

## REPORT ON CSR ACTIVITIES FORMING PART OF THE BOARD'S REPORT

- (1) A brief outline of the company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or Programmes.

The CSR Policy of the Company was approved by the Board of Directors at its meeting held on 9<sup>th</sup> February, 2017 and the same can be viewed at <http://www.galderma.in/Portals/6/CSR%20Policy.pdf> Under the said policy, the Company had proposed to undertake or contribute for the activities relating to community development, woman empowerment, promotion of healthcare and education and other activities as mentioned Schedule VII of the Companies Act, 2013.

- (2) The Composition of the CSR Committee: As on 31<sup>st</sup> March, 2021, CSR Committee comprised of Mr. Govindan Sathya Narayanan, Mr. Vishal Jaiswal, Mr. Choo Hon Keong and Mr. Sandeep Desai as its members.
- (3) Average net profit of the company for last three financial years : **Rs. 38,95,94,227/-**.
- (4) Prescribed CSR Expenditure (two per cent. Of the amount as in item 3 above): **Rs. 77,91,885/-**
- (5) Details of CSR spent during the financial year.
- (a) Total amount to be spent for the financial year : **Rs. 77,91,885/-**
- (b) Amount unspent, if any : **Nil**
- (c) Manner in which the amount spent during the financial year is detailed below;

S.n	CSR Project or activity	Sector in which the project or activity is covered	Location of the project or activity	Amount outlay (budget) (in lacs)	Amount spend on the project or activity		Cumulative expenditure up to the reporting period (Rs. Lacs)	Amount spent : Direct or through implementing agency
					Sub heads	Rs. Lacs		
					Direct expenditure on projects/ activities Project Overheads	Direct expenditure on projects/ activities Project Overheads		
1	Donated amount to "Prime Minister National Relief Fund"	As per Prime Minister National Relief Fund programme	As per Prime Minister National Relief Fund programme	77.91	77.91	0	77.91	Implementing Agency – Prime Minister National Relief Fund
	<b>Total Amount spent</b>			<b>77.91</b>	<b>77.91</b>	<b>0</b>	<b>77.91</b>	

6. In case the company has failed to spend the two per cent of the average net profit of the last three financial years or any part thereof, the company shall provide the reasons for not spending the amount in its Board report: **Not applicable**

# GALDERMA

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7. A responsibility statement of the CSR Committee: **The CSR Committee of the Company do confirm that the Company has implemented and monitored the CSR policy in compliance with its CSR objectives.**

For and on behalf of the Board  
**Galderma India Private Limited**

Govindan  
Sathya  
Narayanan

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Govindan Sathya  
Narayanan  
Date: 2021.07.30 16:14:19  
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**Govindan Sathya Narayanan**  
**Managing Director**  
**Din: [05213870](tel:05213870)**

Place : Mumbai  
Date : 30 July 2021

Nimit  
Mahendra  
Sanghvi

Digitally signed by Nimit  
Mahendra Sanghvi  
Date: 2021.07.30  
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**Nimit Sanghvi**  
**Director**  
**Din: 08424666**

Place : Mumbai  
Date : 30 July 2021