ANANDJI HARIDAS & CO. (P) LTD.

CSR REPORT THE FINANCIAL YEAR 2022-23

Brief Outline on CSR Policy of the company:

The Board of directors of the company had approved the corporate social responsibility policy of the company pursuant to section 135 of the Companies Act 2013 and relevant rule prescribed there under.

The Following CSR Themes are given preference while formulating annual action plans:

- 1. Health Care
- 2. Improving Education
- 3. Empowering Women

The Company ensures that every programme has

- 1) Clearly defined objectives consistent with the Policy
- 2) Recommend activities and the amount of expenditure to be incurred
- 3) Monitoring CSR Activity

Prospective CSR programmes are presented to the VSR committee for evaluation, The proposal includes the proposed budget, social need for program and benefits expected. The CSR Committee recommends desirable programmes with all necessary details to the board for approval.

CSR Committee:

- 1. Mr.Shyam Sampat
- 2. Mr.Surendra Yadav
- 3. Mr.Sachin Bhatkar
- 4. Mr.Sharad Manjare

CSR Activities

| | Mode of Implementation/Party | Sector | Project Name | Description | Location |
|---|---------------------------------|---|---|---|---------------------|
| 1 | Anandji Haridas - Direct | Healthcare including preventive Healthcare | The National Cancer Grid (NCG), an initiative of Tata Memorial Centre for Cancer Care | The National Cancer Grid (NCG), is an initiative of Tata Memorial Centre, approved by the Dept of Atomic Energy and is the largest network of cancer centres (290+) which was established in 2012 with the mandate of ensuring uniform standards of cancer care across the country. The aim was to enable the patient to receive the best care closer to their home to reduce the treatment abandonment and financial burden. NCG also provides specialized training and education in oncology and facilitates collaborative basic, translational and clinical research in cancer. Close to 300 cancer care institutes, organizations pan-India which are members of the NCG, which strive towards uniform cancer care for all cancer patients across India. Between all these centres- 60% of all patients with cancer in India are treated (750,000 new patients annually). Support towards NCG has impacted lives not only at Tata Memorial but across India. | Mumbai, Maharashtra |
| 2 | Implementing Agency / Direct | Healthcare | Accommodation for patients under treatment - Khimji Jeeva Sanatorium | Accommodation assistance to patients under treatment of specific diseases, related ailments and convalescence. | Mumbai, Maharashtra |
| 3 | Anandji Haridas - Direct | Employment enhancing vocation Skills | Tech Skill Development Programme | Technical & Vocational Training | Pune, Maharashtra |
| 4 | Anandji Haridas - Direct | Empowering women | Women Empowerment Programme | Vocational training to local women & providing employment | Pune, Maharashtra |