

ANNEXURE – 4:

CORPORATE SOCIAL RESPONSIBILITY INITIATIVE

1. Period for which CSR is being reported: From 1st April 2020 to 31st March, 2021.
2. Your Company may from time to time undertake any project, program and activity on one or more of the following areas: (a) Hospital which serves the poor and economical backward class people in rural area and;
3. The Composition of the CSR Committee: Shri Satish Rama Shetty- Chairman, Dr. Shivabasayya Siddaramayya Hiremath, Member and Shri Naveen Rama Shetty, Member.
4. Average Net Profits of the Company for the last three financial years: Rs.455.46 lakhs
5. Prescribed CSR Expenditure (Two percent of the amount as in item 4 above): Rs. 9.11 lakhs.

6. Details of CSR spent for the financial year:

RNS Hospital, Murudeshwar	Contribution made to the RNS Hospital (Through RNS Trust) which serves the poor and economical backward class people in rural area.	Rs. 9.11 Lakhs
	TOTAL	Rs. 9.11 lakhs

Responsibility Statement: The CSR Committee states that the implementation and monitoring of the CSR Policy, is in compliance with the CSR objectives and Policy of the Company.

For and on behalf of the Board

For and on behalf of the Board

Place: Bengaluru
Date: 13.08.2021

Sd/-
Satish Rama Shetty
Chairman & Managing Director
DIN: 00037526

Sd/-
Naveen Rama Shetty
Director
DIN: 00058779