



**R.G.S. HEALTHCARE PVT. LTD.**

**CORPORATE SOCIAL RESPONSIBILITY POLICY  
OF R G S HEALTHCARE PRIVATE LIMITED  
(Grecian Super Speciality Hospital)**

*(with effect from April 1,2016)*

*In accordance with Section 135 of the Companies Act 2013  
and the Companies (Corporate Social Responsibility Policy) Rules, 2014 ("the Act")*

**R G S HEALTHCARE PRIVATE LIMITED**

**CIN: U85110CH2004PTC027689**

**REGD. OFFICE: HOUSE NO 1523 SECTOR 11D CHANDIGARH-160011**

**CORPORATE OFFICE: SECTOR 69, S.A.S. NAGAR, MOHALI-160062**

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## **A. BACKGROUND:**

With effect from April 1, 2014, every company, private limited or public limited, which either has a net worth of Rs 500 crore or a turnover of Rs.1,000 crore or net profit of Rs 5 crore, needs to spend at least 2% of its average net profit for the immediately preceding three financial years on corporate social responsibility (CSR) activities. The CSR activities should not be undertaken in the normal course of business and must be with respect to any of the activities mentioned in Schedule VII of the Companies Act, 2013.

## **B. FOCUS AREAS:**

Our programmes /projects areas shall be aligned with the national development priorities and the needs of the communities and will be in sync with schedule VII of Section 135 of the companies Act 2013.

Company CSR and welfare activities will center on the following areas:

- I. Eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation and making available safe drinking water;
- II. Measures for the benefit of armed forces veterans, war widows and their dependents.

However, the Company may, subject to the approval of the CSR Committee, undertake any CSR project specified in Schedule VII of the Companies Act, 2013 from time to time.

## **C. CSR COMMITTEE:**

The composition of the CSR Committee of the Board is as under:

<b>S. No.</b>	<b>Name</b>	<b>Category</b>
<b>1.</b>	Dr. Shivpreet Singh Samra	Managing Director
<b>2.</b>	Dr. Shachi Ram Krishna Joshi	Director

#### **D. RESPONSIBILITIES OF THE COMMITTEE**

The responsibility of CSR committee includes:

- Formulating and recommending to the Board of Directors the CSR Policy and indicating activities to be undertaken.
- Disclosing the content of the Policy in its report and place the Policy on the Company's website in such a manner as prescribed under Section 135 of the Companies Act 2013 read with the CSR Rules.
- Recommend the amount of Expenditure to be incurred on the activities.
- Ensuring that the Company gives preference to the local areas around its operations for spending the amount earmarked for CSR projects
- Ensuring that it specifies the reasons in its report for not spending the earmarked amount in case the Company fails to spend such amount.
- Monitoring CSR Activities from time to time.

#### **E. GOALS**

The Company will focus primarily on the following programmes:

<b>SR.N O.</b>	<b>Programmes</b>	<b>Applicability (under Schedule VII of the Companies Act 2013)</b>
1.	<ul style="list-style-type: none"><li>• Distribution of free medicines</li><li>• Providing free health camps in rural as well as urban areas</li><li>• Providing treatment to Below Poverty Line (BPL) patients</li></ul>	Promoting healthcare including preventive healthcare
2.	<ul style="list-style-type: none"><li>• Capacity Building in the arena of Health</li></ul> <p>Providing food and shelter to attendants of armed forces veterans at subsidies rates</p>	Measures for the benefit of armed forces veterans, war widows and their dependents

#### **Healthcare:**

The Company intends to touch a billion lives by reaching out to people from every walk of life to help them stay healthy. The objective is to promote wellness and not treatment.

In line with this, under its CSR focus the company will aim to promote healthcare including preventive healthcare in the most remote corners of the country with the aim of making quality healthcare accessible & affordable for all. To do this the Company will:

- Promote preventive healthcare through awareness campaigns in rural as well as urban areas.
- Conduct free screening and diagnostics camps as part of promotion of preventive healthcare.
- Provide free treatment including emergency care, ambulance support, consultation to BPL patients.

The above list is illustrative and not exhaustive - CSR Committee is authorized to consider activities that may or may not fall in this list and also consider the activities which may be specified by the Ministry of Corporate Affairs from time to time under Schedule VII of the Act in exercise of its power under Section 135 of the Act. All activities under the CSR activities will be environment friendly and socially acceptable.

#### **F. UNDERTAKING CSR ACTIVITIES:**

Company will undertake its CSR activities, approved by CSR Committee, through GRECIAN CHARITABLE TRUST (A registered Trust established by the Company) as approved by the CSR Committee.

The surplus arising out of the CSR activities, projects or programs shall not form part of the business profit of the Company.

#### **G. LOCATION**

All CSR projects / programs under this policy shall be undertaken in India. The CSR Committee shall decide on locations for implementation of the CSR projects / programs.

#### **H. CSR EXPENDITURE**

The Board of Company shall ensure that in each financial year, the Company spends at least 2% of the average net profit made during the immediate three preceding financial years. CSR expenditure will include all expenditure, direct and indirect, incurred by the Company on CSR Programmes undertaken in accordance with the approved CSR Plan. Moreover, any surplus arising from any CSR Programmes shall be used for CSR.

#### **I. VALIDITY OF CSR POLICY**

This policy is effective from April 1, 2016 and may be amended by the Board as required from time to time.

## **J. REPORTING / DISCLOSURE**

Apart from the reporting requirement as mentioned hereinabove in the Policy, following regulatory disclosure requirements also need to be complied in relation to CSR activities of the Company.

- a) Composition of the CSR Committee shall be disclosed in the Board Report;
- b) The Board Report shall include an annual report on CSR activities in prescribed format (by MCA) containing specified particulars i.e. Brief Outline of CSR Policy, its content the Average Net Profit for the last 3 FYs and the prescribed CSR Expenditures etc.;
- c) If the company fails to spend the prescribed amount, the Board shall, in its report specify the reasons for not spending the amount; and
- d) The content of Corporate Social Responsibility (CSR) Policy shall be displayed on the company's website, if any