifications, if any for smooth implementation of the project within the overall permissible time period.

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.