

(iv) The expenditure incurred on Research and Development during the year is as under:

the year was ₹ 89,432.82 lakhs, while foreign exchange outgo in terms of actual outflows was ₹ 21,425.84 lakhs.

	(₹ in lakhs)
(a) Capital	682.73
(b) Revenue	3,048.09
(c) Total	3,730.82

For and on behalf of the Board of Directors

Ranjit Shahani  
Chairman

(C) Foreign exchange earnings and outgo:

The foreign exchange earned in terms of actual inflows during

Place : Mumbai  
Date : May 26, 2022

## SCHEDULE-E

### Annual Report on CSR

[pursuant to Rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 as amended]

### Annual Report on CSR Activities for financial year ended on March 31, 2022

#### 1. Brief outline on CSR Policy of the Company:

Corporate Social Responsibility ("CSR") is a company's sense of responsibility towards the society and the environment in which it operates and the Company has imbibed this philosophy in its CSR Policy to comply with stated requirements of the Companies Act, 2013 ("Act") and the Rules. The objective of Company's CSR Policy is to strive to create and/or encourage, directly or indirectly, a positive impact on the society at large through CSR activities or projects undertaken by the Company. CSR Policy of the Company specifies activities to be undertaken by the Company from time to time in terms of Schedule VII to the Act, criteria for implementing CSR activity/projects through not-for profit organizations, modalities for execution of such activity/projects and implementation schedule.

The Company shall undertake any CSR activity covered under Schedule VII to the Act from time to time and in line with the Company's commitment to conduct its business in a socially, environmentally and ethically responsible manner; and contribute to the society and the environment in which it operates. The CSR Committee may decide to undertake CSR activities in areas such as healthcare, education, environment or any other area that the CSR Committee deems fit and is covered under Schedule VII to the Act. The CSR activity shall be carried out by the Company directly or through permitted partnering organization holding unique CSR registration number and recommended by the CSR Committee.

CSR Committee is, *inter alia*, responsible for formulating and recommending to the Board an annual action plan of CSR activities, identifying and recommending possible implementation platforms and formulating transparent monitoring mechanism to ensure effective implementation of the CSR activities/projects undertaken by the Company. While the Board is, *inter alia*, responsible for approval and overall monitoring of CSR expenditure and ensuring that the Company spends, in every financial year, at least 2% of the average net profits made during the immediately preceding three financial years, in pursuance of CSR Policy.

#### 2. Composition of CSR Committee:

Sr. No.	Name of Director	Designation / Nature of Directorship	*Number of meetings of CSR Committee held during the year	*Number of meetings of CSR Committee attended during the year
1.	Mr. Ranjit Shahani	Chairman, Independent Director	2	2
2.	Mr. Sumit Bose	Member, Independent Director	2	2
3.	Mr. Nikhil Chopra	Member, Chief Executive Officer and Whole-Time Director	2	2
4.	Ms. Ananya Tripathi (upto March 11, 2022)	Member, Non-Executive Director	2	1
5.	Mr. Prashant Kumar (from March 22, 2022)	Member, Non-Executive Director	2	NA

\*During the financial year 2021-22, meetings of CSR Committee were held on May 24, 2021 and March 22, 2022.

**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**

The composition of CSR Committee is disclosed at <https://jbpharma.com/download/composition-of-csr-committee/?wpdmdl=5079&refresh=6295a00ff39211653973007> . CSR Policy is disclosed at <https://jbpharma.com/download/corporate-social-responsibility-policy/?wpdmdl=5487&refresh=62cbdeb0a36471657527984> and CSR project approved by the Board is disclosed at <https://jbpharma.com/download/csr-projects-fy-2021-22/?wpdmdl=5731&refresh=6295a0100980c1653973008> .

**4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable (attach the report)**

Not Applicable.

