

AVIENCE BIOMEDICALS LIMITED (formerly known as Avience Biomedicals Private Limited) "the Company" intends to play a positive role in society and contribute to the social cause of development of society and area in which companies operate. The Company also believes in the trusteeship concept. This entails transcending business interests and working towards making a meaningful difference in the society.

In this regard, the Company has made this policy which encompasses the Company's philosophy of discharging its responsibility as a Corporate Citizen and lays down the guidelines and procedures for undertaking socially useful programs for welfare & sustenance of society or of the community at large and refers to the "Corporate Social Responsibility Policy".

AVIENCE BIOMEDICALS LIMITED

(FORMERLY KNOWN AS AVIENCE BIOMEDICALS PRIVATE LIMITED)

CIN: U74999DL2019PLC359158

Corporate Social Responsibility Policy

- (i) Reducing hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contributing to the Swachh Bharat Kosh set up by the Central Government for the promotion of sanitation and making available safe drinking water.
- (ii) Giving access to education by providing scholarships, financial aid and other support services including special education and employment opportunities for persons with skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.
- (iii) Promoting gender equality, empowering women, setting up hostels and hostels for women and orphans, setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.
- (iv) Promoting environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water including contributing to the Clean Ganga Fund set up by the Central Government for rejuvenation of river Ganga.
- (v) Production of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art, setting up museums, libraries, promotion and development of traditional art and handicrafts.
- (vi) Measures for the benefit of armed forces employees and their dependents, Central Armed Police Forces (CAPF) veterans, and their dependents including medical aid.
- (vii) Training to promote rural sports, nationally recognised sports and olympic sports.
- (viii) Contribution to the prime minister's national relief fund, disaster relief, relief to Government and Relief in Emergency Situations Fund (GAREES Fund).



1. **Preamble**

AVIENCE BIOMEDICALS LIMITED (Formerly Known as Avience Biomedicals Private Limited) ("the Company") intends to make a positive difference to society and contribute its share towards the social cause of betterment of society and area in which companies operates. The Company also believes in the trusteeship concept. This entails transcending business interests and working towards making a meaningful difference to the society.

In this regard, the Company has made this policy which encompasses the Company's philosophy for delineating its responsibility as a Corporate Citizen and lays down the guidelines and mechanism for undertaking socially useful programs for welfare & sustainable development of the community at large and titles as the "Corporate Social Responsibility (CSR) Policy" which is based as per the Companies Act, 2013 and rules made there under.

2. **Focus areas**

The Company shall upon the recommendation of its CSR Committee (if any) and/or with necessary approval of the Board of Directors, can undertake any of the following activities, as part of its corporate social responsibility initiatives, which are defined in Schedule VII of the Companies Act 2013;

- (i) Eradicating hunger, poverty and malnutrition, "promoting health care including preventive health care" and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water.
- (ii) Giving access to education by providing scholarships, financial aid, and other support services, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.
- (iii) Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.
- (iv) Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga.
- (v) Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional art and handicrafts.
- (vi) Measures for the benefit of armed forces veterans, war widows and their dependents, Central Armed Police Forces (CAPF) and Central Para Military Forces (CPMF) veterans, and their dependents including widows.
- (vii) Training to promote rural sports, nationally recognised sports, paralympic sports and olympic sports.
- (viii) Contribution to the prime minister's national relief fund or Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund)



or any other fund set up by the central govt. for socio economic development and relief and welfare of the schedule caste, tribes, other backward classes, minorities and women.

