

Annexure II – ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES

1	A Brief outline of the Company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR Policy and projects or programs	CSR policy is stated herewith below:
2	The Composition of the CSR Committee	1) Mr. Akshay Raheja 2) Ms. Ameeta Parpia 3) Mr. Vivekrishi Bhatia 4) Ms. Aneeta Kulkarni 5) Mr. Pankaj Arora
3	Average net profit of the Company for last three financial years	(Rs. 5.42 Crore)
4	Prescribed CSR expenditure (two percent, of the amount as in item 3 above)	NA
5	Details of CSR spent during the financial year a) Total amount to be spend for the financial year; b) amount unspent, if any; c) Manner in which the amount spent during the financial year	Nil Rs. 13,43,742 Refer herewith below

SI. No	CSR project or activity identified	Sector in which the project is covered	Projects or programs (1) Local area or other (2) specify the state and district where projects or programs was undertaken	Amount outlay (budget) project or programs wise	Amount spent on the projects or programs subheads: 1) Direct Expenditure on projects or programs 2)Overheads	Cumul ative expen diture up to the reporti ng period	Amount spent: Direct or through implementing agency
1	Upgradation of facilities in S. L. Raheja Hospital for treatment of patients & Research	Promoting health including preventing healthcare	Mumbai, Maharashtra	Rs. 0.10 Cr	Direct Expenditure	Rs. 0.30 Cr	Through implementing partner Diabetic Association of India
2	Anti-Tobacco Awareness Programme	Promoting health including preventing healthcare	Mumbai, Maharashtra	Rs. 0.03 Cr	Direct Expenditure	Rs. 0.07 Cr	Through implementing partner Indian Cancer Society