

**DIAGNOSEARCH LIFE SCIENCES PRIVATE
LIMITED
(CIN: U85195MH1995PTC094852)
CORPORATE SOCIAL RESPONSIBILITY POLICY
(CSR POLICY)**

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PREAMBLE

We, **DIAGNOSEARCH LIFE PRIVATE LIMITED**, a private limited company incorporated under the Companies Act, 1956 and having its registered office at 702, Dosti Pinnacle, Plot No. E-7, Road No. 22, Wagle Industrial Estate, Thane - 400604, are committed to develop, maintain and nurture environmental and social sustainability to make our planet a better place for future generations. We acknowledge that we are a part of this greater society by virtue of which we owe economic, societal and ecological responsibilities to the community at large.

The Board of Directors, at its meeting held on June 17, 2022, ratified and adopted a CSR Policy.

The summarized position is:

TITLE	PARTICULARS
Reviewing Authority	Managing Director
Approving Authority	Board of Directors
Document Status	Approved by the Board on 17 th June 2022
Version	1.0
Review Cycle	As recommended by the Board.

MANAGEMENT PHILOSOPHY:

Corporate Social Responsibility is the Company's sense of responsibility towards the community and environment in which it is operated. It is the continuing commitment of the Company to behave ethically and contribute to the economic development of the society at large and building capacity for sustainable development. We hereby undertake to continue crafting unique models to generate livelihoods and environmental capital and social wealth creation.

PURPOSE OF THE POLICY:

The main objectives of this CSR Policy are:

1. To lay down guidelines to make CSR a key business process for economic and ecological sustainable development and to aim in enhancing welfare measures of the society.
2. To pursue CSR Programmes primarily in areas those fall within the economic vicinity of the Company's operations to enable close supervision and ensure maximum development impact.

POLICY STATEMENT

Our Vision: The CSR Policy focuses on addressing critical social, environmental and economic needs of the underprivileged sections of society. Through this policy, we develop our CSR strategy in a way as to enrich the quality of life of different marginalized sections of this society.

In line with the above Vision, the Company particularly aims to make efforts towards self-sustainability of CSR projects and to foster a culture of CSR amongst employees, business associates and stakeholders.

SCOPE OF CSR ACTIVITIES

Through and under this Policy, the following shall be the thrust areas for making CSR contribution:

SR. NO.	ACTIVITY
1	Eradicating hunger, poverty and malnutrition and sanitation
2	Promoting education
3	Ensuring environmental sustainability, ecological balance
4	Rural development projects
5	Participating & Promoting Swatch Bharat Abhiyaan
6	Any other activity as allowed under Schedule VII to the Companies Act 2013.

CSR activities will include projects or programs or initiatives relating to those specified in Schedule VII to the Companies Act 2013, excluding activities undertaken in pursuance of normal course of business and shall operate within ambit of Companies Act 2013 and Rules thereunder.

The Board of Directors at any time can resolve to undertake the CSR activities through any Registered Trust or through a Company registered under Section 8 of the Companies Act, 2013, after following due procedure of law and subject to conditions listed out under Rule 4 (2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014.

CSR BUDGET

1. The Company will earmark 2% of the average of its net profits earned during three immediately preceding financial years as CSR Allocation for the year.
2. The surplus arising out of CSR projects or programs or activities shall not form part of the business profits.

MONITORING AND REVIEW MECHANISM

The administration of the CSR Policy and the execution of identified CSR projects, programmes and activities under it shall be carried out under the overall superintendence and guidance of Board of Directors.

CSR REPORTING REQUIREMENTS

The Directors' Report shall include an annual report on CSR in the format provided under The Companies (Corporate Social Responsibility) Rules, 2014 and any amendments thereto

EFFECTIVE DATE AND REVISION IN CSR POLICY

The CSR Policy is effective from 1st January 2022.

Further, any or all provisions of the CSR Policy would be subject to revision / amendment by the Board of Directors of the Company in accordance with the guidelines on the subject as may be issued from time to time.

Note: As of now, the Company's CSR Obligation is less than Rs. 50 Lakhs and hence formation of CSR Committee is not Mandatory.