

B L LIFESCIENCES PRIVATE LIMITED

Registered Office Address: A-245, Okhla Industrial Area

Phase-01, New Delhi-110020

CIN: U33112DL1999PTC098641

Email: blls@blllifesciences.com

Phone: 011-45100100



**CORPORATE SOCIAL RESPONSIBILITY (CSR) POLICY
OF
B L LIFESCIENCES PRIVATE LIMITED
(CIN: U33112DL1999PTC098641)**

Preamble

CSR covers the entire procedure by which an organisation continue to enhance value creation in the society and in the community in which it operates, through its services, conduct and initiatives so as to develop its relationship with its stakeholders for the shared benefit of the different segments of the society and to promote their sustained growth by the adoption of appropriate strategies and actions.

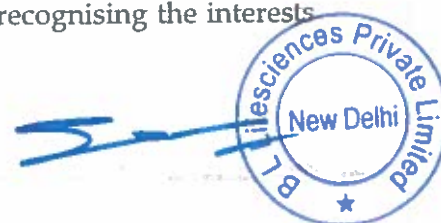
CSR Vision Statement

The CSR Vision of B L Lifesciences Private Limited (hereinafter referred to as 'BLLS' or 'Company') is to contribute towards the increased benefit of the social and economic development of the society and the community at large. In fulfilment of its role as a socially responsible corporate citizen, BLLS strives to direct its social initiatives in such a way that the under privileged sections of the community and economically, socially & physically challenged groups are brought at par with others and be drawn into a loop of growth and empowerment.

CSR Objective

The key objectives of the CSR Policy of BLLS are enumerated below:

1. To operate its activities in such a manner that will ensure an increased commitment at all levels in the organisation towards the society's needs by recognising the interests of all the stakeholders.



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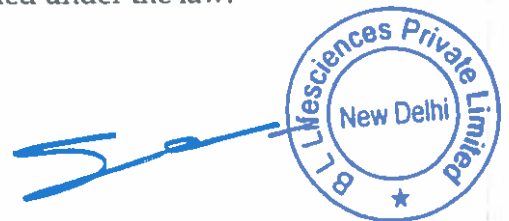
2. To take up such programmes, time to time, as may be necessary for the benefit of the under privileged sections of the society.
3. To contribute to enhance the quality of life and the social and economic well being of the local populace.
4. To encourage alignment with development goals related to education, health care, etc.

CSR Scope

This policy shall apply to all the projects/programs undertaken by the Company either directly or through an entity as a part of its CSR activities. This policy is in line with the established and relevant standards for corporate governance and has been framed keeping in view the provisions of Section 135 of the Companies Act, 2013, the Companies (Corporate Social Responsibility) Rules, 2014 and Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021.

The Board shall be responsible in pursuance of the CSR Provisions under the Act and Rules:

1. To formulate a CSR Policy which shall indicate the activities to be undertaken by the company as per Companies Act, 2013.
2. To review & approve the amount of CSR Budget and also monitor the expenditure to be incurred on the activities to be undertaken by the company.
3. To monitor the CSR Policy of the company from time to time.
4. To ensure the effective implementation of CSR Policy.
5. To prepare and disclose all necessary details of CSR Policy, CSR activities and initiatives undertaken by the Company.
6. To ensure that the unspent amount of CSR shall be transferred to unspent CSR Account and their utilization, within the timeline provided under the law.



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CSR Governance

The Board shall be responsible for ensuring compliance with Section 135 of the Companies Act, 2013 and rules made thereunder and shall ensuring the administering and execution of the CSR Policy of the Company. The Board shall identify the areas for CSR initiatives and activities.

CSR Budget

The Annual CSR Budget of BLLS shall be approved by the Board. The budget amount shall not be less than 2% of the average net profits of the company during the three immediately preceding financial years.

The board shall ensure that the administrative overheads shall not exceed five percent of total CSR expenditure of the company for the financial year.

Any surplus arising out of the CSR activities shall not form part of the business profit of a company and shall be ploughed back into the same project or shall be transferred to the Unspent CSR Account and spent in CSR Activities.

In case BLLS spends the CSR amount in excess of requirement the Act, such excess amount may be set off against the requirement to spend CSR under the Act up to immediate succeeding three financial years subject to the conditions that -

1. the excess amount available for set off shall not include the surplus arising out of the CSR activities, if any.
2. the Board of the company shall pass a resolution to that effect.



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Implementation

BLLS shall ensure effective implementation of its CSR Policy itself or with the active involvement of local institutions and the community at large.

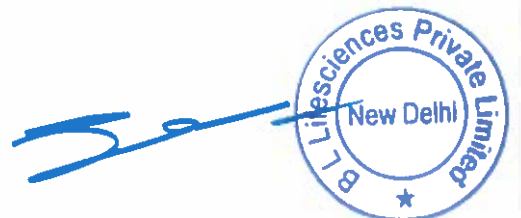
The Board would be the force behind the implementation and monitoring of CSR projects/initiatives. The actual implementation would be broad based and be done itself or through implementing agencies having **Unique CSR Registration Number**, like:

- (a) a company established under section 8 of the Act, or a registered public trust or a registered society, registered under section 12A and 80 G of the Income Tax Act, 1961 (43 of 1961), established by the company, either singly or along with any other company, or
- (b) a company established under section 8 of the Act or a registered trust or a registered society, established by the Central Government or State Government;
- (c) any entity established under an Act of Parliament or a State legislature; or
- (d) a company established under section 8 of the Act, or a registered public trust or a registered society, registered under section 12A and 80G of the Income Tax Act, 1961, and having an established track record of at least three years in undertaking similar activities.

