

MEDI ASSIST INSURANCE TPA PRIVATE LIMITED
CSR ANNUAL ACTION PLAN FOR F.Y. 2023-24

Medi Assist Insurance TPA Private Limited ('the Company') has formulated this CSR Annual Action Plan for undertaking CSR activities during the financial year 2023-24 pursuant to provisions of Section 135 read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and the CSR Policy of the Company which sets the target to make the contribution in areas or subjects, specified in the Company's CSR Policy read with Schedule VII of the Companies Act, 2013. The CSR Annual Action Plan is being placed before the Board of Directors of the Holding Company, Medi Assist Healthcare Services Limited, for their consideration and approval at the meeting scheduled to be held on November 15, 2023.

Sr. No.	CSR Bucket	Name & Location of the Project	Areas / Subjects specified in Schedule VII of the Companies Act, 2013	Manner of Execution	Implementation Schedule	Amount (INR in Crores)
1	Healthcare- <ul style="list-style-type: none"> ● Women Health ● Healthcare services of Low Income community ● Wellness & Preventive Healthcare for needy 	*Foundational training to 50 Community Health Entrepreneur ("CHE") and Telehealth Facilitator Training to 50 existing CHE's by the Healing Fields Foundation Location: Jharkhand, India	Clause (i) of Schedule VII	Indirect-Through Implementing Agency- The Healing Fields Foundation <i>(CSR registration number- CSR00002097)</i>	On or before 31st March, 2024	0.82
2	Education- <ul style="list-style-type: none"> ● Special focus on educating underprivileged girls ● Higher education or job oriented skill training 	#Support in sponsoring the Circle of Life program of 100 girls by the Parikrma Humanity Foundation Location: Bangalore, India	Clause (ii) of Schedule VII	Indirect-Through Implementing Agency- Parikrma Humanity Foundation <i>(CSR registration number- CSR00000519)</i>	On or before 31st March, 2024	0.47
TOTAL						1.29

***/# Manner in which CSR budget is proposed to be spent:-**

A) The Healing Fields Foundation

The Healing Fields Foundation ("HFF") focuses on providing training and support to women as health change agents in their communities. Their initiatives focussed on locally led preventive health education solutions, technology driven healthcare access, development of community driven resilient health systems and economic empowerment through health based livelihood. Their model can be adopted in any location or geography. MAITPA will sponsor the training of CHE's (foundational & telehealth).

Healing Fields Budget and expected outcome –

Line Item	Budget Telehealth training to 80 CHEs (Amount in INR)
A) Program Expenses	
Training program expenses	18,50,000
Faculty Expenses	1,56,000
Materials and consumables for training	80,000
CHF Expenses	8,64,000
Program monitoring and implementation costs	21,00,000
Teleconsultation support (remote doctor & Nurse)	12,60,000
Livelihood set up for CHEs	2,44,000
Telehealth set up costs	9,40,000
B) Admin and Management expenses	
Program Management expenses	7,06,000
TOTAL BUDGET	82,00,000
No of CHEs trained	80
Cost per CHE	1,02,500
No of people reached	1,92,500
Cost per person reached	43

Healing Fields Expected Outcome

- 80 existing CHEs from Patan and Chatharpur, Palamu, Jharkhand trained as Telehealth facilitators.
- 192,500 individuals reached with access to health products, services and education.
- 20,000 families will be provided access to various Government entitlements facilitated through the CHEs.
- Increased income for 80 marginalized women.

- 50,000 people from 80 villages will access telehealth services from CHEs.
- NCD screening camps in 80 villages.
- 6,000 people with NCDs screened and referred for treatment.

B) Parikrma Humanity Foundation

By sponsoring the Circle of Life program for a girl child, the annual cost of providing them quality education, robust nutrition, comprehensive healthcare and a family care program will be covered. A detailed break-up of the sponsorship cost of Circle of Life program for students from Kindergarten to Class 10 is mentioned below:–

PARTICULARS	Annual Cost Per Child (INR in actuals)	Annual Cost For 100 Children (Amount in INR)
Education (Teachers' salaries, technology up-gradation and maintenance, books and material, uniforms, sports, art, field trips, dance, library etc.)	32,340	32,34,000
Nutrition (including evening protein supplement)	3,360	3,36,000
Healthcare (Regular health check-ups, mental health, emergency medical interventions)	2,100	2,10,000
Family care (Healthcare, vocational training, de-addiction programs, counselling etc.)	4,200	4,20,000
TOTAL	42,000	42,00,000

*The funds of INR 5 Lakh will be more sponsored to Parikrma Humanity Foundation to meet the CSR Obligation for the financial year 2023-24.

Modalities of utilization of funds for the projects or programmes

The CSR budget, fixed in accordance with the provisions of the Companies Act, 2013, rules framed thereunder and the CSR Policy framed by the Company will be spent on CSR activities approved by the Board on the recommendation of the CSR Committee. The CSR Budget shall not be less than 2% of the average net profits of the Company for the three immediately preceding financial years.

The Company shall disburse the funds through implementing agency(ies). The funds will be disbursed in phases/in tranches depending on the nature of the requirement. The Company shall keep and maintain all the required documents/information evidencing the CSR spend.

Monitoring and Reporting Mechanism

The implementing agency shall submit the quarterly fund utilisation reports and progress reports of the trainings to the CSR Sub-Committee. The CSR Sub-Committee shall periodically report to the CSR Committee the findings of the monitoring plans undertaken.

The CSR Committee shall monitor the implementation of the CSR projects/ programs/activities, including any ongoing project, if any, with the approved timelines and year wise allocation, if any as per the CSR Policy and ensure compliance of the provisions related to CSR mentioned in the Companies Act, 2013 and the Rules made thereunder from time to time.

The CSR Committee shall report to the Board of Directors of the Company on the status of the CSR projects/activities undertaken by the Company and the amount spent thereon as per the CSR policy of the Company. The Board shall satisfy that the funds disbursed for CSR have been utilized for the purpose and in the manner as approved by it and the Chief Financial Officer/Head of Finance will certify the same.

The Board of Directors of the Company may alter this plan at any time during the financial year as per recommendation of the CSR Committee of the Company based on reasonable justification to the effect.

Details of need and impact assessment, if any, for the projects undertaken by the company.

Since the average CSR obligation in the three immediately preceding financial years is less than INR 10 Crores, the provisions relating to the impact assessment under sub rule 3 of Rule 8 are not applicable to the Company.