

COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

S. No.	Name of Director	Designation / Nature of Directorship	DIN
1.	Ms. Shalini Kanwar Chand	Non-Executive Director, Chairperson of Committee	00015511
2.	Dr. S. Narayan	Independent Director, Member of Committee	00094081
3.	Dr. Devlina Chakravarty	Managing Director, Member of Committee	07107875
4.	Dr. Nirmal Kumar Ganguly	Non-Executive Director, Member of Committee	02316154

CSR PROJECT APPROVED BY THE BOARD FOR THE FINANCIAL YEAR 2021-22

A. Background:

Artemis Medicare Services Limited (“the Company”) has one of the Largest commitments to the Corporate Social Responsibility (CSR) initiatives.

During the Financial year 2020-21, the Company has spent Rs. 71.65 lacs of CSR projects.

The Company’s CSR policy and initiatives outline the vision, mission, thrust areas and key requirements as per schedule VII of the Companies Act, 2013. These initiatives will be implemented by the Company directly or indirectly through any registered arm(s).

B. List of project approved by for the Financial Year 2021-22:

- COVID Support (like treatment of unprivileged people, testing facilities, vaccination drive, organizational campaign and distribution of masks and sanitizers)

Note: the abovementioned would be implemented keeping in mind the Govt. guidelines and safety of all workers on ground in the current in the current situation of Pandemic.

- Wild life conservation (Support of Environment protection)