Corporate Social Responsibility Policy

SANGHI MEDICAL CENTRE PRIVATE LIMITED

"Bahujana hitaya, bahujana sukhaya"

"For the benefit of many, for the happiness of many..."

– Rigveda

1. CONTEXT

Sanghi Medical Centre Private Limited ('SMC' or 'the Company') is a company incorporated under the Companies Act 1956. We have formed the CSR Committee on 05.10.2013 aimed to monitor and also to fulfil our CSR commitments. SMC`s CSR Committee is searching area`s for improving healthcare infrastructure, supporting primary education, rehabilitating abandoned women and children, and preserving Indian art and culture.. The Company's focus has always been to contribute to the sustainable development of the society and environment, and to make our planet a better place for future generations.

2. OBJECTIVES

SMC CSR Policy intends to:

- Strive for economic development that positively impacts the society at large with minimal resource footprint.
- Embrace responsibility for the Company's actions and encourage a positive impact through its activities on hunger, poverty, malnutrition, environment, communities, stakeholders and the society.

3. FOCUS AREAS

In accordance with the requirements under the Companies Act, 2013, SMC CSR activities, amongst others, will focus on:

- **MEDICAL AID:** To provide complementary medical aid, free diagnostic services and vaccinations for prevention of deceases.
- **HUNGER, POVERTY, MALNUTRITION AND HEALTH:** Eradicating extreme hunger, poverty and malnutrition, promoting preventive healthcare and sanitation and making available safe drinking water.
- **EDUCATION:** Promoting education, including special education and employment-enhancing vocational skills especially among children, women, elderly and the differently abled, and livelihood enhancement projects; monetary contributions to academic institutions for establishing endowment funds, chairs, laboratories, etc., with the objective of assisting students in their studies.
- **RURAL DEVELOPMENT PROJECTS:** Strengthening rural areas by improving accessibility, housing, drinking water, sanitation, power and livelihoods, thereby creating sustainable villages.
- **GENDER EQUALITY AND EMPOWERMENT OF WOMEN:** Promoting gender equality and empowering women; setting up homes, hostels and day care centers for women and orphans; setting up old age homes and such other facilities for senior citizens; and adopting measures for reducing inequalities faced by socially and economically backward groups.

- **ENVIRONMENTAL SUSTAINABILITY:** Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agro-forestry, conservation of natural resources and maintaining the quality of soil, air and water.
- **NATIONAL HERITAGE, ART AND CULTURE:** Protecting national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promoting and developing traditional arts and handicrafts.

4. UNDERTAKING CSR ACTIVITIES

SMC will undertake its CSR activities, approved by the CSR Committee, through the Shanti Devi Foundation or such other entity/organization 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.

5. LOCATION OF CSR EFFORTS

The CSR committee will decide on the locations for CSR activities.

6. GOALS

Our goals include the following:

Sl. No	Goal area	Actions
1	Healthcare	Shanti Devi Foundation will open, fund, establish, promote, set-up, run, maintain, assist, finance, support and/or aid or help in the setting up and/or maintaining, running hospitals, dispensaries, mobile dispensaries, maternity homes, diagnostic centers, convalescent homes, sanatoriums, nurses/doctors and employees hostels and other similar institutions or centers for rendering or providing medical relief
2	Medical research	Shanti Devi foundation will promote medical research and medical education in the field of medical sciences including allopathic, homeopathic, naturopathy, Ayurveda, unani, Siddha, Yoga, Meditation etc. by running, maintaining and managing schools, colleges, training and skilled development institution and other institutions, medical centers for providing services in any of the above fields.

7. COMPOSITION OF CSR COMMITTEE

The CSR Committee consists of the following directors/ Employees:

- Mohan Sanghi, Chairperson
- Preeti Sanghi

8. RESPONSIBILITIES OF THE COMMITTEE

The responsibilities of the CSR Committee include:

- Formulating and recommending to the Board of Directors the CSR Policy and indicating activities to be undertaken,
- Recommending the amount of expenditure for the CSR activities, and
- Monitoring CSR activities from time to time.

9. GOVERNANCE

The Company through a registered trust or a registered society can undertake CSR activities as per the provisions of the Companies Act, 2013. Accordingly, Shanti devi foundation Foundation or such other entity will work closely with and support the Board and the CSR Committee in implementing CSR activities of the Company. SMC Foundation or such other entity will assist the CSR Committee in identifying the areas of CSR activities, programs and execution of initiatives as per defined guidelines. SMC Foundation or such other entity will also assist the Board and the CSR Committee in reporting the progress of deployed initiatives and in making appropriate disclosures (internal/external) on a periodic basis.

10. FUNDING, SELECTION AND MONITORING PROCESS

SMC Foundation or such other entity will receive requests for funding of projects throughout the calendar year. Its panel of experts will evaluate proposals received under the Foundation's focus areas and projects will be prioritized by assessing their impact. The Foundation or such other entity will then forward its recommendations to the CSR Committee. The CSR Committee will deliberate on the proposals and approve proposals for implementation at its discretion.

SMC representatives and/or SMC Foundation or such other entity will collaborate with stakeholders to monitor the status of each project and will report its findings to the CSR Committee periodically.

11. EFFECTIVE DATE

This policy is effective from April 1, 2014.

12. CONTACT

For queries related to the CSR Policy, please write to us accounts@smcdelhi.com