- (ix) (a) Contribution to incubators or research and development projects in the field of science, technology, engineering and medicine, funded by the Central Government or State Government or Public Sector Undertaking or any agency of the Central Government or State Government; and
(b) Contributions to public funded Universities; Indian Institute of Technology (IITs); National Laboratories and autonomous bodies established under Department of Atomic Energy (DAE); Department of Biotechnology (DBT); Department of Science and Technology (DST); Department of Pharmaceuticals; Ministry of Ayurveda, Yoga and Naturopathy, Unani, Siddha and Homoeopathy (AYUSH); Ministry of Electronics and Information Technology and other bodies, namely Defense Research and Development Organisation (DRDO); Indian Council of Agricultural Research (ICAR); Indian Council of Medical Research (ICMR) and Council of Scientific and Industrial Research (CSIR), engaged in conducting research in science, technology, engineering and medicine aimed at promoting Sustainable Development Goals (SDGs).
- (x) Rural development projects.
- (xi) Slum area development. Explanation.- For the purposes of this item, the term 'slum area' shall mean any area declared as such by the Central Government or any State Government or any other competent authority under any law for the time being in force.
- (xii) Disaster management, including relief, rehabilitation and reconstruction activities.
- (xiii) Swadeshi Income Generation Programs: To livelihood and self-employment initiatives focused on promoting locally made products, indigenous skills, rural industries, and self-reliance in India. These programs aim to generate sustainable income while supporting local communities, artisans, women, farmers, and small entrepreneurs.

3. **CSR Committee**

Since the amount required to be spent by the Company towards Corporate Social Responsibility activities does not exceed ₹50,00,000/- during the financial year, the constitution of a Corporate Social Responsibility Committee is not applicable to the Company pursuant to Section 135(9) of the Companies Act, 2013. Accordingly, the functions of the CSR Committee shall be discharged by the Board of Directors of the Company.

The Board of Directors of the Company shall discharge all the functions, duties, and responsibilities of the Corporate Social Responsibility Committee as prescribed under Section 135 of the Companies Act, 2013, including formulation, approval, implementation, monitoring, and oversight of the Corporate Social Responsibility Policy and activities of the Company.”

4. **CSR Initiatives**

Pursuant to Schedule VII of the Act and the CSR Rules, the Company shall undertake CSR activities included in its Annual CSR Plan at the beginning of each year. The Board



[Handwritten signature]

of Directors is authorized to approve any modification to the existing Annual CSR Plan or to propose any new program during the financial year under review.

1. Annual CSR Plan The Annual CSR Plan is a yearly plan of CSR activities that would be placed before the Board of Directors of the Company which outlines inter alia the following aspects of CSR initiatives of the Company:

Project Proposals;
Targeted Beneficiaries and their key needs;
Alignment with Schedule VII;
Project Goals and milestones;
Activities and Timelines including expected closure dates;
CSR Budget with projections;
Monitoring mechanism Progress reporting and frequency of reports;
Risks and mitigation strategies;
Any other information as may be required.

2. Collaboration It is expressly allowed under the CSR Rules that the Company may collaborate with any other Company or association formed in this regard, to implement CSR activities and the same shall form a part of the Annual CSR Plan.

5. CSR Budget

The Board of Directors shall approve overall limits for CSR Activities to be undertaken by the Company. The Board of Directors shall approve individual projects / programs including contribution towards the Corpus Fund. Any surplus arising out of the CSR projects, programs or activities will not form part of the business profit of Company.

6. Location

All CSR projects / programs under this policy shall be undertaken in India. The Board of Directors shall decide on locations for implementation of the CSR projects / programs.

7. Monitoring and Disclosure

The Board of Directors shall endeavor to:

1. Devise a robust monitoring mechanism to ensure that the CSR projects / programs are undertaken effectively in accordance with the approval granted and are fully in compliance with applicable laws, rules and regulations. Monitoring of CSR activities could be done through:
 - a) Periodic third party assessment of key projects
 - b) Impact assessment with key indicators in our areas of operations
 - c) Regular review by authorized officials
2. Ensure that appropriate disclosures are made to the shareholders in the Company's annual reports. The Contents of the CSR Policy shall be displayed at the Company's Website.



8. **Validity of CSR Policy**

This policy is effective from June 25, 2025 and may be amended by the Board of Directors as required from time to time.

For AVIENCE BIOMEDICALS LIMITED

(Formerly Known as Avience Biomedicals Private Limited)


DHARAM DEO CHOUDHARY

Managing Director

DIN: 02804625

Address: Flat-48, Suryodaya
Apartment Pocket-8, SEC-17,
Dwarka, Delhi -110078, India



Place: New Delhi

Date: 25/06/2025