

**CSR Annual Action Plan for the Financial Year 2026-2027**

In order to attain the objectives of its Corporate Social Responsibility (“CSR”) Policy, Optum Global Solutions (India) Private Limited (the “Company”) lays down this CSR Annual Action Plan in line with the provisions of Section 135 of the Companies Act, 2013 (“Act”) read with the rules made thereunder which shall include the following for the financial year 2026-2027.

**A. List of CSR projects or programs that are proposed to be undertaken in areas or subjects specified in Schedule VII of the Act.**

Sl. No	Focus Area from Schedule VII	Projects	Name of the NGO/ Fund	Brief about the program/initiative	Location of Project	Beneficiary Details	Estimated Funds Allocation (in INR)
1.	Promoting health care including preventive health care	12	CanSupport	Provide comprehensive integrated palliative care program (including 4 home based care teams and 3 outpatient clinic teams including a mobile clinic and 1 mobile pain & palliative care clinic team) for underserved cancer patients and their family caregivers residing in National Capital Territory of Delhi. The project will cover comprehensive palliative care provision through 8 multidisciplinary teams of health and allied professionals.	Delhi	Members of economically backward society	27,711,856  - Approved by the Board on March 20, 2026.
			Hyderabad Eye Institute	Provide critical treatment for various eye disorders, including Retinoblastoma, Glaucoma, Corneal diseases etc., to economically underprivileged patients	Hyderabad	Members of economically backward society	30,000,000  - Approved by the Board on March 20, 2026.
			CanKids... Kidscan	Enhance childhood cancer treatment services at 3 units across Tamil Nadu and Delhi, provide comprehensive medical, psychosocial, nutritional, educational, and palliative support to children suffering from cancer and their families	Delhi and Tamil Nadu	Underserved children suffering from cancer and their families	12,999,998  - Approved by the Board on March 20, 2026.
				Provide holistic care to children suffering from cancer and their families and improve survival outcomes, ensure education continuity of such children etc., by	Delhi and Tamil Nadu	Underserved children suffering from cancer and their families	13,544,452  - Approved by the Board on March 20, 2026.

			strengthening 2 State Care Coordination Centres (SCCC) situated in Delhi and Tamil Nadu.				
			Extension for Community Healthcare Outcomes (ECHO)	Enhance knowledge and clinical skills of nurses, equipping them to provide effective, prevention, screening, timely diagnosis for breast and cervical cancer through ECHO tele mentoring model and Conduct national-level webinar sessions for Accredited Social Health Activists (ASHAs) and Auxiliary Nurse Midwives ('ANMs') to improve community awareness, promote timely screening, and support preventive care initiatives.	Tamil Nadu, Karnataka, and Maharashtra (Pune)	Nurses, Accredited Social Health Activists and Auxiliary Nurse Midwives	9,243,939  - Approved by the Board on March 20, 2026.
			Ashray Akruiti	Provide comprehensive ear and hearing care to underserved children through community outreach camps, identify children with special needs for intervention and rehabilitation.	Hyderabad, Medchal and Ranga Reddy Districts of Telangana	Underserved children	7,470,540  - Approved by the Board on March 20, 2026.
			The Blind Relief Association, Delhi (TBRA)	Provide critical healthcare to the visually impaired residents of TBRA by establishing a comprehensive and accessible health support system.	Delhi	Visually impaired students and trainees	2,457,580  - Approved by the Board on March 20, 2026.
			Genesis Foundation	Provide treatment to children between the age group of 0-18 years, suffering from a congenital heart defect.	Delhi-NCR, Hyderabad, Chennai	Underprivileged children	7,500,000  - Approved by the Board on March 20, 2026.
			Advancing Reduction in Mortality and Morbidity of Mothers, Children and Neonates (ARMMAN)	<b>Kilkari and Mobile Academy program –</b>  <b>Kilkari-</b> Provide mobile health education service to pregnant women, new mothers, and their families with timely, accessible, accurate, and relevant information about reproductive, maternal, neonatal, and child health.	Delhi NCR and Bangalore	Accredited Social Health Activists (ASHAs) and pregnant women	18,791,800  - Approved by the Board on March 20, 2026.

				<p><b>Mobile Academy</b> - voice-based reproductive maternal neonatal and child health training course to refresh Accredited Social Health Activists (ASHAs) knowledge of life-saving preventative health behaviours and improve the quality of their engagement with new and expecting mothers and their families.</p>			
				<p><b>Integrated High Risk Pregnant Tracking and Management program</b> - Improve identification, tracking and end to end management of high-risk pregnancies and reduce maternal and neonatal mortality and morbidity by training Auxiliary Nurse Midwives and creating a detailed policy and clear guidelines for the management of all high-risk pregnancies at every level of the health system.</p>	Telangana	Auxiliary Nurse Midwives	<p>8,874,144</p> <p>- Approved by the Board on March 20, 2026.</p>
				<p>Swasth Kadam Program – Provide live telephonic counselling for caregivers of children aged 0-3 years who are moderately underweight (a high-risk condition) and to prevent their decline to severe forms of malnutrition.</p>	Pune	Underweight infants and toddlers	<p>3,812,924</p> <p>- Approved by the Board on March 20, 2026.</p>
				<p>Develop AI-enabled integrated WhatsApp product development for the Swasth Kadam Program.</p>	Pune, Nashik, Nagpur, Mumbai and Chhatrapati Sambhajinagar	Underprivileged children and their caregivers	<p>6,420,000</p> <p>- Approved by the Board on March 20, 2026.</p>
2.	Promoting education, including special education and employment enhancing	4	Samarthanam Trust for the Disabled	Setting up an accessible Science, Technology, Engineering and Mathematics (STEM) mini science lab within 12 charitable schools to empower speech and	Karnataka and Tamil Nadu	Under privileged speech and hearing-impaired students.	<p>9,841,356</p> <p>- Approved by the Board on March 20, 2026.</p>

