REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR)

1. **A brief outline of the Company's CSR policy including overview of the projects or programs proposed to be undertaken and a reference to the CSR policy and projects or programs.**

Mission Statement for CSR for the Company-

We are at work for a healthier society, addressing some of South Asia's healthcare challenges by supplementing Government and societal efforts. Our endeavor is to improve the quality of health and living of those in need by way of augmenting healthcare infrastructure and capability building, patient support programs, and emergency response during pandemics and natural disasters.

In line with the CSR Policy adopted by the Board of Directors, the CSR Committee for the financial year 2023-24 focused on the area:-

S.NO	Particulars	CSR Activities Covered
1	Environment	To revitalize essential public infrastructure vital for ensuring safe mobility, improved access, reduction in accidents, enhancing overall public well-being and build road & upgradation on amenities in a village and industrial area. Key components Road resurfacing and repair. / Drainage system improvements. Solar powered street lights / Planting of trees / Employee Volunteering

2. **Composition of the CSR Committee**

The Company is exempt from the requirement of constitution of CSR Committee:

Sl.NO	Name of Director	Designation/ Nature of Directorship	No of Meeting of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
NIL				

3. **Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the Board are disclosed on the website of the Company.- At** https://www.gehealthcare.in/about/corporate-governance.

4. **Provide the executive summary along with web-link(s) of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of rule 8, if applicable. –** The Company takes cognizance of sub-rule (3) of Rule 8 of the Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021 ("CSR

Amendment Rules") and as per threshold limits specified under the same, the Rules are not applicable as on date of this Report. The Company is in the process of voluntarily conducting impact assessments through independent agencies to screen and evaluate select CSR programs.

5. **Net Profits calculations and Prescribed CSR Expenditure.**
   a) **Average Net Profit of the Company as per Section 135 (5) of the Companies Act, 2013 –** The average net profits of the Company during the last three years as per Section 198 is INR 62,752 Thousands/- (Rupees Six Crore Twenty Seven Lakh Fifty Two Thousands Only).
   b) Two percent of average net profit of the Company as per Section 135(5):- **INR 1,256.00 Thousands.**
   c) Surplus arising out of the CSR projects or programmes or activities of the previous financial years.- Nil.
   d) Amount required to be set off for the financial year, if any:-Nil.
   e) Total CSR obligation for the financial year (7a+7b-7c).- **INR 1,256.00 Thousands**

6.
   a) Amount spent on CSR Projects (both Ongoing Projects and other than Ongoing projects):- NIL
   b) Amount spent in Administrative Overheads- NIL
   c) Amount spent on Impact Assessment, if applicable- Not Applicable
   d) Total amount spent for the Financial Year (8b+8c+8d+8e) – NIL
   e) CSR Amount spent or unspent for the Financial Year:-

Total Amount Spent for the Financial Year (In Thousands Rs)	**Amount Unspent (in Thousands Rs)**				
	Total Amount Transferred to Unspent CSR Account as per Section 135(6)*		**Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5).**		
	Amount in Thousands	Date of Transfer	Name of the Fund	Amount	Date of Transfer
Nil	1,256	Refer Note.	Nil	Nil	Nil

*The unspent amount has been transferred to unspent CSR account within 30 days from the end of the financial year, in accordance with the Companies Act, 2013 read with the CSR Amendment Rules 2021.

f) Excess amount for set-off, if any:-

Sl. No.	**Particular**	**Amount (In INR Thousands)**
(i)	(i) Two percent of average net profit of the Company as per sub-section (5) of section 135	**1,256**
(ii)	(ii) Total amount spent for the Financial Year	**Nil**
(iii)	(iii) Excess amount spent for the Financial Year [(ii)-(i)]	**Nil**
(iv)	(iv) Surplus arising out of the CSR projects or programmes or activities of the previous Financial Years, if any	**Nil**
(v)	(v) Amount available for set off in succeeding Financial Years [(iii)-(iv)]	**NIL**

g) Details of CSR amount spent against on the CSR Ongoing Projects for the Financial Year 23-24:-

