

CSR ANNUAL ACTION PLAN

➤ Introduction:

Based on the recommendation of the CSR committee, the board in its meeting held on March 11, 2022, has hereby approved the following revised plan of action for undertaking its Corporate Social Responsibility (CSR) for the financial year 2021- 2022.

List of CSR Activities to be undertaken in the relevant financial year*	Local area where the CSR Activities are to be undertaken	Manner of execution	Implementation schedule	Monitoring and Reporting mechanism
<p>In collaboration with Suumaya Agro Limited and Suumaya Industries Limited, Companies forming a part of Suumaya Group, the Company to directly and/or indirectly promote, improve and provide healthcare and medical services and facilities especially but not limited to the socially and economically marginalised people or groups. The Company may provide such facility directly or through tie-ups with existing hospitals and health care centres or health care programs. <i>Following is the list of healthcare CSR activities to be undertaking as an ongoing project as a part of CSR Annual Action Plan:</i></p> <p>Acquire a commercial premises or running diagnostic centres to provide medical and health care services to patients, free medical checkups, mobile ambulance facilities.</p> <p>Sponsoring in part or in full the medical treatments expense of the needy patients of tie-up hospitals and/or diagnostic centres of their total bill amount.</p> <p>Organising blood donation camps and organising and supply of health care medical equipment's and blood in case of requisition, as and when required.</p>	<p>Mumbai (Maharashtra) and/or across PAN India</p>	<p>Direct or through Implementation Agency as per the CSR Policy</p>	<p>the maximum permissible time period is three financial years excluding the financial year in which the ongoing project has commenced i.e., FY 2021-2022 to FY 2024-2025</p>	<p>As per the mechanism prescribed under the CSR Policy</p>

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Assist the government and NGOs in vaccinating people from marginalized backgrounds. Distribute food and essential groceries for people below the poverty line.				
Eradicating hunger, poverty and malnutrition.			On or before March 31, 2022	
Promoting education and Gender Equality.				
Ensuring environmental sustainability and protection of national heritage.				
Measures for the benefit of armed forces veterans, war widows and their dependents.				
Training to promote rural sports, nationally recognised sports, paralympic sports and olympic sports.				
Contribution to the prime minister's national relief fund or Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES 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.				
Contribution to incubators or research and development projects.				
Contributions to public funded Universities.				
Rural development projects and Slum area development.				
Disaster management, including relief, rehabilitation, and reconstruction activities				

*The above list is illustrative not exhaustive

➤ The modalities of utilization of funds:

The CSR budget will be fixed in accordance with the provisions of the Act, Rules and the Guidelines. The CSR Budget will be spent on CSR activities which will be approved by the Board on the recommendation of the CSR Committee which shall not be less than 2% of the average net profits of the company during the three immediately preceding financial years.

The funds will be directly disbursed to Implementation Agency/ Beneficiaries with the approval of the CSR Committee & the Board.

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Fund will be disbursed in phase/tranche wise depending on the nature of the project. On the basis of the expenses incurred & the submission of the relevant supporting of the expenses, i.e., receipts, invoices, bank statements, etc. respective amount will be disbursed at different intervals as per the timeline agreed.

CSR team will collect all the set deliverables from the implementation partners.

➤ **Details of need and impact assessment, if any, for the projects undertaken by the company**

Not Applicable; as per the MCA circular Rule 8(3)(a), Company does not have an average CSR obligation of 10 Crore or more in the three immediately preceding financial years.

For and on behalf of the Board of Suumaya Corporation Limite

Sd/-

Name: Mr. Ushik Gala

Designation: Director

Date: March 11, 2022

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