

ANNEXURE - II
ANNUAL REPORT ON CSR ACTIVITY

1. Brief outline on CSR Policy of the Company.

The company has developed and implemented its corporate social responsibility (CSR) Policy. The company deeply acknowledges that its business operations have wide impact on regions where it operates and therefore it is committed to grow in a socially and environmentally responsible way, while meeting the interests of its stakeholders.

As per the CSR Policy of the company, Company can undertake any of the programme or activities as mentioned in the Schedule VII of the companies Act, 2013 and which will any modification or amendment thereof.

2. Composition of CSR Committee.

Section 135 of the Companies Act, 2013 effective from 1st April, 2014 requires the company to constitute a CSR Committee consisting of three or more directors out of which at least one director shall be an independent director. The Board of Directors of the Company shall undertake CSR activities directly. However, as per Section 135(9) of the Act, Where the amount to be spent by a company under sub-section (5) does not exceed fifty lakh rupees, the requirement under sub-section (1) for constitution of the Corporate Social Responsibility Committee shall not be applicable and the functions of such Committee provided under this section shall, in such cases, be discharged by the Board of Directors of such company. Accordingly, the Board of Directors of the Company in 3rd meeting held on 19/11/2021 has adopted this CSR Policy and authorized the Board of the Company to implement this CSR Policy of the Company.

The Board of Director may function with the help of Company's in house internal monitoring group/Corporate CS Team/ CSR subcommittee consisting of employees of the Company as may be nominated by the Board/ Managing Director from time to time.

Sr. No.	Name of the Director	Designation/Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year.
Not Applicable				

3. Provide the web-link where Composition of CSR Committee, CSR Policy and CSR Projects approved by board are disclosed on the website of the Company.

The web-link to access the CSR committee, CSR Policy and CSR projects is given below –

<http://www.metrohospitaljbp.org/>

4. Provide the executive summary along with web-link(s) of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of rule 8, if applicable.

5.

a) Average net profit of the company as per sub-section (5) of section 135.

Financial Year	Profit Before Tax (Amount in Rs.)
2022-23	92486681.00
2021-22	96163245.00
2020-21	86,366,477.44
Average net profit of the Company as per Section 135(5)	80,346,216.48
CSR Allocation (2% of average net profit)	16,06,924.33

b) Two percent of average net profit of the company as per sub-section (5) of section 135. **16,06,924.33 Rs.**

c) Surplus arising out of the CSR Projects or programmers' or activities of the previous financial years. **Nil**

d) Amount required to be set-off for the financial year, if any. **Nil**

e) Total CSR obligation for the financial year [(b)+(c)-(d)]. **16,06,924.33Rs.**

6.

a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project).

Total amount spent for the financial year (in Rs.)	Amount Unspent (in Rs.)				
	Total amount transferred to Unspent CSR Account as per section 135(6)		Amount transferred to any fund specific Schedule VII as per second proviso to 135(5)		
	Amount	Date of transfer	Name of the fund	Amount	Date of transfer
19,33,923.00	-	-	-	-	-
	-	-	-	-	-

b) Amount spent in Administrative Overheads. **Nil**

c) Amount spent on Impact Assessment, if applicable. **Nil**

d) Total amount spent for the Financial Year [(a)+(b)+(c)]. **Nil**

e) CSR amount spent or unspent for the Financial Year: **19,33,923.00**

Total Amount Spent for the	Amount Unspent (in Rs.)	
	Total Amount transferred to Unspent CSR Account as per section 135(6)	Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5)

Financial Year (in Rs.)	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
19,33,923.00	-	-	-	-	-

f) Excess amount for set-off, if any:

Sr. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	16,06,924.33 Rs.
(ii)	Total amount spent for the financial year	19,33,923.00 Rs.
(iii)	Excess amount spent for the financial year [(ii)-(i)]	3,26,998.67 Rs.
(iv)	Surplus arising out of the CSR projects or Programmes or activities of the previous financial years, if any	-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	-

7. Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years:

Sr. No.	Preceding Financial year	Amount transferred to Unspent CSR account under section 135(6) (in Rs.)	Balance Amount in Unspent CSR Account under sub-section (6) of section 135 (in Rs.)	Amount spent in the reporting financial year (in Rs.)	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any		Amount remaining to be spent in succeeding financial years (in Rs.)
					Amount (in Rs.)	Date of transfer	
1.	FY 23-24	-	-	-	-	-	-

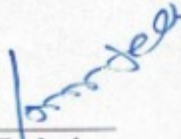
8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: No

a. Date of creation or acquisition of the capital asset(s): NA

b. Amount of CSR spent for creation or acquisition of capital asset.: NA

9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per subsection (5) of section 135. NA

For and on behalf of the Board of Directors
Global Institute of Medical Science & Health Care



Saurabh Baderia
DIN: 01182065
Director

Place: Jabalpur
Date: 01/09/2024