

Optum Global Solutions (India) Private Limited

5-7, Office Level, Build. No.14, Sundew Properties SEZ (MindSpace),
APIIC Layout, Survey No. 64 Hitech City Madhapur
Hyderabad Rangareddi, Telangana – 500 081

CSR Annual Action Plan for the Financial Year 2021-2022 (updated)

In order to attain the objectives of its Corporate Social Responsibility (“CSR”) Policy, Optum Global Solutions (India) Private Limited (the “Company”) lays down a 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 2021-22.

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	Location of Project	Brief about the program/initiative	Beneficiary Details	Estimated Funds Allocation (in INR)
1.	Promoting health care including preventive health care	3	New Delhi	Providing palliative care to economically backward cancer patients and their families across curative therapies with the help of CanSupport.	Members of economically backward society	6,485,059
			Hyderabad	Treat 30 or more economically backward children suffering from eye cancer	Members of economically backward society	8,875,000
			Hyderabad	Treat 15 or more economically backward children suffering from thyroid eye diseases surgeries (TEDS)	Members of economically backward society	1,000,000
2.	Promoting education, including special education and employment enhancing vocation skills especially	4	Hyderabad	Providing quality education, health care etc., to 250 (two hundred and fifty) under privileged children through CHORD Aashirwad English Medium School	Under privileged children	4,058,347
			Bangalore	Providing quality education and development of 70 (seventy) adolescent children with special needs	Under privileged children with	2,225,000

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	among children			across four (4) schools through National Institute of Open Schooling (“NIOS”) program with the help of Parikrma.	special needs	
			New Delhi	Providing an assisted living facility to 20-25 autistic adults and providing free computer education and doctor consultation to local rural residents with the help of Action for Autism	Adults suffering from Autism	2,637,828
			Hyderabad	Providing comprehensive education and rehabilitation program to 150 children suffering from hearing impairment.	Under privileged children with hearing impairment	5,62,500
3.	Contribution to Prime Minister’s National Relief Fund (“PMNRF”)	1	-	To render immediate relief to families of those killed in natural calamities like floods, cyclones and earthquakes, etc. and to the victims of the major accidents and riots	Affected individuals	41,250,000
Total						67,093,234

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 the remaining projects, the funds will be directly 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. On the basis of the expenses incurred and the submission of the relevant support of the expenses (i.e.,

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bills, receipts, invoices, bank statements, etc.), respective amounts will be disbursed at difference intervals – quarterly and semi-annually or as mutually agreed between the parties.

- 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 on the basis of 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 Board and CSR Committee, if any.

1. 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.
2. For the purpose of proper monitoring of the CSR projects, each project shall include a well-defined timeline and parameters.
3. Utilization Certificates with a statement of expenditure duly certified by a Practicing Chartered Accountant/Authorized Auditor will be submitted by the Organization/Institution to whom the CSR fund is allocated.
4. 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

Not applicable. As per the MCA circular Rule 8(3) (a), the Company does not have an average CSR obligation of INR 10 Crore or more in the three immediately preceding financial years.