

## Annexure –I

## ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES

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

## 1. Brief outline on Corporate Social Responsibility ["CSR"] Policy of the Company:

In adherence to section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 as amended from time to time, the Board of Directors upon the recommendation of CSR Committee has approved and adopted a CSR Policy of the Company. In accordance with the primary CSR philosophy of the Company, the CSR policy of the Company specifies the activities that Company would undertake, and monitor CSR activities etc.

## 2. Composition of CSR Committee:

Sr. No.	Name of Director	Designation/ Nature of Directorship	Number of meetings of CSR Committee held during the year 2021-22	Number of meetings of CSR Committee attended during the year 2021 -22*
1.	Mr. Amol Jain	Chairman	Nil	Nil
2.	Mr. Jonathan Tatur	Member	Nil	Nil

## Note:

\*As per amendments made in the Companies (Corporate Social Responsibility Policy) Rules, 2014 by Ministry of Corporate Affairs with effect from 22.01.2021, if the amount to be spent towards CSR is less than Rs. 50 Lakhs; in such case the Board of Directors has power to discharge all the functions of CSR Committee. Since the amount required to be spent towards CSR during the Financial Year 2021-22 was less than Rs. 50 Lakhs, the Board of Directors of the Company had discharged the functions of CSR committee and therefore no CSR Committee were held during the Financial Year 2021-22.

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 [www.sterlinghospitals.com](http://www.sterlinghospitals.com)

4. The executive summary along with web-link(s) of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of rule 8, if applicable. Not Applicable.

5. (a) Average net profit of the Company as per sub-section (5) of section 135—Rs. 6,96,84,985/-

(b) 2% of average net profit of the Company as per sub-section (5) of section 135—Rs. 13,93,700/-

(c) Surplus arising out of the CSR projects or programmes or activities of the previous financial years – NIL.

(d) Amount required to be set off for the financial year, if any – NIL.

(e) Total CSR obligation for the financial year [(b)+(c)-(d)] – Rs. 13,93,700/-

6.(a) Amount spent on CSR Projects (both On-going Project and other than On-going Project). Rs.15,00,000/-

(b) Amount spent in Administrative Overheads. Nil.

(c) Amount spent on Impact Assessment, if applicable. Nil.

(d) Total amount spent for the Financial Year [(a)+(b)+(c)]. Rs.15,00,000/-

(e) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year 2021-22 (in Rs.)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per sub -section (6) of section 135.		Amount transferred to any fund specified under Schedule VII as per second proviso to sub -section (5) of section 135.		
	Amount	Date of Transfer	Name of the Fund	Amount	Date of Transfer
15,00,000/-	N.A.	N.A.	N.A.	N.A.	N.A.

(f) Excess amount for set off, if any: Rs.1,06,300/-

Sr. No.	Particular	Amount (in Rs.)
(1)	(2)	(3)
I.	Two percent of average net profit of the company as per sub-section (5) of Section 135	13,93,700
II.	Total amount spent for the Financial Year	15,00,000
III.	Excess amount spent for the Financial Year [(II)-(I)]	1,06,300
IV.	Surplus arising out of the CSR projects or programmes or activities of the previous Financial Years, if any	Nil
V.	Amount available for set off in succeeding Financial Years [(III)-(IV)]	1,06,300

7. Details of Unspent CSR amount for the preceding three financial years:

Sr. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under sub -section ( 6) of section 135 (in Rs.)	Balance Amount in Unspent CSR Account under subsection (6) of section 135 (in Rs.)	Amount spent in the Financial Year (in Rs.)	Amount transferred to a Fund as specified under Schedule VII as per second proviso to subsection (5 ) of section 135, if any		Amount remaining to be spent in succeeding financial years (in Rs.)	Deficiency, if any
					Amount (in Rs)	Date of transfer		
(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)
1.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: No.

Sterling Addlife India Private Limited

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If Yes, enter the number of Capital assets created/ acquired: N.A.

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year 2021 -22:

Sr. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pin code of the property or asset(s)	Date of creation	Amount of CSR amount spent in Rs.	Details of entity/ Authority/ beneficiary of the registered owner		
(1)	(2)	(3)	(4)	(5)	(6)		
					CSR Registration Number, if applicable	Name	Registered Address
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

(All the fields should be captured as appearing in the revenue record, flat no, house no, Municipal Office/Municipal Corporation/ Gram panchayat are to be specified and also the area of the immovable property as well as boundaries)

9.Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per sub-section (5) of section 135. Not Applicable.

Place: Ahmedabad  
Date: 22.09.2022

FOR AND ON BEHALF OF THE BOARD  
FOR, STERLING ADDLIFE INDIA PRIVATE LIMITED

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Mr. Amol Jain  
Chairman Of CSR Committee  
DIN: 0334710

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Dr. Simmardeep Singh Gill  
Managing Director & CEO  
DIN:07531152