

**YASHODA HEALTHCARE SERVICES LIMITED
CORPORATE SOCIAL RESPONSIBILITY (CSR) POLICY**

CIN No: U45200TG1993PTC016175

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A. PREAMBLE:

With the notification issued by the under Section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014 every company having net worth of Rs. 500 crores or more **or** Turnover of Rs. 1000 crore or more **or** a net profit of Rs. 5 crores or more during the immediately preceding financial year, shall constitute a Corporate Social Responsibility (“**CSR**”) committee of the Board of Directors (***hereinafter referred to as “Board”***) consisting of 3 or more directors, out of which at least 1 director shall be an independent director.

The said CSR committee shall formulate a policy on CSR and recommend it to the Board of Directors for adoption. While the specifics of the CSR policy may be determined by the CSR committee of the board of directors of the Company, the CSR policy shall be in compliance with the applicable laws and regulations.

A company, which is required to constitute a CSR committee as stated in Section 135 of the Companies Act, 2013 shall spend in every financial year atleast **“2% of the average net profits of the Company made during three immediately preceding financial years”** towards CSR activity. The amount of 2% as specified above shall be spent strictly as per the Corporate Social Responsibility Policy (“**CSR Policy**”) as approved by its board of directors in accordance with the recommendations received from the CSR committee, duly constituted under Section 135 of the Companies Act, 2013. As per Section 135 of the Act read with Companies (Corporate Social Responsibility) Rules, 2014 the prescribed details related to the CSR Policy, CSR activities undertaken and expenditure shall be disclosed in the Director’s report of the company and its website.

B. VISION, MISSION STATEMENT:

Yashoda Healthcare Services Private Limited (“Company”) through its foundation (“Yashoda Foundation”)

- a. strive to be a leader in Corporate Social Responsibility and envisage to see no orphan should be left without care and support to fulfill their aspirations.
- b. is committed to give back to society in order to demonstrate our beliefs in the way we support the orphan and underprivileged youth.

C. OBJECTIVE:

Company’s CSR Policy intends to embrace responsibility for the Company’s action and encourage a positive impact through its programs such as “Abhaya, Akshra, Varadhi, Maa Kutumbum, Gift of Warmth, Vidyavidhi Medical scholarship. These programs organize various activities which are as follows:

- a. **Abhaya:** Social Inclusion through Employment Linked Training Program for Orphan Youth.
- b. **Akshra:** Tuition Support Programs for Orphan Children.
- c. **Varadhi:** Advocacy program for Orphans to facilitate the Orphan Homes in terms of Legal rights, Support provided by Government, basic Information about training facilities, employment facilities, financial support, subsidiary fee support etc.,
- d. **Maa Kutumbum:** Provide support to the Orphan youth on workplace issues, once placed in the job, irrespective of nature of complaint, and to create organic linkages

between the orphan youth. The Foundation will facilitate even marriages of orphans.

- e. **Gift of Warmth:** Distribution of winter clothing during winters especially in the beginning of the season to keep the vulnerable community safe from the cold. Young or old, ill or healthy, men or women, whom we always help.
- f. **Vidyavidhi Medical scholarship:** A 4 Year Scholarship program for medical students pursuing an MBBS requiring financial support while serving their UG academic years.
- g. **Other CSR activities:** Undertake the CSR activities directly by the Company through any other form or means as be allowed under the Companies Act 2013 ('the Act') and Schedule VII of the said Act.

D. GOVERNANCE & MONITORING

a. **Board of Directors:** The Board is responsible for the following:

- i. After considering the recommendations made by the CSR Committee, approve the policy for the company and disclose contents of such Policy in its report and place it on the company's website.
- ii. Ensure that the activities as are included in the policy of the Company are undertaken.
- iii. To approved policy shall be updated every 3 years or as per the requirements pertaining to the CSR activities.

b. **CSR Committee:** The Corporate Social Responsibility (CSR) Committee is the constituted by the Board comprised of 3 directors, according to the provisions of Section 135 of the Companies Act, 2013.

c. Composition of CSR Committee

The CSR committee of the company is comprised of:

- i. G. Ravender Rao - Chairman
- ii. G. Devender Rao - Member
- iii. K. Veeraiah Chowdary - Member

d. Responsibilities of the CSR Committee

- i. Formulate and recommend to the Board a CSR policy which shall indicate the activities to be undertaken by the company in areas or subject specified in Schedule VII.
- ii. Recommending the amount of expenditure for the CSR activities each financial year.
- iii. Monitoring CSR activities are being implemented through Yashoda Foundation from time to time.

