HAFFKINE BIOPHARMACEUTICAL CORPORATION LTD.

(A Government of Maharashtra Undertaking) Acharya Donde Marg, Parel, Mumbai 400 012.

CIN NO. U24239MH1974SGC017341

CSR Policy

<u>CORPORATE SOCIAL RESPONSIBILITY (CSR) POLICY' includes the following activities in</u> <u>their CSR as per Schedule VII, more specifically elaborated as under:</u>

- 1) Eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation and making available safe drinking water;
- Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects;
- Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, daycare centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward;
- Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agro forestry, conservation of natural resources and maintaining quality of soil, air and water;
- Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional art and handicrafts;
- 6) Measures for the benefit of armed forces veterans, war widows and their dependents;
- Training to promote rural sports, nationally recognised sports, paraolympic sports and Olympic sports;
- Contribution to the Prime Minister's National Relief Fund or any other fund set up by the Central Government for socio-economic development and relief and welfare of the Scheduled Castes, the Scheduled Tribes, other backward classes, minorities and women;
- Contributions or funds provided to technology incubators located within academic institutions which are approved by the Central Government;
- 10) Rural development projects.

ervice to Mankind

Composition of CSR Committee

Sr. No.	Name of Director	Designation / Nature of Directorship
1.	Smt. Seema Vyas	Managing Director
2.	Dr. Deelip Mhaisekar	Director
3.	Shri Deepak R. Pednekar	Director