

KRSNAA DIAGNOSTICS LIMITED

CIN: L74900PN2010PLC138068

Regd. Office Address: S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station,
Chinchwad, Taluka - Haveli Pune Pune MH 411019 IN

Policy on Corporate Social Responsibility

Introduction:

Over the years of our journey, as an organisation, we have come to believe that the well-being of society is a sum total of the well being of its individual members. For this to be achieved, we believe that every member of society should have access to effective healthcare and we want to be able to play our part in being part of this transformation.

In order to outline its approach towards fulfilling its responsibility towards society and in line with applicable laws and regulations on Corporate Social Responsibility, the Company has formulated this Policy on its Corporate Social Responsibility

CSR Objectives:

In line with our philosophy, Krsnaa Diagnostics Limited aims to orient its CSR activities towards the following:

1. Promoting health care including preventive health care to the most remote corners of the country and also making quality healthcare accessible and affordable for all.
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3. To work towards the improvement in the health of fellow citizens, especially the socially and economically marginalized groups.
4. Promoting education, including special education and employment enhancing vocation skills, especially among children, women, elderly and the differently abled and livelihood enhancement projects;
5. Eradicating hunger, poverty, malnutrition and sanitation (including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation) and making available safe drinking water;

6. Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;
7. Training to promote rural sports, nationally recognised sports, Paralympic Sports and Olympic Sports;
8. Contributions Or Funds Provided To Technology Incubators Located Within Academic Institutions Which Are Approved By The Central Government, Also to contribute towards similar initiatives for development of medical research, as approved by the Government for the purpose of CSR contribution;
9. Contribution to the prime minister's national relief 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;
10. Slum area development (slum area as declared by the appropriate Government from time to time);
11. Disaster management, including relief, rehabilitation and reconstruction activities

CSR Activities

Our CSR activities are independent of the activities we undertake in the ordinary course of our business and will be detailed in a plan that is formulated by our CSR Committee, annually.

We would undertake CSR activities either on our own or by partnering with other organisations with similar objectives. We will participate in a CSR project of another organisation or allow other organisations to participate in our projects only so long as it is aligned with our CSR philosophy and objectives.

Our CSR activities may include monetary donations to trusts or funds set up for these activities, fulfilling requests from governmental authorities or participating in public health projects, all as part of a CSR plan approved by our CSR Committee.

Our CSR activities will cater to needy sections of the society across India, but with preference to the local areas in which we generally operate.

CSR Committee

The Composition of the CSR Committee of the Board is as under:

Sr. No.	Name	Category	CSR Committee
1	Mr. Rajendra Mutha	Whole-time Director	Chairman
2	Ms. Pallavi Bhatevara	Managing Director	Member
3	Mr. Rajiva Ranjan Verma	Independent Director	Member
4	Mr. Prem Pradeep	Nominee Director	Member

The Board shall have the power to make any change(s) in the constitution of the Committee.

At the beginning of each applicable financial year our CSR Committee will formulate a plan, subject to Board approval, that sets forth the CSR activities to be undertaken in that year by the Company and the budget allocated for the same.

At the end of each financial year, the CSR Committee will present a report to the Company's Board of Directors on the activities that have been undertaken and the objectives achieved through our CSR programs which shall then be included in the annual Director's Report of the Company.

CSR Funds

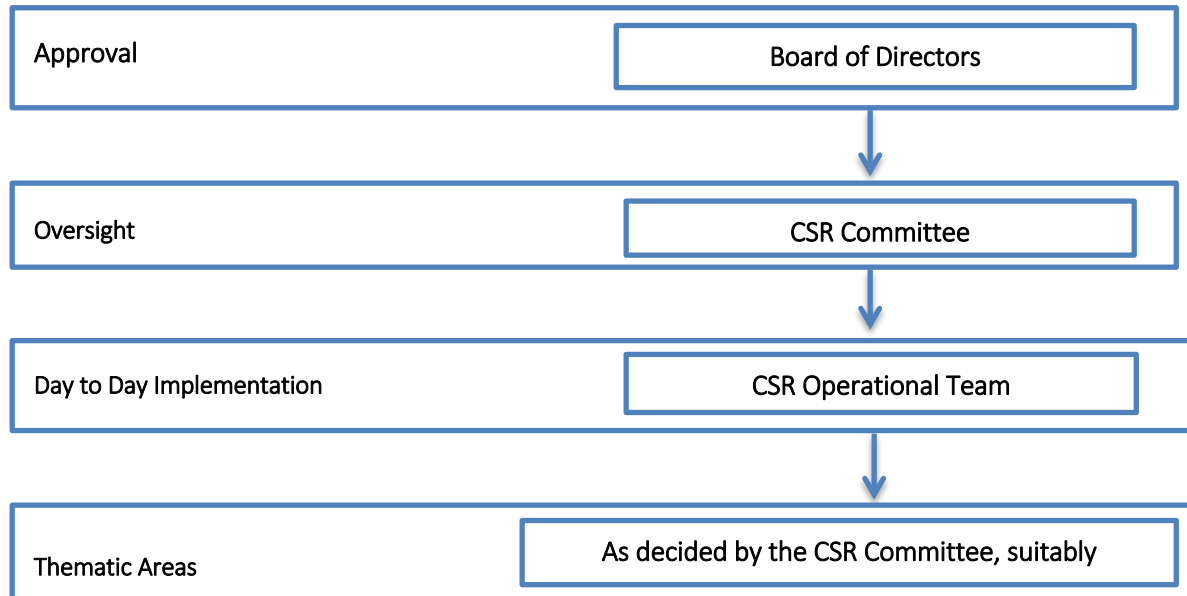
The corpus allocated for the company's CSR activities shall not be less than 2% of the average net profits of the company made during 3 immediately preceding financial years, calculated in accordance with applicable law.

CSR implementation and monitoring

For effective implementation and monitoring of our CSR objectives and plan, the CSR Committee may delegate its responsibilities to an operational committee comprising of members of the senior management or employees of the company. It shall be the responsibility of this CSR operations committee to carry out the company's CSR activities within the specified budget and timelines and to keep the CSR Committee apprised of their progress.

Our CSR activities may be implemented through company personnel or external implementation agencies, as approved by the CSR Committee

CSR Governance Structure:



CSR expenditure and surplus

All expenditure incurred by the company on its CSR activities will be classified as CSR expenditure to the extent permissible under applicable law. In case any amount from our allocated CSR budget is unspent, the CSR Committee shall disclose the reasons for the same to the Board, to be included in its report.

Further, if the company is unable to spend the amount allocated for CSR activities in that financial year but certain amount is required for ongoing projects under the approved CSR plan, then, the company would retain unspent amounts from the CSR budget allocated only to the extent of what is necessary for such ongoing projects. Such unspent amount will be set aside by the company for the ongoing projects by putting it into a special “Unspent Corporate Social Responsibility Account” within 30 days from the end of that financial year to be utilised in the next 3 years. If the amount in this special account is not utilised for any CSR activity within the next 3 years, then this amount will be transferred to the Prime Minister's National Relief Fund or any other fund set up by the central government for socio-economic development and relief and welfare of the scheduled castes / tribes, other backward classes, minorities and women within 30 days from the closure of the third financial year.

Any unspent amount from the allocated CSR budget in a financial year that is not required for ongoing projects will also be transferred to such a Fund within 6 months of the end of that financial year.

Amendments to this Policy

This policy may be amended from time to time subject to Board approval and in compliance with applicable laws and regulations.