E. IMPLEMENTATION

The spending on CSR activities shall be as determined by the Board from time to time on the recommendation of the CSR Committee. The Company shall undertake the CSR activities as approved by the CSR Committee primarily through Yashoda Foundation and through any other form or means as may be allowed under the Companies Act 2013 and the Companies (Corporate Social Responsibility Policy) rules 2014 as amended from time to time.

F. REPORTING

The detailed report on CSR activities will form part of the annual Board of Directors report as an annexure attached to it, as per the format prescribed under the provisions of Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014.

G. CSR EXPENDITURE

a. The Board shall:

- i. Ensure that the Company spends on CSR activities, in every financial year, at least 2% of the average net profit of the Company during the 3 (Three) immediately preceding financial year.
- ii. Ensure that the Company shall give preference to the local area and areas around it where it operates, for spending the amount earmarked for CSR activities.
- iii. If the Company fails to spend the CSR amount in a financial year, the Board shall, in its report specify the reasons for not spending the amount and, unless the unspent amount relates to any ongoing project, transfer such unspent amount to a fund specified in Schedule VII of the Companies Act 2013, within a period of 6 (Six) months of the expiry of the financial year.

b. If the Company spends an amount more than the requirement towards CSR activities, such an excess amount may be set off against the requirement to spend for the succeeding 3 (Three) financial years and in such manner, such that:

- i. The excess amount available for setting off shall not include the surplus arising out of the CSR activities, if any.
- ii. The Board of the company shall pass a resolution to that effect.

H. EFFECTIVE DATE

This policy is effective from 26.07.2025.

ANNEXURE

The Company will undertake CSR projects related to the list of activities prescribed under Schedule VII of the Companies Act, 2013 as amended from time to time:

Activities which may be included by companies in their Corporate Social Responsibility Policies Activities relating to:—

- i. Eradicating hunger, poverty and malnutrition, “promoting health care including preventive health care” and sanitation including contribution to the Swachh Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water.
- ii. Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.
- iii. Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centers and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.
- iv. Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water, including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga.
- v. protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional art and handicrafts.
- vi. measures for the benefit of armed forces veterans, war widows and their dependents, Central Armed Police Forces (CAPF) and Central Paramilitary Forces (CPMF) veterans, and their dependents including widows.
- vii. Training to promote rural sports, nationally recognized sports, paralympic sports and Olympic sports.
- viii. contribution to the prime minister's national relief fund or Prime Minister’s Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund) or any other fund set up by the central govt. for socio economic development and relief and welfare of the schedule caste, tribes, other backward classes, minorities and women.
- ix. (a) Contribution to incubators or research and development projects in the field of science, technology, engineering and medicine, funded by the Central Government

or State Government or Public Sector Undertaking or any agency of the Central Government or State Government; and

(b) Contributions to public funded Universities; Indian Institute of Technology (IITs); National Laboratories and autonomous bodies established under Department of Atomic Energy (DAE); Department of Biotechnology (DBT); Department of Science and Technology (DST); Department of Pharmaceuticals; Ministry of Ayurveda, Yoga and Naturopathy, Unani, Siddha and Homoeopathy (AYUSH); Ministry of Electronics and Information Technology and other bodies, namely Defense Research and Development Organization (DRDO); Indian Council of Agricultural Research (ICAR); Indian Council of Medical Research (ICMR) and Council of Scientific and Industrial Research (CSIR), engaged in conducting research in science, technology, engineering and medicine aimed at promoting Sustainable Development Goals (SDGs).

x. Rural development projects.

xi. Slum area development.

Explanation. - For the purposes of this item, the term 'slum area' shall mean any area declared as such by the Central Government or any State Government or any other competent authority under any law for the time being in force.

xii. Disaster management, including relief, rehabilitation and reconstruction activities.