

Report on Corporate Social Responsibility (CSR) Policy and Activities as per Rule 8 of Companies (Corporate Social Responsibility Policy) Rules, 2014

1. The Company's CSR policy, is attached as Annexure III.

2. Composition of CSR Committee:

Mr. A. Satyanarayana - Member,
Mr. Pankaj Maharaj - Member,

3. Financial Details

Particulars	Amount (in Rs.)
Average Net Profit of the Company for last three financial years	11,97,67,429
Prescribed CSR expenditure (2% of the average net profit as computed above)	23,95,349
Total amount to be spent for the financial year*	25,07,410
Amount Spent	25,07,450
Amount Unspent	-

*Total amount to be spent for the Financial Year includes the carry forward unspent amount of Rs. 1,12,061 for the FY 2018-19 and minimum amount to be spent for Current F.Y.

4. Manner in which the amount spent during the financial year 2019-20 is detailed below:

S. No	CSR Project or activity identified	Sector in which the project is covered	Amount outlay budget-Project or program wise	Project or programmes (1) Local area or other State and district where projects or programs was undertaken	Amount spent on the projects or programs Sub-heads: 1. Direct Expenditure on projects or programs 2. Overheads	Cumulative Expenditure upto the Reporting Period	Amount Spent: Direct or through implementing agency
1	Medical camps	Health	Rs. 10 Lakhs	Hyderabad, Haldia	Direct Expenditure: Rs. 10 Lakhs	Rs. 10 Lakhs	Spent through Ramky Foundation
2	Skill development training for unemployed Youth and Women	Skill Development	Rs. 4.63 Lakhs	Delhi, Telangana, Visakhapatnam	Direct Expenditure: 4.63 Lakhs	Rs. 4.63 Lakhs	Spent through Ramky Foundation
3	Infrastructure support to schools & Awareness programs	Promoting Education	Rs. 10 Lakhs	Nellore, Mumbai, Chennai, Visakhapatnam, Muzzafarpur	Direct Expenditure: 10 Lakhs	Rs. 10 Lakhs	Spent through Ramky Foundation

4	Providing meals to needy people	Eradicating hunger	Rs. 22,000	Lohardhaga	Direct Expenditure: 22,000	Rs. 22,000	Spent through Kendrya Durga Pooja Samiti & Navyuak Sang Durga Pooja Samiti, Lohardhaga
5	Study material provided to students	Promoting Education	Rs. 5,000	Bangalore	Direct Expenditure: 5,000	Rs. 5,000	Spent through Jana Jagruthi Trust
6	Enhancement facilities provided to children women	Livelihood enhancement	Rs. 6,000	Bangalore	Direct Expenditure: 6,000	Rs. 6,000	Spent through Jaya Karnataka Association
7	Enhancement facilities provided to children women.	Livelihood enhancement	Rs. 6,000	Bangalore	Direct Expenditure: 6,000	Rs. 6,000	Spent through Kannada Sene Galiga Balaya
8	Fee paid to CBWTF, a setup where biomedical waste generated from member health care facilities is imparted necessary health treatment to reduce adverse effects on human health and environment.	Health	Rs. 5,000	Bangalore	Direct Expenditure: Rs. 5,000	Rs. 5,000	Spent through Common Bio-Medical Waste Treatment and Disposal Facility (CBWTF) Association

Reasons for not spending the full amount allocated for CSR activities: NA

Responsibility Statement of CSR

We hereby affirm that the CSR Policy, as approved by the Board, shall be implemented and CSR Committee monitors the implementation of CSR projects and activities in compliance with our CSR Objectives.

For and on behalf of the Board
Medicare Environmental Management Private Limited

A. Satyanarayana
Director
DIN: 05198294

Pankaj Maharaj
Director
DIN: 00135140

Place : Hyderabad
Date : 29th May, 2020