



## 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, 2019, CSR Committee comprised of Mr. Govindan Sathya Narayanan, Mr. Sebastien Jacques Simon de Chilly and Mr. Mr. Hesham Abdalla Mohamed Fathalla as its members.

- (3) Average net profit of the company for last three financial years : **Rs.25,17,72,635/-**.  
 (4) Prescribed CSR Expenditure (two per cent. Of the amount as in item 3 above): **Rs. 50,35,453/-**  
 (5) Details of CSR spent during the financial year.  
 (a) Total amount to be spent for the financial year : **Rs. 50,35,453/-**  
 (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	50.35	50.35	0	50.35	Implementing Agency – Prime Minister National Relief Fund
	<b>Total Amount spent</b>			<b>50.35</b>	<b>50.35</b>	<b>0</b>	<b>50.35</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**



## Nestlé Skin Health

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  
**Nestlé Skin Health India Private Limited**  
(Previously known as Galderma India Private Limited)

  
**Govindan Sathya Narayanan**  
Managing Director  
Din: 05213870

  
**Sebastien Jacques Simon De Chilly**  
Director  
Din: 07365844

Date: .....  
Place: DUBAI

Date: .....  
Place: DUBAI

18 JUL 2019



18 JUL 2019