	vocation skills especially among children			hearing-impaired students.			
			Hope Foundation	Enhance Science, Technology, Engineering and Mathematics (STEM) education and improve communicative english proficiency of students from socio-economically disadvantaged background by patterning with 20 government schools.	Bangalore, Chennai, Gurgaon, Hyderabad and Noida.	Under privileged students	12,000,000  - Approved by the Board on March 20, 2026.
			Child welfare and holistic Organization for Rural Development (CHORD)	Provide quality education, healthcare etc., to urban deprived under privileged children through CHORD Aashirwad English Medium School.	Hyderabad	Under privileged students	8,000,000  - Approved by the Board on March 20, 2026.
			The Blind Relief Association, Delhi (TBRA)	Provide comprehensive training to visually impaired in areas such as python coding, problem solving, time management etc. and increasing chances of trainees in gaining employment and retaining employment.	Delhi	Under privileged visually impaired trainees	7,688,000  - Approved by the Board on March 20, 2026.
3.	Ensuring environmental sustainability, ecological balance, protection of flora and fauna	2	IamGurgaon	To restore and maintain Sikanderpur watershed and forest area and in the process promote sustainability, public health and community well-being. This restoration will also prevent urban floods, improve groundwater table and foster biodiversity.	Gurugram	Local Community	9,838,340  - Approved by the Board on March 20, 2026.
			United Way of Delhi	Provide government healthcare facilities with renewal power supply through solar electrification and to ensure uninterrupted power for essential healthcare services, improving energy efficiency, and promoting environment-friendly practices within healthcare facilities	Delhi-NCR	Patients in government run healthcare facilities.	7,000,000  - Approved by the Board on March 20, 2026.
<b>Total (in INR)</b>							<b>203,194,929</b>

**B. The manner of execution of such projects or programs as specified in sub-rule (1) of rule 4.**

Through implementing agencies details of which are provided against each program.

**C. The modalities of utilization of funds and implementation schedules for the projects or programs.**

1. Modalities of utilization of funds:

- i. The CSR budget will be fixed in accordance with the provisions of the Act, rules, and the guidelines.
- ii. For certain projects, a reimbursement model may be followed. The funds will be dispersed after a financial assessment of the expenses incurred. For certain projects, funds may directly be disbursed to beneficiaries/partners with the approval of the CSR Committee and Board.
- iii. Funds may be disbursed in phase/tranche wise depending on the nature of the project.
- iv. Those charged by the Company to monitor and oversee the CSR projects, if different from the CSR Committee, shall collect and set deliverables from the implementation partners.

2. Project Implementation Schedule – All the CSR projects shall be implemented for the period and as per the scheduled timeline mentioned in the CSR service agreement entered between the Company and the NGOs.

**D. Monitoring and reporting mechanism for the projects or programs.**

The Monitoring mechanism of each project will differ based on the nature of the project. All projects will be monitored and evaluated as per the objectives and deliverables set for respective projects per the recommendation of the Board and CSR Committee, if any.

- i. The Company along with partner NGOs shall carry out the monitoring of CSR activities at different intervals through field visits, monthly calls, reporting, cross reference communication with stakeholders, etc.
- ii. For proper monitoring of the CSR projects, each project shall include a well-defined timeline and parameters.
- iii. Utilization Certificates along with a statement of expenditure duly certified by a Practicing Chartered Accountant/Statutory Auditor of the concerned NGO partner shall be submitted to the Company by the NGO partners.
- iv. Reporting & Documentation:
  - i. **Project Documentation** – Reports such as quarterly reports, semi-annual reports, annual/closure reports, case studies, etc. shall be shared by the NGOs as per the timeline.
  - ii. **Financial Tracking** – In order to track proper utilization of funds, where applicable, at different intervals of the project, the Company will collect and cross-check financial documents like invoices, bills & receipts, bank statements, Fund Utilization Certificates, etc.

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

The Company meets the criteria prescribed under the Companies Act, 2013 and the applicable CSR Rules for conducting impact assessments for eligible CSR projects. Accordingly, the Company would undertake impact assessment of all the qualifying CSR projects from the preceding financial year(s) as applicable and required under the applicable legal framework.