

HOPE TECHNOLOGIES PRIVATE LIMITED

# Corporate Social Responsibility Policy

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CSR Policy under the Companies Act, 2013 and  
Companies (Corporate Social Responsibility Policy) Rules, 2021



# Table of Content

1. CONTEXT
2. OBJECTIVE & FOCUS AREAS
3. GOALS
4. UNDERTAKING CSR ACTIVITIES
5. LOCATION OF CSR ACTIVITIES
6. GOVERNANCE
7. FUNDING/ ANNUAL SPENDS/ ALLOCATION OF FUNDS
8. REPORTING
9. AMENDMENTS TO THE POLICY
10. EFFECTIVE DATE

## 1. INTRODUCTION

Hope Technologies Private Limited (hereinafter referred to as "the Company") is committed to enhancing the quality of life and economic well-being of communities around its areas of operation. As part of this commitment, the Company has formulated this Corporate Social Responsibility (CSR) Policy in accordance with Section 135 of the Companies Act, 2013, and the Companies (Corporate Social Responsibility Policy) Rules, 2014.

## 2. OBJECTIVES

The primary objectives of this CSR Policy are:

- To contribute to the improvement of healthcare services and facilities.
- To support initiatives that promote health awareness and preventive healthcare.
- To enhance the accessibility and affordability of healthcare for underprivileged sections of society.

## 3. SCOPE AND APPLICABILITY

This CSR Policy applies to all CSR initiatives and activities undertaken by Hope Technologies Private Limited in accordance with Schedule VII of the Companies Act, 2013, specifically in the area of healthcare.

## 4. CSR Committee

The CSR committee consist of the following directors:

- Mr. Jacob Panamthanath, Chairperson
- Mr. Saroop Chand

The CSR Committee will be responsible for:

- Formulating and recommending the CSR Policy to the Board.
- Recommending CSR activities and the annual budget for such activities.
- Monitoring the implementation of the CSR Policy and activities.

## 5. Focus Areas in Healthcare

Financial Support for Patient Care through NGO Partnership

To provide direct financial support for medical treatment and care to underprivileged patients by collaborating with reputable non-governmental organizations (NGOs) working in the healthcare sector.

### ***Activity Description***

Hope Technologies Private Limited will partner with established NGOs to identify and support underprivileged patients who require financial assistance for medical treatments. This initiative aims to ensure that patients receive necessary medical care without the burden of prohibitive costs.

### ***Implementation Plan***

**Partnership Selection:** Identify and collaborate with reputable NGOs that have a proven track record in healthcare support and patient care.

**Patient Identification:** Work with partner NGOs to identify patients in need of financial assistance for medical treatments, prioritizing critical and life-saving treatments.

**Financial Support:** Disburse funds to the NGO.

**Monitoring and Reporting:** Partner NGOs will provide regular updates and reports on the utilization of funds and the impact on patients, ensuring transparency and accountability.

**Outcome Measurement:** Assess the outcomes and effectiveness of the initiative by tracking the health improvements and recovery of the supported patients.

### ***Expected Impact***

Increased access to essential medical treatments for underprivileged patients.

Improved health outcomes and quality of life for beneficiaries.

Enhanced trust and collaboration between the Company and community stakeholders.

## **6. Budget**

The Company shall allocate at least 2% of its average net profits made during the three immediately preceding financial years towards CSR activities as prescribed under the Companies Act, 2013.

## **7. Monitoring and Reporting**

The CSR Committee will monitor the progress of CSR projects and initiatives and report the same to the Board of Directors.

A transparent monitoring mechanism will be put in place to ensure effective implementation of the projects.

The Company will include a detailed report on the CSR activities undertaken during the financial year in its Annual Report, as per the format prescribed under the Companies Act, 2013.

## **8. Review and Amendments**

The CSR Policy will be reviewed periodically by the CSR Committee and recommendations for any amendments will be submitted to the Board for approval. The Board of Directors reserves the right to modify or amend the CSR Policy in accordance with regulatory requirements or changes in Company's goals and strategies.

## **9. Disclosure**

The CSR Policy will be disclosed on the Company's website and will be included in the Annual Report as per the requirements of the Companies Act, 2013.

## **10. Effective Date**

This CSR Policy is effective from 24<sup>th</sup> January, 2024, and will remain in force until modified or amended by the Board of Directors.

