

Annexure -II

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES

[Pursuant to clause (o) of sub-section (3) of section 134 of the Act and Rule 9 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 2022-23	Number of meetings of CSR Committee attended during the year 2022-23
1.	Mr. Amol Jain	Chairman	3	3
2.	Mr. Jonathan Tatur	Member	3	3

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

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. 37,71,06,988/-**

(b) 2% of average net profit of the Company as per sub-section (5) of section 135 - **Rs. 75,42,140/-**

(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. 75,42,140/-**

6. (a) Amount spent on CSR Projects (both On-going Project and other than On-going Project). **Rs.75,58,893/-**

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

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 2022-23:

Sl. 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		
					CSR Registration Number, if applicable	Name	Registered Address
(1)	(2)	(3)	(4)	(5)	(6)		
1	Procurement of Three Vehicles at Bhuj Kitchen	370040		34,64,940	CSR00000286	The Akshaya Patra Foundation	No. 3rd Floor, 3rd Main, 1st and 2nd Stage, Yeshwantpur Industrial Suburb, Rajajinagar ward No. 10, Bangalore-560022
2	Procurement of Two vehicles at Ahmedabad Kitchen	382115		20,69,692	CSR00000286	The Akshaya Patra Foundation	No. 3rd Floor, 3rd Main, 1st and 2nd Stage, Yeshwantpur Industrial Suburb, Rajajinagar ward No. 10, Bangalore-560022
3	Mid-Day Meal Programme run by Akshaya Patra Foundation to serve meals to children in Govt. & Govt. Aided Schools during the period from January-2023 to March-2023.	382115		20,24,265	CSR00000286	The Akshaya Patra Foundation	No. 3rd Floor, 3rd Main, 1st and 2nd Stage, Yeshwantpur Industrial Suburb, Rajajinagar ward No. 10, Bangalore-560022

(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.**

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

**Place: Mumbai
Date:24.09.2023**

**Mr. Amol Jain
CHAIRMAN OF CSR COMMITTEE
DIN: 0334710**

**Mr. Jonathan Tatur
MEMBER OF CSR COMMITTEE
DIN: 08639243**