Annexure 6

ANNUAL REPORT ON CSR ACTIVITIES

(Pursuant to section 135 of the Companies Act, 2013)

One of the core values of the Company is Compassion. We at Aster, believe in serving the society by taking various initiatives contributing to the well-being of the people around. Our CSR policy spells out our key focus areas and our long-term vision towards sustainable development. We have adopted United Nations Sustainable Development Goals and used it as a global framework to develop our sustainability priorities.

Aster DM Healthcare has always been conscious of its duty towards people and society. Aster DM Foundation, a non-profit charitable and philanthropic arm of Aster DM Healthcare, carries out all the Corporate Social Responsibility (CSR) and philanthropic initiatives. The Foundation supports programmes that address underserved and marginalized populations, advance social justice, works towards women and youth empowerment and creating a healthy environment.

A few notable CSR activities of the Aster group are given on page no 38 of this annual report.

Objectives of CSR Policy:

- To undertake social projects in designated communities, in a focused manner to generate maximum positive impact.
- The Company is committed to all its stakeholders to conduct business in a socially and environmentally sustainable manner that is transparent and ethical.
- Develop and implement community enablement programmes for sustainable socio-economic development.
- The Company is part of a bigger ecosystem of people, values, organizations, nature and environment, and the company understands that it is its social responsibility to give back to the world.

Composition of CSR committee as on March 31, 2020 is as under

Sl no.	Name of the Members	Designation
1	Dr. Azad Moopen	Chairman
2	Mr. Shamsudheen Bin Mohideen Mammu Haji	Member
3	Mr. Anoop Moopen	Member
4	Prof. Biju Varkkey	Member
5	Dr. Layla Mohamed Hassan Ali Almarzooqi	Member

Note:

Mr. Maniedath Madhavan Nambiar ceased to be a Member of the Committee with effect from February 11, 2020

Particulars of CSR Activities during FY 2019-20:

1. Average net-profit of the Company for the last three years: ₹ (64.66) crores
2. Prescribed CSR expenditure: Nil
3. Details of CSR spent during the Financial Year:
   (a) Total amount to be spent for the financial year: Nil
   (b) Amount unspent if any: Not Applicable
   (c) Manner in which amount was spent: Although the Company is not required to spend the prescribed amount towards Corporate Social Responsibility as per Companies Act, 2013 an amount of ₹ 2 crores was spent towards house construction and repair project for Kerala flood victims. The approval of the shareholders has been obtained under Section 181 of the Companies Act, 2013 at the Annual General Meeting held on August 8, 2019 for making the above mentioned contribution.
4. Reasons for not spending the prescribed amount: Not Applicable

The CSR Committee hereby confirms that the implementation and monitoring of CSR Policy is in compliance with CSR objectives and CSR Policy of the Company.