Annexure -II

ANNUAL REPORT ON CORPORATE SOSCIAL RENSPONSIBILITY 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/-

- (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.75,58,893/-
- (e) CSR amount spent or unspent for the financial year:

Total	Amount Unspent (in Rs.)						
Amount	Total Amour	nt transferred	Amount transferred to any fund				
Spent for	to Unspent (CSR Account	specified under Schedule VII as per				
the	as per sub-s	ection (6) of	second proviso to sub-section (5) of				
Financial sectio		n 135.	section 135.				
Year 2022-23	Year 2022-23 Amount		Name of	Amount	Date of		
(in Rs.)	Transfer		the Fund		Transfer		
75,58,893/-	N.A. N.A.		N.A.	N.A.	N.A.		

(f) Excess amount for set off, if any:

Sr.	Particular	Amount (in
No.		Rs.)
(1)	(2)	(3)
I.	Two percent of average net profit of the company as per sub-	75,42,140
	section (5) of Section 135	
II.	Total amount spent for the Financial Year	75,58,893
III.	Excess amount spent for the Financial Year [(II)-(I)]	16,753
IV.	Surplus arising out of the CSR projects or programmes or	Nil
	activities of the previous Financial Years, if any	
V.	Amount available for set off in succeeding Financial Years	16,753
	[(III)-(IV)]	

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

Sr.	Preceding	Amount	Balance	Amount	Amount transferred to		Amount	Deficie
No.	Financial	transferred	Amount	spent in	a Fund as specified		remaining	ncy, if
	Year	to Unspent	in	the	under Sche	under Schedule VII as		any
		CSR	Unspent	Financial	per second proviso to		spent in	-
		Account	CSR	Year	subsection (5) of		succeeding	
		under sub-	Account	(in Rs.)	section 135, if any		35, if any financial	
		section (6)	under		Amount	Date of	years	
		of section	subsection		(in Rs)	transfer	(in Rs.)	
		135	(6) of					
		(in Rs.)	section					
			135					
			(in Rs.)					
(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.

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	Pin code of	Date of creation	Amount of CSR	Details of entity/ Authority/ beneficiary of the registered owner		
	of the property or asset(s) [including complete address and location of the property]	the propert y or asset(s)		amount spent in Rs.	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