**5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any**

Sr. No.	Financial Year	Amount available for set-off from preceding financial years (₹ in lakhs)	Amount required to be set-off for the financial year, if any (₹ in lakhs)
1	2020-21	7.40	Nil

**6. Average net profit of the company as per section 135(5): ₹ 34,681.15 lakhs**

(₹ in lakhs)

7.	(a)	Two percent of average net profit of the company as per section 135 (5)	₹ 693.62
	(b)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years	Nil
	(c)	Amount required to be set off for the financial year, if any	Nil
	(d)	Total CSR obligation for the financial year (7a+7b-7c)	₹ 693.62

**8. (a) CSR amount spent or unspent for the financial year:**

Total Amount Spent for the Financial Year 2021-22 (₹ in lakhs)	Amount Unspent (₹ in lakhs)				
	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	Date of transfer	Name of the Fund	Amount	Date of transfer
695.09	NA	NA	NA	NA	NA

## (b) Details of CSR amount spent against ongoing projects for the financial year:

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	Project duration	Amount allocated for the project (₹ in lakhs)	Amount spent in the current financial year (₹ in lakhs)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (In ₹)	Mode of implementation (Direct) (Yes/No.)	Mode of implementation- Through IA
1	Construction of Seminar cum Day-Care Centre at Radiotherapy Unit of Institute of Post Graduate Medical Education & Research - SSKM Hospital at Kolkata	Promoting healthcare including preventive healthcare (i)	No	Kolkata, West Bengal.	17 months	17.61	17.61	NA	Yes	NA

## (c) Details of CSR amount spent against other than ongoing projects for the financial year:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
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		Amount spent for the project (₹ in lakhs)	Mode of Implementation - Direct (Yes/ No)	Mode of implementation - Through implementing agency	
				State	District			Name	CSR Registration number
1.	Distribution of oxygen concentrators to COVID-19 hospitals/centres for treatment of patients affected by COVID-19.	Disaster Management (xii)/ Promoting healthcare including preventive healthcare (i)	No	West Bengal Assam Jharkhand Uttarakhand	Howrah Nalbari, Darrang, Dhubri Pakur Tehri Garhwal, Uttarkashi	98.00	No	United Way of Bengaluru	CSR00000324
2.	Distribution of free meals to poor patients/relatives of poor patients admitted in public hospitals at Mumbai/Migrant children under "School on Wheels" project at Mumbai suburbs.	Eradicating hunger and malnutrition (i)	Yes	Maharashtra	Mumbai	68.87	No	Hare Krishna Movement Charitable Foundation	CSR00001738
3.	Treatment of children born with clubfoot in the State of Gujarat and support for development of mould for local manufacture of bars for use in treatment of such children.	Promoting healthcare including preventive healthcare (i)	Yes	Gujarat	Surendranagar, Botad, Arvalli, Porbandar, Dwaraka, Mahisagar	46.73	No	MiracleFeet Foundation for Eliminating Clubfoot	CSR00002321

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
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		Amount spent for the project (₹ in lakhs)	Mode of Implementation - Direct (Yes/ No)	Mode of implementation - Through implementing agency	
				State	District			Name	CSR Registration number
4.	Hands-on practical science education for children studying in class 6 to 10 at 40 Government run schools in Bharuch District (Gujarat) through Mobile Science Labs, with aim to transform thinking of underprivileged children and teachers.	Promoting education (ii)	Yes	Gujarat	Bharuch	32.23	No	Agastya International Foundation	CSR00003442
5.	Education and removal of malnourishment of poor tribal children from Tamia block of Chhindwara district of Madhya Pradesh.	Promoting education (ii)/ eradicating malnutrition (i)	No	Madhya Pradesh	Chhindwara	50.25	No	Parivaar Education Society	CSR00000052
6.	COVID-19 vaccination among poor and slum residents of Mumbai at camps organised by philanthropic entities/persons under arrangement with Apollo Hospital, Mumbai.	Disaster Management (xii)/ Promoting healthcare including preventive healthcare (i)	Yes	Maharashtra	Mumbai	39.00	Yes	NA	NA
7.	Provision of Adult & Paediatric ventilator and high-end universal ventilator to Shri Vinoba Bhave Civil Hospital, Silvassa, to combat COVID-19 cases.	Disaster Management (xii)/ Promoting healthcare including preventive healthcare (i)	Yes	Union Territory of Dadra & Nagar Haveli and Daman & Diu	Silvassa	24.92	Yes	NA	NA
8.	Contribution to Ankleshwar Industrial Development Society, towards setting up of Radiation Centre at Shreemati Jayaben Mody Hospital at Ankleshwar, Gujarat, for treatment of poor patients suffering from cancer.	Promoting healthcare including preventive healthcare (i)	Yes	Gujarat	Bharuch	25.00	Yes	NA	NA

