



## 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 the financial year ended on March 31, 2024

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

Corporate Social Responsibility (“CSR”) is 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 activities/projects through not-for profit organizations, modalities for execution of such activities/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.

The 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. 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 the Director	Designation / Nature of Directorship	*Number of meetings of CSR Committee held during the year	*Number of meetings of CSR Committee attending during the year
1	Mr. Ranjit Shahani (upto 09-03-2024)	Chairman, Independent Director	1	1
2	Mr. Sumit Bose	#Chairman, Independent Director	1	1
3	Mr. Prashant Kumar	Member, Non-Executive Director	1	1
4	Mr. Nikhil Chopra	Member, Executive Director	1	1

\*During financial year 2023-24, one meeting of CSR Committee was held on May 24, 2023.

# Appointed as Chairman of the CSR Committee with effect from March 14, 2024.

#### 3. Provide the web-link(s) 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=6453e225b35141683218981>, CSR Policy is disclosed at <https://jbpharma.com/download/corporate-social-responsibility-policy/?wpdmdl=5487&refresh=6453e233cdc1a1683218995> and CSR Projects approved by the Board is disclosed at <https://jbpharma.com/download/csr-projects-fy-2023-24/?wpdmdl=9177&refresh=6637c0b1c72601714929841>.



**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.:**

Not Applicable

5. (a) Average net profit of the company as per sub-section (5) of section 135: ₹ 47,433.71 lakhs  
 (b) Two percent of average net profit of the company as per sub-section (5) of section 135: ₹ 949.03 lakhs  
 (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 [(b)+(c)-(d)]: ₹ 949.03 lakhs
6. (a) Amount spent on CSR Projects: ₹ 913.13 lakhs  
 (b) Amount spent in Administrative Overheads: ₹ 40.00 lakhs  
 (c) Amount spent on Impact Assessment, if applicable.: Nil  
 (d) Total amount spent for the Financial Year [(a)+(b)+(c)]: ₹ 953.13 lakhs  
 (e) CSR amount spent or unspent for the Financial Year: Nil

Total Amount spent for the Financial Year (₹ in lakhs)	Amount Unspent (₹ in lakhs)				
	Total amount transferred to Unspent CSR Account as per sub-section (6) of section 135		Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of section 135		
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
953.13	NA	NA	NA	NA	NA

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

Sr. No.	Particulars	Amount (₹ in lakhs)
(1)	(2)	(3)
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135	949.03
(ii)	Total amount spent for the Financial Year	953.13
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	4.10
(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)]	4.10

**7. Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years:**

(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)
Sr. No.	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under sub-section (6) of section 135 (in ₹)	Balance Amount in Unspent CSR Account under sub-section (6) of section 135 (in ₹)	Amount Spent in the Financial Year (in ₹)	Amount transferred to a Fund as specified under Schedule VII as per second proviso to sub-section (5) of section 135, if any		Amount remaining to be spent in succeeding Financial Years (in ₹)	Deficiency, if any
					Amount (in ₹)	Date of Transfer		
1	2022-23	NA	NA	NA	NA	NA	NA	NA
2	2021-22	NA	NA	NA	NA	NA	NA	NA
3	2020-21	NA	NA	NA	NA	NA	NA	NA

**8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: No**

If Yes, enter the number of Capital Assets created / acquired

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

Sr. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pincode of the property or asset(s)	Date of creation	Amount of CSR amount spent	Details of entity / Authority / beneficiary of the registered owner		
(1)	(2)	(3)	(4)	(5)	(6)		
					CSR Registration Number, if applicable	Name	Registered address
	NA	NA	NA	NA	NA	NA	NA

**9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per sub-section (5) of section 135: Not Applicable**

For and on behalf of the Board of Directors

Place : Mumbai  
Date : May 17, 2024

**Nikhil Chopra**  
Chief Executive Officer & Whole-Time Director

Place : Mumbai  
Date : May 17, 2024

**Sumit Bose**  
Chairman - CSR Committee