

CORPORATE SOCIAL RESPONSIBILITY (**CSR Policy**)



SPARSH BIO-TECH PVT. LTD.



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PHARMACEUTICAL MANUFACTURER & EXPORTERS

Regd. Office & Plant :

CIN : U24231GJ2001PTC039373

Plot No. 1, Survey No. 242 / 243 / 244, Lakhavavad, Jamnagar - 361 006 INDIA

Tel. : +91 288 2889032 / 33 / 34 Fax : +91 288 2889036

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1. Preamble

The Company is a Pharmaceutical Manufacturer and Exporters having global presence. The Company is very much concerns about safety at work so we provide all the safety measures and we are committed to all the stakeholders for growth with the country.

At the Company, we are committed to the vision of spreading more wellness in India. Our strategic Corporate Social Responsibility (CSR) initiatives actively work towards the wellness Goals and will help us in constructing reputation for being one of the most socially and environmentally responsible companies in India.

Policy will contribute to activities listed in the Schedule VII of Section 135 of the Companies Act, 2013 accordance with rules framed under.

2. Purpose

The key purpose of this policy is to:

- Define what CSR means to us and the approach adopted to achieve our CSR goals
- Define the kind of projects that will come under the ambit of CSR
- Identify broad areas of intervention in which the company will undertake projects
- Serve as a guiding document to help execute and monitor CSR projects
- Elucidate criteria for partner implementation agencies
- Explain the manner in which the surpluses from CSR projects will be treated

3. Policy Statement

The CSR Policy focuses on addressing critical social, environmental and economic needs of the marginalized/underprivileged sections of the society including animal welfare. Through this policy, we align our CSR strategy with the Company's vision and goals. We adopt an approach that integrates the solutions to these problems into the strategies of the company to benefit the communities at large and create social and environmental impact.



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4. **Scope of CSR activities in The Company**

This policy applies to all our CSR projects and it will be further reviewed and updated.

5. **Governance Structure**

We have constituted a robust and transparent governance structure to oversee the implementation of our CSR Policy, in compliance with the requirements of Section 135 of the Companies Act, 2013 and rules framed thereunder.

5.1 **Board-level CSR Committee**

At The Company, our CSR governance structure will be headed by the Board level CSR Committee that will be ultimately responsible for the CSR project undertaken. The Committee will report to our Board of Directors

5.1.1 **Composition of CSR Committee**

- Ashok Juthalal Maru- Chairman
- Paras Juthalal Maru- Member
- Sandeep Premchand Maru- Member

5.1.2 **Responsibilities**

- Formulate and update our CSR Policy, which will be approved by the Board of company and Indicate the activities to be undertaken by the company as specified in Schedule VII.
- Recommend the CSR expenditure to the Board of company for the referred activities.
- Suggest areas of intervention to the Board of company
- Put monitoring mechanisms in place to track the progress of each project
- Meet at least once a year to review the progress made.



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6. **CSR Budget**

The total budget for the CSR projects will be decided by the CSR Committee.

7. **Treatment of Surpluses**

Any surplus generated from CSR projects undertaken by us will be tracked and channelized into our CSR corpus. These funds will be further used in development of the CSR projects and will not be added to the normal business profits.

**For and on behalf of the Board of,
Sparsh Biotech Private Limited,**



**Ashok Juthalal Maru
Managing Director
(DIN: 00299779)**