

PERMALI WALLACE PRIVATE LIMITED

HOSHANGABAD ROAD BHOPAL

CIN-U02001MP1961PTC000927

Corporate Social Responsibility Policy

1. Aims

- a. To make efforts for all round economic development which make positive impact on the society at large.
- b. To encourage the positive impact by company's activity on poverty, environment, communities and society.

2. Areas to concentrate

A. Health: To bring awareness about affordability and accessibility of quality healthcare to enable healthy living through initiatives such as under:-

- a) Conducting health camps and providing consultation, medicines etc.
- b) Working on maternal and child health with NGO's/voluntary organization).
- c) Behavioral change for improved mother and child health.
- d) Using technology for training, competency evaluation and clinical decision support for medical professionals with a view to improve quality of healthcare, sanitation and drinking water.

B. Hunger and Poverty:

Company will effort to provide meals to needy and hungry.

C. Education:

To initiate support for providing training higher education through scholarship and vocational skill enhancement etc.

D. Gender Equality and Empowerment of women:

Company will encourage gender equality and will provide required resources for protecting the women.

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E. Environment Sustainability:

To promote Environment Sustainability through development of gardens, plantation of trees at required places in the city, maintaining quality of soil, air and water.

F. Art and Culture:

To work for promoting and protecting art, culture and heritage through development programme, to support artist and craftsman. To promote and prevent traditional art and hand craft.

G. Other Initiatives :

To undertake other initiatives in compliance with Schedule VII of the Companies Act, 2013.

3. Area of efforts

The Board of Directors will choose the area for CSR activities from time to time.

4. Selection and Monitoring

a). A panel of officers constituted for this purpose will assess the proposals to be received from the various sources. After assessing the proposal, the panel will forward their recommendation to the Board of Directors. Board of Directors will examine the recommended proposals and will give suitable direction on the approval activity /project.

5. Responsibility of the Board of Directors

- a) To oversee the implementation of CSR policy and approval activities.
- b) To sanction the amount of expenditure to be incurred for the CSR activities.

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Date: 29-03-2024

Receipt No : PMCARES/Web/202403292210184725

Dear M/S PERMALI WALLACE PRIVATE LIMITED
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Thank you very much for contributing to PM CARES Fund.

Prime Minister Shri Narendra Modi expresses his gratitude for the thoughtful and compassionate gesture on your part. The valuable contribution will greatly help India in fighting distress situations like COVID-19.

Under Secretary
PM CARES Fund

Received with thanks from: M/S PERMALI WALLACE PRIVATE LIMITED
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HOSHANGABAD ROAD, Madhya Pradesh, India 462011
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The sum of INR 1,073,000 (INR Ten Lakhs Seventy Three Thousands Only)
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(Contributions to PM CARES Fund have been notified for 100% deduction from
Taxable Income under Section 80G of Income Tax Act, 1961)

Prime Minister's Office, New Delhi