

OMNI-PROTECH DRUGS PRIVATE LIMITED

Corporate Social Responsibility Policy

1. Introduction

Corporate Social Responsibility (CSR) is the way and mean through which corporates can repay the obligations made by the Society by contributing the resources in its various forms as required for the efficient operation of the Business. Corporate Social Responsibility is strongly connected with the principles of sustainability. Organization should make decisions based not only on financial or operational factors, but also on the social and environmental consequences. Therefore, it is the core corporate responsibility of Omni-Protech Drugs Private Limited to practice its corporate values through its commitment to grow in a socially and environmentally responsible way, while meeting the interests of its stakeholders.

2. Objective and Scope

A) Objective

The main objective of the CSR Policy is to lay down guidelines for Omni-Protech Drugs Private Limited (hereinafter referred to as 'the Company') to make positive contribution to society through effective impact and sustainable development programs.

This Policy covers the proposed CSR activities to be undertaken by the Company and ensuring that they are in line with Schedule VII of the Act as amended from time to time. It covers the CSR activities which are being carried out in India only and includes strategy that defines plans for future CSR activities.

B) Scope & Coverage

The CSR activities of the Company shall include, but not limited to any or all of the sectors as may be prescribed by Schedule VII of the Companies Act, 2013 amended from time to time. Further, the Company will review the sectors from time to time and make its decision.

3. Corporate Social Responsibility (CSR) Committee

3.1 Constitution

Pursuant to the provisions of Section 135 of the Act, the Board of Directors shall constitute Corporate Social Responsibility Committee. The Members shall be appointed by the Board of Directors of the Company which must consist of at least two or more Directors. Accordingly, the constitution of CSR Committee is as follows:

S. No.	Name of the member	Designation in committee	Designation in Company
1	Mr. Brijmohan Sharma	Chairman	Director
2	Mr. Bipin Vasant Rao Katdare	Member	Whole Time Director

3.2 Functions and Powers of Committee

To effectively implement the objectives of the Company with respect to CSR, the Committee is vested with the following functions and powers:

- Formulate CSR Policy and recommend the same to the Board of Directors of the Company for approval
- Recommend CSR activities as stated under Schedule VII of the Act
- Approve to undertake CSR activities, if necessary
- Recommend the CSR Budget
- Spend the allocated CSR amount on the CSR activities once it is approved by the Board of Directors of the Company in accordance with the Act and the CSR Rules
- Create transparent monitoring mechanism for implementation of CSR initiatives in India
- Submit the Reports to the Board in respect of the CSR activities undertaken by the Company
- Monitor CSR Policy from time to time
- Authorize executives of the Company to attend the CSR Committee Meetings, if necessary

3.3. Meetings of the Committee

For smooth functioning of the Committee, the members shall meet as below to discuss such matters and to take such decisions as may be necessary;

- The CSR Committee shall hold a minimum number of two meetings in a year.
- The members of the Committee may mutually agree between them regarding time and place for the said meetings.
- The quorum for the CSR Committee Meeting shall be one-third of its total or two members, whichever is higher.
- The Members of the Committee may participate in the meeting either in person or through video conferencing or other audio visual means as may be convenient.

4. CSR Applicability

The Companies Act, 2013 prescribes that the companies which meet the criteria specified U/s. Sec. 135 shall allocate certain portion of its annual net profits (calculated as per Sec. 198) during the three immediately preceding financial years to be spent on CSR Activities that fall under the categories specified under Schedule VII of the Act.

4.1. CSR Expenditure

Net profit for the purpose of allocation towards CSR means profit more fully described under Rule 2(f) of the CSR Rules. The CSR expenditure shall include all expenditure including contribution to corpus or on projects or programs relating to CSR activities approved by the Board of Directors on the recommendation of its CSR Committee but does not include any expenditure on an item not in conformity or not in line with activities stated under Schedule VII of the Act.

4.2. Failure to spend the CSR Money

If the Company fails to spend the required amount in a particular financial year, it is the duty of the Committee to submit a report in writing to the Board of Directors specifying the reasons for not spending

the amount, which in turn shall be reported by the Board of Directors in their Annual Report pertaining to that particular Financial Year.

Surplus, if any, arising out of the CSR projects or programs or activities shall not form part of the business profit of the Company.

5. CSR Initiatives

Pursuant to Schedule VII of the Act and the CSR Rules, the Company shall undertake CSR activities included in its Annual CSR Plan, as recommended by the CSR Committee at the beginning of each year. The Committee is authorized to approve any modification to the existing Annual CSR Plan or to propose any new program during the financial year under review.