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
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		Amount spent for the project (₹ in lakhs)	Mode of Implementation - Direct (Yes/ No)	Mode of implementation - Through implementing agency	
				State	District			Name	CSR Registration number
9.	Contribution to Ankleshwar Industrial Development Society, towards funding of furniture, fittings and equipment at Emergency Response Unit and ICU at Shreemati Jayaben Mody Hospital at Ankleshwar, Bharuch, Gujarat.	Promoting healthcare including preventive healthcare (i)	Yes	Gujarat	Bharuch	25.00	Yes	NA	NA
10.	Contribution to Liver Foundation, West Bengal, towards procurement of Fibrosan machine for use at Indian institute of Liver and Digestive sciences (IILDS), for affordable treatment of needy section of the society.	Promoting healthcare including preventive healthcare (i)	No	West Bengal	South 24 Parganas	70.00	Yes	NA	NA
11.	Contribution to Rajveer Knowledge Foundation towards construction of a new hospital building at Talegaon to cater to healthcare needs of poor and needy people of Pune District.	Promoting healthcare including preventive healthcare (i)	No	Maharashtra	Pune	35.00	Yes	NA	NA
12.	Treatment of poor and needy children suffering from Growth Hormone Deficiency (GHD), at All India Institute of Medical Sciences (AIIMS), New Delhi.	Promoting healthcare including preventive healthcare (i)	No	Delhi	Delhi	128.00	Yes	NA	NA
13.	Health improvement of local residents at Dori Kadaiya suffering from anaemia, tuberculosis, leprosy, HIV and malnutrition through distribution of nutrition kit under public health initiative of the Department of Health & Family Welfare, Dadra & Nagar Haveli and Daman & Diu.	Promoting healthcare including preventive healthcare (i)	Yes	Union Territory of Dadra & Nagar Haveli and Daman & Diu	Daman	0.49	Yes	NA	NA
<b>TOTAL</b>						<b>643.48</b>			

- (d) Amount spent in Administrative Overheads: ₹ 34.00 lakhs
- (e) Amount spent on Impact Assessment, if applicable: Nil
- (f) Total amount spent for the Financial Year: (8b+8c+8d+8e) ₹ 695.09 lakhs
- (g) Excess amount for set off, if any:

Sr. No.	Particular	Amount (₹ in lakhs)
(i)	Two percent of average net profit of the company as per section 135(5)	693.62
(ii)	Total amount spent for the Financial Year	695.09
(iii)	Excess amount spent for the financial year [(ii)-(i)]	1.47
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Nil
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	1.47

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

Sr. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135 (6) (in ₹)	Amount spent in the reporting Financial Year (in ₹)	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any.			Amount remaining to be spent in succeeding financial years. (in ₹)
				Name of the Fund	Amount (in ₹)	Date of transfer	
1.	2020-21			Not Applicable			
2.	2019-20			Not Applicable			
3.	2018-19			Not Applicable			

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): Not Applicable

10. 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:

(a)	Date of creation or acquisition of the capital asset(s)	Not Applicable
(b)	Amount of CSR spent for creation or acquisition of capital asset	Not Applicable
(c)	Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.	Not Applicable
(d)	Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset)	Not Applicable

11. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5):

Not Applicable

For and on behalf of Board of Directors

Place : Mumbai  
Date : May 26, 2022

Nikhil Chopra  
Chief Executive Officer and Whole-Time Director

Place : Mumbai  
Date : May 26, 2022

Ranjit Shahani  
Chairman, CSR Committee