

BULK DRUGS



ANJAN DRUG PRIVATE LIMITED

CIN:U24231 TN1990PTCO19461

A D P L

5th FLOOR, NELSON TOWERS II WING, 117, NELSON MANICKAM ROAD, AMINJIKARAI, CHENNAI-29.
☎ : 91-044-23745778, 43300291 FAX : 91-044-23745779 E-MAIL : info@anjandrug.net WEBSITE : www.anjandrug.net

Disclosure on Website

I. COMPOSITION OF CSR COMMITTEE:

The Committee, which will report to the Board, consists of the following Directors:

- | | | |
|----------------------------------|----|----------|
| (I) Mr. C. Kalaichelvan | -- | Chairman |
| (II) Mr. Vivek Chhachhi | -- | Member |
| (III) Mr. Nikhilkumar Srivastava | -- | Member |

II. APPROVED CSR PROJECTS:

The following CSR Projects approved at the CSR Committee Meeting held on 6th December 2021.

Sl. no	Project	Location	Amount Rs.
1.	Integrated Women Sanitary Complex Building	Alathur	10,00,000
2.	Construction of Compound wall in Anganwadi Building	Alathur	12,00,000
3.	Ambulance with Advance life support	Gummidipoondi	30,00,000
4.	R.O.Plant for drinking water	Gummidipoondi	15,00,000
TOTAL			67,00,000

IV. CORPORATE SOCIAL RESPONSIBILITY POLICY

1. Preamble

Anjan Drug Private Limited stands committed to the social and economic development of the communities in which it operates. The company's commitment towards this includes contributing to Institutions which are engaged in activities aligned to the activities forming part of its CSR policies.

2. Applicability

The CSR policy has been formulated in consonance with section 135 of Companies Act 2013 ('the Act') and the Companies (Corporate Social Responsibility) Rules, 2014 ('the Rules') as notified by the Ministry of Corporate Affairs.

The Policy shall apply to all CSR projects/programmes undertaken/ to be undertaken by the Company in India as per Schedule VII of the Companies Act, 2013.

3. Purpose

CSR POLICY OBJECTIVES

The CSR policy has been formulated with the following objectives:

- **Serving the community:** Giving back to the community and addressing their needs is a key priority for the Company. The Company believes that the progress of the local community should go hand-in-hand with the growth of the Company. The Company therefore intends to concentrate on the communities immediately around its areas of operation and support their upliftment.
- **Focus on quality:** The Company believes in delivering high quality support to meet the needs of the community.
- **Ensuring sustainability:** The Company wishes to introduce interventions in the communities that address critical needs and can become sustainable over a period of time.

- Leveraging resources: Leveraging the Company's internal resources such as research, marketing, financial, human resources and products to maximise impact in social initiatives.

4. Policy Statement

The CSR Policy of Anjan Drug focuses on addressing critical social, environmental and economic needs of the underprivileged and downtrodden sections of the society. 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. The policy includes contributing or adopting projects in the following areas of intervention defined in Schedule VII of the Companies Act:

- Livelihood enhancement projects
- Ensuring environmental sustainability
- Promoting education
- Voluntary Contribution to Prime Minister's National Relief Fund (PMNRF) and other social welfare schemes and/or
- Other activities defined in Schedule VII as may be identified in future by the CSR Committee.

5. Scope of CSR activities

We classify only those projects which are not forming part of the normal course of business of the company. All our CSR projects will be reviewed and updated by the CSR committee of the Board. The normal course of business of the company is to manufacture, sell and deal in bulk drugs, chemicals and in all kinds of pharmaceutical medical, dietary, cosmetic and like preparations.

6. Governance Structure

The company has constituted a CSR committee consisting of three Directors from the Board of Directors including the Managing Director to oversee the implementation of the CSR policy of the company in accordance with the requirements of Section 135 of the Companies Act.

The Committee, which will report to the Board, consists of the following Directors:

(i)	Mr. C. Kalaichelvan	--	Chairman
(ii)	Mr. Vivek Chhachhi	--	Member
(iii)	Mr. Nikhilkumar Srivastava	--	Member

The responsibilities of the CSR committee include:

- a) To formulate and recommend to the Board, a CSR policy which shall indicate the activities to be undertaken by the Company as per the Companies Act, 2013;
- b) To review and recommend the amount of expenditure to be incurred on the activities to be undertaken by the company;
- c) To monitor the CSR policy of the Company from time to time;
- d) Any other matter as the CSR Committee may deem appropriate after approval of the Board of Directors or as may be directed by the Board of Directors from time to time.
- e) To nominate Management Team to carry out CSR activities as approved by the Committee.

7. Budget

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

8. Disclosures

The Annual Report of the Company include a section on CSR outlining the CSR Policy, CSR committee, CSR initiatives undertaken by Company, the

CSR spend during the financial year and other information as required by the prevailing law.

9. Amendments to the policy

The Board of Directors on its own and/or on the recommendation of CSR committee can amend its policy as and when required deemed fit. Any or all provisions of CSR Policy would be subjected to revision/amendment in accordance with the regulations on the subject as may be issued from relevant statutory authorities, from time to time.
