

List of Approved CSR Projects and Annual Action Plan for FY 26

List of CSR Projects approved by the CSR Committee and Board of the Company for FY 26 are presented below. The key focus areas for CSR Activities in FY 26 are Healthcare, Skill Development, and Education.

| Sr. No | Project Name | Items from the list of schedule VII activities | Mode of Implementation | Allocated Budget (in Cr) | Implementation Location | Project details |
|--------|--------------------------|--|------------------------|--------------------------|--|---|
| 1 | Access to Treatment | Promoting Health Care | Implementing agency | 50,53,326 | Haryana | To improve screening rates for oral, cervical and breast cancer, promote early diagnosis, ensure timely referrals, and ultimately reduce cancer-related morbidity and mortality |
| 2 | Scholarships | Promoting Education | Implementing agency | 25,00,000 | NA | The project aims to reduce the financial burden on students pursuing MBBS and ensure industry support to bright talent by leveraging key business strengths |
| 3 | Apprenticeship Program | Promoting Education | Direct Implementation | 2,10,00,000 | Delhi, Haryana, Karnataka, Maharashtra, Punjab, Uttar Pradesh, West Bengal | The project aims to build a skilled and future-ready healthcare workforce by providing structured training and real-world exposure, ensuring career growth for aspiring healthcare professionals. |
| 4 | CSR Portfolio Management | - | Implementing agency | 3,04,874 | - | |
| 5 | Impact Assessment | - | Implementing agency | 1,32,000 | - | |

Manner of CSR projects' execution:

The project shall be executed per the approval of the CSR committee and MCA guidelines. However, each project is unique and will be executed as per its timelines, outcomes and framework agreed by both parties (Fortis and implementing partners) in the memorandum of understanding.

Modalities of Utilization of Funds

- i. The CSR budget will be fixed in accordance with the provisions of the relevant Act and Rules and will not be less than 2% of the average net profits of the company computed as per the provisions of Section 198 of the Act during the three immediately preceding financial years.
- ii. The CSR budget will be spent on CSR activities aligned to Schedule VII of the Act, which will be approved by the Board on the recommendation of the CSR Committee.
- iii. Funds will be disbursed phase/tranche wise depending on the nature of the project and the Implementation Schedule

Implementation Schedule

- i. All the CSR projects will be implemented as per the scheduled timeline as per agreements with partner organizations.
- ii. Duration for CSR projects/initiatives will be of maximum one year which will be annually renewed on the basis of the project performance. All CSR projects shall be other than ongoing projects.

Monitoring and Reporting Mechanism

- i. The Monitoring of projects to differ basis the nature of the project and be undertaken through field visits, calls and reporting.
- ii. Quarterly and Annual Reports will be collected per the agreed timeline for each project. Invoices, receipts and Fund Utilization Certificate etc. will also be kept in record.

Details of Need and Impact Assessment, if any, for the projects undertaken by the company

Need assessment may be undertaken for certain projects as a foundational step in creating a positive impact.

In case the Company has an average CSR obligation of 10 Crore or more in the three immediately preceding financial years, it shall carry out impact assessment of all projects having an outlay of 1 crore or more. Such impact assessment shall be carried out at least one year after completion of the project by an independent agency.

