

Corporate Social Responsibility Policy

Galentic Pharma (India) Pvt Ltd

Objectives:

Galentic's CSR Policy intends to:

- Strive for economic development that positively impacts the society at large with minimal resource footprint
- To pursue CSR Programmes primarily in areas that fall within the economic vicinity of the Company's operations to enable close supervision and ensure maximum development impact;
- Ensuring socio-economic development of the community through different participatory and need-based initiatives in the best interest of the poor and deprived sections of the society so as to help them to become self-reliant and build a better tomorrow for themselves.

CSR Activities:

The Board of Galentic Pharma (India) Private Limited may decide to undertake its CSR activities as recommended by the CSR Committee, through a registered trust/ NGO or registered society or collaborate with a Company having common CSR Policy, pursuant to Section 135 of the Companies Act, 2013 and rules made there-under.

In accordance with the requirements under Companies Act 2013, Galentic's CSR activities amongst others will focus on:

- **Promoting Health care including Preventive Health care** through awareness programmes, health check-ups, provision of medicine & treatment facilities, providing pre natal & post natal healthcare facilities, prevention of female foeticide through awareness creation, program for preventing diseases and building immunity.
- **Education:** Promoting education, including special education and employment-enhancing vocational skills especially amongst children, women, elderly and the differently abled and livelihood enhancement projects;

- **Rural Development Projects:** Strengthening rural areas by improving accessibility, housing, drinking water, sanitation, power and livelihoods, thereby creating sustainable villages
- **Hunger, Poverty and Malnutrition:** Eradicating extreme hunger, poverty and malnutrition, promoting preventive healthcare and sanitation and making available safe drinking water
- Any other measures with the approval of Board of Directors on the recommendation of CSR Committee subject to the provisions of Section 135 of Companies Act, 2013 and rules made there-under.

CSR Committee:

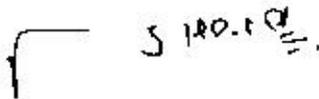
The CSR committee shall consist of the following directors

- Mr Bhupendra Sangani, Chairperson
- Mr Kamlesh Vohra
- Mr Hemang Vohra

Monitoring & Reporting:

- The committee will assign the task of implementation of the CSR Plan within specified budgets and timeframes to such persons or bodies as it may deem fit.
- The persons/bodies to which the implementation is assigned will carry out such CSR Programmes as determined by the Committee within the specified budgets and timeframes and report back to the committee on the progress thereon at such frequency as the committee may direct.

For Galentic Pharma (India) Pvt Ltd



Bhupendra Sangani
Director