

CSR Annual Action Plan for the Financial Year 2022-2023 (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 2022-23.

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	Hyderabad	Provide ocular cancer care treatment to approx. 150 economically underprivileged beneficiaries	Members of economically backward society	74,50,000
			Hyderabad	Provide comprehensive and quality ear & hearing care services to underprivileged children and adults through Ashray Akruti’s clinic	Members of economically backward society	18,90,000
			Delhi-NCR	Provide home based palliative care to underserved cancer patients and their family members through five (5) multidisciplinary teams.	Members of economically backward society	88,00,000
2.	Promoting education, including special education and employment enhancing vocation skills especially among children	5	Hyderabad	Provide quality education, healthcare etc., to 250-275 urban deprived under privileged children through CHORD Aashirwad English Medium School.	Under privileged children	44,91,072
			Bangalore	Provide quality education, and development to seventy (70)	Under privileged children	26,34,500

				especially abled children through National Institute of Open Schooling program and create a resource room to help students gain practical experiences		
			Delhi-NCR	Provide assisted living facility to 20-25 autistic adults and free of cost computer training, english speaking classes and primary health care	Under privileged and especially abled children	63,17,000
			Delhi-NCR	Provide training and support to 240 adult persons between the age group of 18-35 years suffering with disabilities to earn their livelihood through skill building and placement support	People suffering from disability	39,60,004
			Delhi-NCR	Provide computer training through a diploma course as approved by Rehabilitation Council of India to 25 eligible students (half of them visually impaired)	Under privileged and/or visually impaired people	56,23,000
			Hyderabad	Support CHORD to buy a school bus for transporting children safely to and from Aashirwad English Medium School located at Bachupally, Hyderabad.	Under privileged children	25,20,188
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	Affected individuals	2,50,00,000

				the major accidents and riots		
Total						6,86,85,764

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., bills, receipts, invoices, bank statements, etc.), respective amounts will be disbursed at difference intervals – quarterly and semi-annually.
- 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.