

ANNEXURE -A

Brief outline on CSR Policy of the Company.

Introduction

The vision and philosophy of PijusKanti pal, the founder of Spandan Group, guides the Corporate Social Responsibility (CSR) activities of the Group. He embodied the concept of trusteeship in business and common good and laid the foundation for ethical, value-based and transparent functioning. Spandan Group believes that true and full measure of growth, success and progress lies beyond balance sheets or conventional economic indices. It is best reflected in the difference that business and industry make to the lives of people. Through its social investments, Spandan Group addresses the needs of communities residing in the vicinity of its facilities by taking sustainable initiatives in the areas of health, education, environment conservation, infrastructure and community development and response to natural calamities. For society, however, Spandan is more than a corporate identity. It is a catalyst for social empowerment and the reason behind the smiles that light up a million faces.

Guiding principles

The Company believes that social investments should:

- **Benefit generations:** The Company believes in 'investment in resource creation' for use over generations. The Company tries to identify sustainable projects which will benefit the society over long periods.
- **Educate for self-reliance and growth:** To usher in a growth-oriented society and thereby a very strong and prosperous nation, by educating each and every Indian.
- **Promote health:** The Company believes good health is a pre-requisite for both education and productivity.
- **Encourage for self-help:** To guide and do hand holding for self-help, individually and collectively to create excellence for self and for the team.
- **Be focused:** The Company believes that activities should be focused around locations where it has a presence and hence can effectively guide, monitor and implement specific projects.
- **Target those who need it most:** Care for the sections of the society, which are socially at the lowest rung irrespective of their religion or caste or language or colour.
- **Sustain natural resources:** The Company encourages balanced development and ensures least adverse impact on environment – Growth with Mother Nature's blessings.

Brief contents of CSR Policy

Section 135 of the Companies Act, 2013 and the Companies (Corporate Social Responsibility Policy) Rules, 2014 have been amended substantially with effect from 22 January 2021. Accordingly, the CSR Policy which was framed by the Company on 15 March 2019 has got amended on 29 April 2021, with approvals of the CSR Committee and Board of Directors. With the changing regulation the company was not able to find any suitable agency to implement the CSR fund immediately so the unspent amount was kept aside for suitable implementations of the funds. And company formulated the policy of spending the amount for the near by rural area improvement in any category. The Policy, inter alia, covers the following:

Philosophy, Approach and Direction

- Guiding Principles for selection, implementation and monitoring of activities
- Guiding Principles for formulation of Annual Action Plan

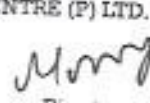
Philosophy, Approach and Direction:

Your company wants to focus on local area improvements through taking up activities in infrastructure, education, empowerment of local poor and backward people by greater cooperation with local government. In the same direction company had tied up with an charitable organisation named MAA SARADA KRISHI VIGYAN MANDIR as implementing agency for smooth implementation and monitoring the progress of the CSR activities under whose management the CSR funds will be expended. For the reporting FY the organisation wants to start with building better infrastructure for local Govt school named "Siromoni Birsha Munda High School (H.S), Paschim Medinipore, West Bengal.

For SPANDAN DIAGNOSTIC CENTRE PVT. LTD.


PIJUS KANTI PAL
Chairman & Managing Director

For SPANDAN DIAGNOSTIC CENTRE (P) LTD.


Director
MONAJ PATI

Guiding Principles for selection, implementation and monitoring of activities:

The Medinipore district is a very culturally and naturally rich with lots of tribals in the area those who are not educated enough to bring up their children in proper manner. So your company has taken up this challenge to bring the local area to up to the mark in terms of education as far as possible. Guiding Principles for formulation of Annual Action Plan:

During the year under review, your Company has not spent on CSR activities due to Covid pandemic scenario. This year under review the amount equal to 2% of the average net profit for the past three financial years required to be spent on CSR activities was Rs. 51,30,950. The detailed Annual Report on the CSR activities undertaken by your Company in Financial Year 2020-21, is annexed herewith marked as Annexure A. Full amount along with previous years unspent amount of Rs. (1147702+ 4201963) 5349665 ie. Total amount of unspent during last three financial years (5130950+5349665) 1,04,80,615Rs is to be spent in next Financial years.

2. Composition of CSR Committee:

SL NO	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Mr Pijus Kanti Pal	Chairman & Managing Director	2	2
2.	Mr. Monaj Pati	Director	2	2
3.	Mr. Partha Sarathi Mandal	Director	2	2
Total-	03			

3. The web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company.

www.spandanhospital.in

4. The details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable (attach the report).

Not Applicable

5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any

Not Applicable

SL No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be set off for the financial year, if any (in Rs)
1	20219-20	nil	nil
2	2020-21	nil	nil
	TOTAL		

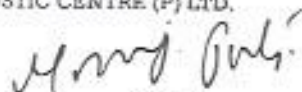
6. Average net profit of the company as per section 135(5).

