

Ref. : .....

## Corporate Social Responsibility (CSR) Policy by **Felix Healthcare Private Limited**

### 1. A brief outline of Company's CSR policy, including overview of projects or programs to be undertaken and projects or programs.

**Felix Healthcare Private Limited** is committed to conduct business in a socially, economically and environmentally responsible and sustainable manner, which enables the creation and distribution of wealth for the betterment of all its stakeholders, internal as well as external, through the implementation and integration of ethical systems and sustainable management practices. For this **Felix Healthcare Private Limited** had laid a balanced emphasis on all aspects of corporate social responsibility and sustainability with regard to its internal operations, activities and processes, as well as undertake initiatives and projects to facilitate capacity building, empowerment of communities, inclusive socioeconomic growth, environment protection, promotion of green and energy efficient technologies, development of backward regions, and upliftment of the marginalized and underprivileged sections of the society.

The CSR Committee so constituted formulated Policy on Corporate Social Responsibility (CSR Policy) and the Board of Directors of the Company ('Board') has approved the same as per recommendation of CSR Committee.

Corporate Social Responsibility activities for Financial year **2022-23**

During the year the company has made donations/ expenditure amounting to **Rs. 8,70,000/-** to organization involved in activities related to social welfare to discharge the obligations under CSR activity. The company has made donations to:

**Project 1: Varad Educational and Social Welfare Society (CSR Registration No. CSR00040074) - Rs. 8,70,000/-** for educational and nutritional support for the under privileged people and environmental protection.

### The Composition of the CSR committee:

The Chairperson and Members of the Committee are as follows:

**From 01/04/2022 to 31/03/2023**

S.N	Name	Designation (in Company)	Designation (in Committee)
1.	Dharmendra Kumar Gupta	Director	Chairperson
2.	Shilpi Gupta	Director	Member
3.	Rashmi Gupta	Director	Member

For Felix Healthcare Pvt. Ltd.

  
Director



**2. Web link for CSR Policy**

The Company is in process to incorporate the Web-link on the website of the company where Composition of CSR committee, CSR Policy and CSR projects will be available.

**3. Impact assessment of CSR Projects**

Details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social responsibility Policy) Rules, 2014 - Not Applicable.

**4. Amount available for set off**

Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any - Not Applicable.

**5. Average net profit of the company for last three financial years**

Net Profit for Last three financial years

Financial year ended	2022 (in Rs.)	2021 (in Rs.)	2020 (in Rs.)
Profit before tax	10,43,34,188.53	1,87,14,199	73,35,637
Net Profit computed u/s 198 adjusted as per rule 2(1)(f) of the Companies (CSR Policy) Rules, 2014 (in Rs.)	10,43,34,188.53	1,87,14,199	73,35,637

Average net profit of the company for last three financial years (as defined in explanation to sub-section (5) section 135 of the Act) is **Rs. 4,34,61,342 /-**.

**6. Prescribed CSR Expenditure -**

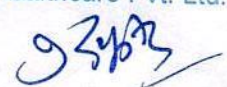
- Prescribed CSR Expenditure (two per cent. of the Average net profit of the company for last three financial years) is **Rs. 8,69,227**.
- Surplus arising out of the CSR projects or programmes or activities of the previous financial years.- Nil
- Amount required to be set off for the financial year, if any - Nil
- Total CSR obligation for the financial year **Rs. 8,69,227**.

**7. Details of CSR spent for the financial year:**

- CSR amount spent or unspent for the financial year:

Total Amount	Amount Unspent (in Rs.)	
	Total Amount transferred	Amount transferred to any fund specified

For Felix Healthcare Pvt. Ltd.

  
Director



Spent for the Financial Year. (in Rs.)	to Unspent CSR Account as per section 135(6).		under Schedule VII as per second proviso to section 135(5).		
	Amount.	Date of transfer.	Name of the Fund	Amount	Date of transfer
8,70,000	Nil	Nil	Nil	Nil	Nil


- Details of CSR amount spent against **ongoing projects** for the financial year: Not applicable
- Details of CSR amount spent against **other than ongoing projects** for the financial year:

S. N.	CSR projects or Activities identified	Item from the list of activities in schedule VII to the Act.	Local area (Yes / No).	Location of the project		Amount spent on the project or programs wise (in Rs.)	Mode of implementation - Direct (Yes/No)	Mode of implementation - Through implementing agency	
				State	District			Name	CSR registration number
1.	for serving the society in the field of education	Education & Literacy	Yes	Delhi	New Delhi	8,70,000	No	Varad Educational and Social Welfare Society	CSR00040074
Total						8,70,000			

- Amount spent in **Administrative Overheads** - Nil.
- Amount spent on **Impact Assessment**, if applicable- **Not applicable**
- Total amount spent for the Financial Year – **Rs. 8,70,000/-**
- Excess amount for set off, if any – Nil

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	8,69,227
(ii)	Total amount spent for the Financial Year	8,70,000
(iii)	Excess amount spent for the financial year [(ii)-(i)]	773

For Felix Healthcare Pvt. Ltd.

  
Director



(iv)	Surplus arising out of the CSR projects or programmes or	Nil
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	773

8. **Details of Unspent CSR amount for the preceding three financial years:** Nil

9. **Details of assets created/ acquired through CSR spent in the financial year**

In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year – Not Applicable

**Asset-wise details**

- Date of creation or acquisition of the capital asset(s) - Not Applicable
- Amount of CSR spent for creation or acquisition of capital asset - Not Applicable
- Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. - Not Applicable
- Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset) - Not Applicable

10. **In case the company has failed to spend the two percent, of the average net profit of the last three financial years or any part thereof, the company shall provide the reasons for not spending the amount in its Board Report-**

The Company had invested Rs. 8,70,000/- while the prescribed expenditure was Rs. 8,69,227/. The Company takes note of the same and will carry forward the balance amount into next Financial year i.e. 2022-23.



**Dharmendra Kumar Gupta**


Director, DIN: 07385909

Address: Flat No - A-2/807, Tower-5

Purvanchal Royal Park, Gautam Buddha Nagar

Noida, Uttar Pradesh-201301

Chairperson CSR Committee



**Shilpi Gupta**

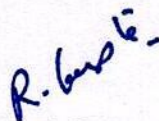
Director, DIN: 03631173

Address: Flat No: C 9/9 Shiv Shakti

Apartments, Sector 71, Noida, Gautam Buddha

Nagar, Noida, Uttar Pradesh-201301

Member CSR Committee



**Rashmi Gupta**

Director, DIN: 03630256

Address: A2/807, Tower-5 Purvanchal Royal Park, Sector-137

Noida, Gautam Buddha Nagar, Uttar Pradesh-201301

Member CSR Committee