1.	2.	3.	4.	5.		6.	7.	8.	9.	10.	11.	
Sr. No.	Name of the Project	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No.)	Location of the Project – State/District		Project Duration (in years) *	Amount allocated for the Projects in FY 23-24 (Rs In Thousands)	Amount spent in the current financial year FY 23-24: (Rs In Thousands)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Thousands.).	Mode of Implementation – Direct (Yes/No)	Mode of Implementation – through Implementation Agency	
				State	District						Name	CSR Reg No
1.	Dinnur Road Project Road, Public Infrastructure, and amenities upgradation at Dinner village Industrial area	(i)/(ix)	Yes	Karnataka	Bengaluru	1	1,256/-	0	1,256/-	Yes	Ground reality	CSR00005265
Total CSR spend							**1,256/-**		**1,256/-**			

*These are 'ongoing projects' as defined in the CSR Amendment Rules. The years mentioned include the financial year in which the project was commenced.

7.

a) Details of Unspent CSR amount for the preceding three financial years:

S.NO	Preceding Financial year	Amount transferred to Unspent CSR Account under Section 135(6) In Rs in lakhs	Balance Amount in Unspent CSR Account under sub-section (6) of section 135Rs in lakhs	Amount Spent in the Reporting Financial Year 23-24 Rs in lakhs	Amount transferred to any fund specified under schedule VII as per Sec 135(6), if any (6)		Amount remaining to be spent in succeeding financial year	Deficiency, if any
(1)	(2)	(3)	(4)	(5)	Amount	Date of Transfer	(7)	(8)
Nil								

* The Government of Assam has confirmed that there is no longer need for digitization of Primary Healthcare Centres's at Majuli, Assam. Hence, the Board of Directors of the Company has re-purposed into a new CSR proposal in the same State i.e. Setting up of travelling Mobile Cancer Clinic in Dima Hasao, Assam for free cancer test for early evaluation, screening and detection service more accessible for rural communities and same shall be completed by September 2023.

8. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year(asset-wise details).- No capital asset was created / acquired for fiscal 2021 through CSR spend.

a) Date of creation or acquisition of the capital asset(s).-NA
b) Amount of CSR spent for creation or acquisition of capital asset.- NA
c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.- NA
d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).- NA

9. <u>Specify the reason(s), if the Company has failed to spend two per cent of the average net profit as per section 135(5)-</u>

During Financial Year 2023-24, the Company has transferred Rs. 1,256 thousands to the Unspent CSR Account of the Company as on April 30,2023 against one of the "Ongoing Project" i.e. as detailed below with the reasons specified there in. The entire amount of Rs. 1,256 thousands has been transferred from Unspent CSR Account of the Company shall be completed in accordance with the CSR Amendment Rules.

Sensitivity: Internal & Restricted

1.	2.	6.	7.	8.	9.	11.		Reasons for not Spending
Sr. No.	**Name of the Project**	**Project Duration (in years) ***	**Amount allocated for the Projects in FY 23-24 (Rs In Thousands)**	**Amount spent in the current financial year FY 23-24: (Rs In Thousands)**	**Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Thousands)**	**Mode of Implementation – through Implementation Agency Name**	**CSR Reg No**	
1	Dinnur Road Project	1	1,256/-	0	1,256/-	**Indirect - Ground reality**	CSR00005265	his is an ongoing project, the funds were transferred to the unspent account and shall be spent as per the project timelines in the agreement

For WIPRO GE MEDICAL DEVICE MANUFACTURING PRIVATE LIMITED

Sd/-
Krishna Bukkapatna Srinivasa Rao
Managing Director
DIN-09127737

Sd/-
Ayush Gupta
Director
DIN- 00426531

Place: Bangalore
Date: September 09, 2024

Sensitivity: Internal & Restricted