25,65,47,488 Rs.

7. (a) Two percent of average net profit of the company as

51,30,950 Rs.

For SPANDAN DIAGNOSTIC CENTRE (P) LTD.


Director
MONAJ PATI

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PIJUS KANTI PAL
Chairman & Managing Director

(b) Surplus arising out of the CSR projects or Programmes or activities of the previous financial years. $4201963+1147702 = 5349665Rs.$

(c) Amount required to be set off for the financial year, -- 00

(d) Total CSR obligation for the financial year $(7a+7b-7c). 51,30,950 + 5349665 = 1,04,80,615Rs.$

8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year, 20-21 (in Rs.)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per section 135(6).		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5)		
	Amount.	Date of transfer	Name of the Fund	Amount.	Date of transfer
nil	nil				

b) Details of CSR amount spent against ongoing projects for the financial year:

Sl. No.	Name of the Project	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No).	Location of the project.		Project duration	Amount allocated for the project (in Rs.).	Amount spent in the current financial year (in Rs.).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Mode of implementation - Direct (Yes/No).	Mode of implementation - Through implementing Agency State, District.	
				State.	District.						Name.	CSR Registration number.
1	SiromoniBirshaMunda High School(H.S).	Promoting education infrastructure	yes	West Bengal.	Dist-Midnapore	2yr 5	80 lakh	nil	50 lakh	No	MaaSaradaKrishiVigyanMandir (00021)	
TOTAL												

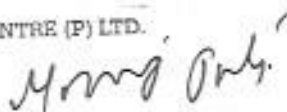
(c) Details of CSR amount spent against other than ongoing projects for the financial year: nil

Sl. No.	Name of the Project	Item from the list of activities in schedule VII to the Act.	Local area (Yes/No).	Location of the project		Amount spent for the project (in Rs.).	Mode of implementation - Direct (Yes/No).	Mode of implementation - Through implementing agency.	
				State.	District.			Name.	CSR registration number.
1	nil								
TOTAL									

For SPANDAN DIAGNOSTIC CENTRE PVT. LTD.

 Pooja Kanti Pal
 Chairman & Managing Director

For SPANDAN DIAGNOSTIC CENTRE (P) LTD.


 Director
 MONAJ PATI

(d) Amount spent in Administrative Overheads: Not Applicable

(e) Amount spent on Impact Assessment, if applicable: Not Applicable

(f) Total amount spent for the Financial Year: nil
(8b+8c+8d+8e)

(g) Excess amount for set off, if any

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	51,30,950
(ii)	Total amount spent for the Financial Year	00
(iii)	Excess amount spent for the financial year [(ii)-(i)]	00
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	5349665/-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	00

9. (a) Details of Unspent CSR amount for the preceding three financial years:

Sl. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)	Amount spent in the reporting Financial Year (in Rs)	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any.			Amount remaining to be spent in succeeding financial years. (in Rs.)
				Name of the Fund	Amount (in Rs).	Date of transfer.	
1.	2018-19	11,47,702	5,00,000	nil			10480615/-
2.	2019-20	42,01,963	35,50,000				

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):


(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID.	Name of the Project	Financial Year in which the project was commenced.	Project duration.	Total amount allocated for the project (in Rs.).	Amount spent on the project in the reporting Financial Year (in Rs.).	Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	Status of the project - Completed /Ongoing.
	nil	nil	nil					

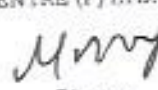
10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year (asset-wise details).

Not Applicable

(a) Date of creation or acquisition of the capital asset(s).

Not Applicable

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 PIUS KANTI PAL
 Chairman & Managing Director

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(b) Amount of CSR spent for creation or acquisition of capital asset.

Not Applicable

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.

Not Applicable

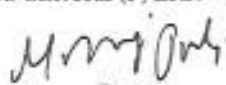
(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).

Not Applicable

11. the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5).

MonajPati (Director).	PijusKanti Pal (Chairman CSR Committee).	Not Applicable [Person specified under clause (d) of sub-section (1) of section 380 of the Act] (Wherever applicable).
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For SPANDAN DIAGNOSTIC CENTRE (P) LTD.


Director
MONAJ PATI

For SPANDAN DIAGNOSTIC CENTRE PVT. LTD.


PIJUS KANTI PAL
Chairman & Managing Director