



CSR ANNUAL ACTION PLAN FOR FY 2022-23

Trustwell Hospitals Private Limited ("Company") incorporated with a vision to deliver world class healthcare with best clinical outcomes driven by clinical expertise, latest technology and compassionate service believes that disseminating and sharing of knowledge about inventions in medical facilities, research and implementation of technology and thereby apprising, updating, educating and upskilling the medical fraternity is more crucial to expertise in the medical field.

To achieve this mission, the Company intends organizing a knowledge upgradation initiative Programme session with a panel of medical experts, which is aligned with the activities listed in Schedule VII read with Section 135 of the Act and rules framed thereunder.

PROJECT NAME	PROJECT DETAILS	IMPACT ON THE SOCIETY
Knowledge Upgradation Initiative	knowledge upgradation session with a panel of medical experts for disseminating and sharing of knowledge	Apprising, updating, educating and upskilling the medical fraternity

Modalities of Execution of CSR Project:

- To be run solely and not jointly with other entities;
- To be spent towards a part of the cost of operations of the project, wherein the balance cost will be met by corporate sponsorship and by way of participation fees, and not intended to create any corpus; and
- No overhead expenditure to be booked.

Legal Backing:

The amount of Contribution towards this project is covered by the following provisions of Schedule VII of the Companies Act, 2013, which is also embodied in the CSR Policy of the Company as below:

SL.NO	Project Name	Description as per Schedule VII of the Companies Act, 2013	Purpose	CSR Expenditure (Rs.)
1.	Knowledge Upgradation Initiative	(i) Promoting health care including preventive health care (ii) Promoting Education	Creating awareness among Doctors and Medical Students	2,60,000

Implementation Schedule:

- During the year 2022-23 i.e., by 31st March 2023, for the purpose covered hereinabove
- If the Company does not utilize the fund to its fullest in the financial year 2022-23 i.e., by 31st March 2023, then the balance funds shall be deposited into a dedicated CSR Bank Account of the Company on or before April 30, 2023 and the unutilized funds of this project, which are not required for this project or not appropriately utilized for this project, may be used for the similar knowledge upgradation or education-oriented projects as the Company may deem fit in the next financial year.

Monitoring Process:

The Company will monitor the project by deputing official(s) of the Company to schedule and structure the programme, including the duration, finalise the expert panel, expenses to be incurred, collecting vouchers, maintaining an account and providing a final status update to the Board after the event along with the fund utilization certified by the Finance Head of the Company.