The Board may also collaborate with other companies for undertaking projects or programmes or CSR activities in such a manner that the CSR committees of respective companies are in a position to report separately on such projects or programmes in accordance with Companies (Corporate Social Responsibility Policy) Rules, 2014.

Monitoring

The Board shall formulate, an annual action plan in pursuance of its CSR policy, which shall include the following, namely: -



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- (a) the list of CSR projects or programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act;
- (b) the manner of execution of such projects or programmes;
- (c) the modalities of utilisation of funds and implementation schedules for the projects or programmes;
- (d) monitoring and reporting mechanism for the projects or programmes; and
- (e) details of need and impact assessment, if any, for the projects undertaken by the company;

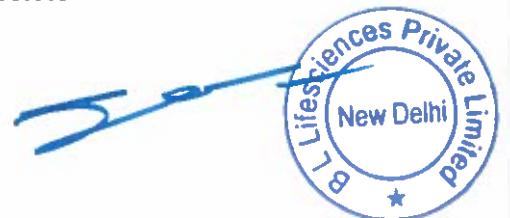
The Board shall also ensure that the funds so disbursed have been utilised for the purposes and in the manner as approved by it.

Reporting

Activities and initiatives undertaken by the Board shall form part of the Board's Report u/s 134(3) of the Companies Act, 2013 and also as per any other statutory and regulatory reporting requirement. The Board's Report pertaining to any financial year shall also include an annual report on CSR containing particulars as specified under the Companies (Corporate Social Responsibility Policy) Rules, 2014.

Guidelines for CSR Activities

1. BLLS shall ensure that its CSR activities are non-discriminatory in nature and do not have any political or religious affiliations.
2. BLLS shall ensure that its CSR projects are beyond its usual business.
3. Activities/initiatives shall not be exclusively for the benefit of the employees of the company or their family members or for the benefits of its products.
4. The CSR activities shall be carried out within India only.
5. The CSR initiatives shall be undertaken in the areas/sectors which are recommended by the Board.



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6. Surplus, if any, arising out of BLLS' CSR initiatives shall not form part of the company's profits and be ploughed back into the CSR Activities only.
7. The CSR activities shall not carry out for the fulfillment of any other statutory obligations under any law in force in India

Unspent Amount

Any CSR amount remaining unspent, pursuant to any ongoing project, undertaken by a company in pursuance of CSR Policy, shall be transferred by the company within a period of thirty days from the end of the financial year to a special account to be opened by the company in that behalf for that financial year in any scheduled bank to be called the Unspent Corporate Social Responsibility Account, and such amount shall be spent by the company in pursuance of its obligation towards the CSR Policy within a period of three financial years from the date of such transfer, failing which, the company shall transfer the same to a Fund specified in Schedule VII, within a period of thirty days from the date of completion of the third financial year.

Website Disclosure

The Board shall mandatorily disclose the composition of the CSR Committee, if any and CSR Policy and Projects approved by the Board on the website of the Company, if any, for public access.



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CSR Programmes/Projects

BLLS shall undertake through various implementing agencies, the following CSR Projects and Activities

1. Eradicating hunger, poverty and malnutrition, promoting preventive health care including preventive health care and sanitation, including contribution to Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water;
2. Promoting education including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects;
3. Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;
4. Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, 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 the rejuvenation of the River Ganga;
5. Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries promotion and development of traditional and handicrafts;
6. Measures for the benefit of armed forces veterans war widows and their dependents



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7. Training to promote rural sports, nationally recognised sports paraolympic sports and Olympic sports;
8. Contribution to the Prime Minister's National Relief Fund or any other fund set up by the Central Government for socio-economic development and relief and welfare of the Scheduled Caste, the Scheduled Tribes, other backward classes, minorities and women;
9. (a) Contribution to incubators or research and development projects in the field of science, technology, engineering and medicine, funded by the Central Government or State Government or Public Sector Undertaking or any agency of the Central Government or State Government; and

(b) Contributions to public funded Universities; Indian Institute of Technology (IITs); National Laboratories and autonomous bodies established under Department of Atomic Energy (DAE); Department of Biotechnology (DBT); Department of Science and Technology (DST); Department of Pharmaceuticals; Ministry of Ayurveda, Yoga and Naturopathy, Unani, Siddha and Homoeopathy (AYUSH); Ministry of Electronics and Information Technology and other bodies, namely Defense Research and Development Organisation (DRDO); Indian Council of Agricultural Research (ICAR); Indian Council of Medical Research (ICMR) and Council of Scientific and Industrial Research (CSIR), engaged in conducting research in science, technology, engineering and medicine aimed at promoting Sustainable Development Goals (SDGs).
10. Rural development projects; and
11. Slum area development.
12. Disaster management, including relief, rehabilitation and reconstruction activities.

