COPMED PHARMACEUTICALS PRIVATE LIMITED

CORPORATE SOCIAL RESPONSIBILITY

ANNUAL ACTION PLAN FOR F.Y. 2024-25

Sr. No.	*Coverage under Schedule VII of Companies Act, 2013 (Area of Operation)*	*Manner of Implementation (Directly or through Implementing Agency)*	*Name of the Agency*	*Name of the CSR Projects / Programmes*
1.	Promoting Healthcare including preventive Healthcare	Implementing Agency	JC Juneja Foundation	Support to the J C Juneja Hospital to meet its operational expenditure for deprived section of society.

Notes:

1. The Company may increase/decrease the outlay of the existing CSR Projects/Programmes or take up additional projects other than those stated above, as per the approval of the CSR Committee/Board from time to time.

2. The CSR Committee/Board reviews the status of implementation and fund utilization of the various projects and programmes as per approved Annual Action Plan at least once in a year.

3. The utilization report provided by the Implementing Agency wherever applicable.

4. Funds disbursed from time to time as per the project requirements. The CSR expenditure may also include cost for Impact assessment and administrative overheads.

5. Impact assessment undertaken for CSR Projects/Programmes as per the applicable provisions of the Companies Act, 2013.