5.1. Annual CSR Plan

The Annual CSR Plan is a yearly plan of CSR activities that would be placed before the Board of Directors of the Company based on recommendation of its CSR Committee which outlines inter alia the following aspects of CSR initiatives of the Company:

- Project Proposals
- Targeted Beneficiaries and their key needs
- Alignment with Schedule VII
- Project Goals and milestones
- Activities and Timelines including expected closure dates
- CSR Budget with projections
- Monitoring mechanism
- Progress reporting and frequency of reports
- Risks and mitigation strategies
- Any other information as may be required by the CSR Committee

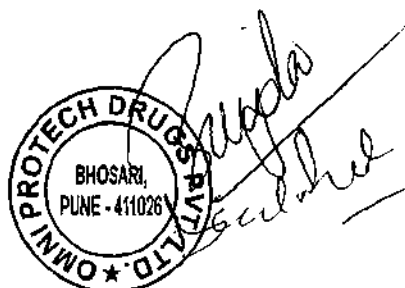
5.2. Collaboration

It is expressly allowed under the CSR Rules that the Company may collaborate with any other Company or association formed in this regard subject to approval by CSR Committee, to implement CSR activities and the same shall form a part of the Annual CSR Plan.

6. Reporting and publication of CSR policy

As per the CSR Rules, the contents of the CSR Policy shall be included in the Directors' Report and the same shall be displayed on the Company's website.

Further, the Board of Directors may amend this CSR Policy based on the recommendations of the CSR committee or to bring the same in line with the guidelines or amendments issued from time to time by Government on the subject.



OMNI-PROTECH DRUGS PRIVATE LIMITED
CIN: U24239PN1993PTC071120
REGD OFFICE: PLOT NO.C-4-13, MIDC, FUNCTIONAL ELECTRONICS INDL. ESTATE, BHOSARI,
PUNE-411026

Contact No: +91 9823760765 Email ID: bipin@omni.co.in

Web Site: www.omniprotech.in

THE ANNUAL REPORT ON CSR ACTIVITIES

1. A brief outline of the Company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web link to the CSR policy and projects or programs.

The company is committed to execute and implement CSR policy which has been framed by the Company on 19th June 2020 with approvals of the CSR Committee and the Board of Directors. The policy inter-alia covers:

- Scope
- List of CSR Activities
- Modalities of execution of Projects/Programmes
- Implementation of projects
- Monitoring and Assessment of Projects/Programmes

The CSR policy is being placed on the website of the Company viz., www.omniprotech.in

The CSR policy broadly covers the items specified in the Schedule VII of the Companies Act, 2013 with focus on following activities:

- (i) Providing good quality Food to eradicate hunger: Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swacch Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water;
- (ii) Promoting education, Vocation Skills: promoting education, Including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects;
- (iii) Working towards the Environmental Sustainability: ensuring environmental sustainability , ecological balance, protection of flora and fauna, animal welfare, agro forestry, conservation of natural resources and maintaining quality of soil, air and water including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga;
- (iv) Rural Development projects;

- (v) Contributions or funds provided to technology incubators located within academic institutions which are approved by the Central Government;
- (vi) Training to promote rural sports, nationally recognized sports, Paralympic sports and Olympic sports;
- (vii) Contribution to the Prime Minister's National Relief 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.

2. The Composition of the CSR Committee-

Sr. 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.Brijmohan Mahadeoprasad Sharma	Chairman	4	4
2	Mr.Bipin Vasantryao Katdare	Member	4	4

- 3.** Provide 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.omniprotech.in
- 4.** Provide 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			
2			
3			
	TOTAL		

- 6. Average net profit of the company for last three financial years (i. e. Financial year 2018-19, 2019-2020, 2020-21): Rs. 162,576,793/-**

7. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above) - Rs. 10,83,845/-

8. Details of CSR spent during the financial year.

Sr. No	Particulars	Amount (Rs.)
a.	Total amount to be spent for the financial year	Rs. 10,83,845/-
b.	Amount Spent	Rs. 11,01,000/-
c.	Amount unspent, if any (a-b)	Not Applicable
d.	Manner in which the amount spent during the financial year is detailed below;	

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Sr. No	CSR Project or activity identified	Sector in which the project is covered	Projects or programs (1) Local areal or other (2) Specify the state and district where the projects or programs was undertaken	Amount outlay (budget) project or programs wise	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: Director or through implementing agency
1	Janaseva Foundation (Engaged in socio medical initiatives focusing in the area of health care, elder care, disable care, Education, Skill and development etc.)	Health Care Sector	Pune, Maharashtra	Rs. 1,01,000/-	Direct Expenditure of Rs. 101,000/-	Rs. 101,000/-	Through implementing agency
2	Kamala Education Society (Engaged in Education, Skill and	Education Sector	Pune, Maharashtra	Rs. 10,00,000/-	Direct Expenditure of Rs. 10,00,000/-	Rs. 10,00,000/-	Through implementing agency

development etc.)							
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9. In case the Company has failed to spend the two per cent of the average net profit of the last three financial years or any part thereof, the company shall provide the reasons for not spending the amount in its Board Report: Not applicable

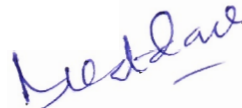
10. A responsibility statement of the CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the company.

The CSR Committee assures that the implementation and monitoring of CSR policy will be in compliance with CSR objectives and Policy of the Company.

For and on behalf of the Board of Directors of
OMNI-PROTECH DRUGS PRIVATE LIMITED



Mr. BRUMOHAN SHARMA
(Director)
DIN: 00779026



Mr. BIPIN VASANTRAO KATDARE
(Wholetime Director)
DIN: 02416805



Date: 10.10.2021
Place: Pune