



CSR Policy

of

Sensa Core Medical Instrumentation Private Limited

1. PREAMBLE

Sensa Core Medical Instrumentation Private Limited ("the Company") recognizes its responsibility towards the community and environment in which it operates. In alignment with its vision, the Company is committed to contributing to the sustainable economic development and improvement of the quality of life of the society at large, particularly the underprivileged and marginalized.

This CSR Policy is formulated in accordance with Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 and Schedule VII thereto.

2. OBJECTIVE

The objective of this CSR Policy is to:

Define the CSR focus areas and guiding principles for selection, implementation, and monitoring of CSR activities.

Outline the governance framework and responsibilities related to CSR.

Ensure compliance with applicable legal provisions and alignment with Schedule VII of the Companies Act, 2013.

3. CSR COMMITTEE

The Board of Directors of the Company has constituted the CSR Committee as under:

Name Designation in Committee

1. Mr. Ravi Kumar Meruva Chairman
2. Mr. Meruva Nagaraju Member
3. Mr. Sri Rama Kumar Kasi Member

Sensa Core Medical Instrumentation Pvt. Ltd.

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CIN Number : U74999TG2006PTC051992

4. CSR ACTIVITIES

The Company shall undertake CSR activities, either directly or through contributions to registered Trusts, Societies, or Section 8 Companies or other eligible entities, in accordance with Schedule VII of the Companies Act, 2013, including but not limited to the following:

- 1) Eradicating hunger, poverty, and malnutrition, promoting health care including preventive health care and sanitation, and making available safe drinking water.
- 2) Promoting education, including special education and employment-enhancing vocation skills especially among children, women, elderly, and the differently abled, and livelihood enhancement projects.
- 3) Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres, and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.
- 4) Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources, and maintaining quality of soil, air, and water.
- 5) 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 arts and handicrafts.
- 6) Measures for the benefit of armed forces veterans, war widows and their dependents, Central Armed Police Forces (CAPF) and Central Para Military Forces (CPMF) veterans and their dependents including widows.
- 7) Training to promote rural sports, nationally recognised sports, Paralympic sports, and Olympic sports.
- 8) 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, Scheduled Tribes, other backward classes, minorities and women.
- 9) Contributions or funds provided to technology incubators located within academic institutions which are approved by the Central Government.
- 10) Rural development projects.

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11) Slum area development.

12) Disaster management, including relief, rehabilitation and reconstruction activities.

5. IMPLEMENTATION APPROACH

CSR activities shall be undertaken in any of the following manners:

- ✓ Directly by the Company; or
- ✓ Through eligible implementing agencies such as:
 - A company established under Section 8 of the Act;
 - A registered public trust or society;
 - An entity established by the Central/State Government;
 - Any other eligible entity registered under Rule 4(2) of the CSR Rules.

Such entities shall be registered with the Ministry of Corporate Affairs by obtaining a CSR Registration Number.

6. CSR EXPENDITURE

The Company shall spend, in every financial year, at least 2% of the average net profits made during the three immediately preceding financial years, in accordance with Section 135 of the Companies Act, 2013.

The Board may decide to carry forward or set off the excess amount spent in a financial year as permitted under the Companies (CSR Policy) Rules, 2014.

Any surplus arising out of CSR projects shall not form part of the business profit of the Company.

7. MONITORING AND REPORTING

The CSR Committee shall meet periodically to review the implementation status of ongoing CSR projects.

The Committee shall place before the Board an annual report on CSR activities including expenditure incurred, projects undertaken, and impact created.

The Company shall comply with all reporting requirements, including disclosures in the Board's Report and on the Company's website (if applicable), as prescribed under applicable laws.

8. REVIEW AND AMENDMENT

Sensa Core Medical Instrumentation Pvt. Ltd.

This CSR Policy shall be reviewed periodically by the CSR Committee and any modifications or amendments shall be recommended to the Board for approval. The Board shall have the power to make amendments to this policy from time to time as it deems fit or to comply with any statutory amendments.

For and on behalf of
Sensa Core Medical Instrumentation Private Limited

Sd/-
Meruva Nagaraju
Director

Place: Pashamylaram, Telangana
Date: 19/01/2026

“This CSR Policy was originally approved by the Board on 27/09/2019 and subsequently amended by the Board of Directors on 19/01/2026 to reflect changes in the CSR Committee composition. All other provisions remain unchanged.”

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