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AstraZeneca India Private limited	
Corporate Social Responsibility Policy	
Policy Owner	**Legal & Sustainability**
Effective Date	**August 1, 2026**

I. CONCEPT AND VISION

The Company intends to make a positive difference to society and contribute its share towards the social cause of betterment of society and area in which companies operate. The Company also believes in the trusteeship concept. This entails transcending business interests and working towards making a meaningful difference to society.

In this regard, the Company has made this policy which encompasses the Company's philosophy for delineating its responsibility as a **Corporate Citizen** and lays down the guidelines and mechanism for undertaking socially useful programs for welfare & sustainable development of the community at large and titles as the **"Corporate Social Responsibility (CSR) Policy**" which is based as per the Companies Act, 2013 and rules made there under.

This Policy is amended in accordance with the Companies (Corporate Social Responsibility) Amendment Rules, 2021.

II. CSR Activities

The CSR activities of the Company shall primarily focus on the following areas:

(a) **Health**: Enabling better access to healthcare, eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation and making safe drinking water available. Help young people to take control of their health, especially to combat long-term conditions such as cancers, diabetes, respiratory and heart diseases, and mental ill health.

(b) **Environment Protection**: Contributing to environmental sustainability, ecological balance, protection and restoration of waterbodies, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water.

(c) **Community Development**- Strengthening the communities (rural areas and slums) by improving accessibility to clean water, sanitation, education, healthcare, increase livelihood resulting in sustainable socio - economic development. Contributing relief materials, essential supplies (including ration kits) and other needs to the communities to help combat any natural disasters.

(d) **Education**: Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects. Developing and showcasing health education programs

(e) **Gender Equality & Empowerment of Women**: Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centers and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.

(f) **Contribution to Government authorized funds:** contribution to prime minister's national relief fund or any other fund set up by the central govt. for socio economic development and relief and welfare of the schedule caste, tribes, other backward classes, minorities and women; (b) contributions to technology incubators located within academic institutions which are approved by the central govt (c) Contributions to public funded Universities; Indian Institute of Technology (IITs); National Laboratories and autonomous bodies established under Department of Atomic Energy (DAE); Department of Biotechnology (DBT); Department of Science and Technology (DST); Department of Pharmaceuticals; Ministry of Ayurveda, Yoga and Naturopathy, Unani, Siddha and Homoeopathy (AYUSH); Ministry of Electronics and Information Technology and other bodies, namely Defence Research and Development Organisation (DRDO); Indian Council of Agricultural Research (ICAR); Indian Council of Medical Research (ICMR) and Council of Scientific and Industrial Research (CSIR), engaged in conducting research in science, technology, engineering and medicine aimed at promoting Sustainable Development Goals (SDGs).

In addition to the above, the Company may take up any CSR activity mentioned under Schedule VII of the Companies Act, 2013 (as amended from time to time).

III. CONSTITUTION, COMPOSITION AND SCOPE OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE (CSR COMMITTEE)

CSR implementation shall be periodically reviewed and monitored by the duly constituted CSR Committee of the Board as per the requirements of Section 135 of the Companies Act, 2013.

(a) <u>CSR Committee</u>

The CSR Committee shall comprise a minimum of 2 (two) Directors of the Company, consistent with the composition of the Board and subject to applicable law.

The members of the CSR Committee shall elect one of them as the Chairman of the Committee. The CSR Committee shall recommend to the Board the amount of expenditure to be incurred by the Company on CSR activities and the Board will ensure that the activities as are included in the CSR Policy are undertaken by the Company subject to and in accordance with the provisions of Section 135 of the Companies Act, 2013. The composition of CSR Committee shall be disclosed in the Board's report.

The CSR Committee shall meet at least once a year or as many times as required to decide, implement and monitor the CSR activities. Such meetings shall precede the meetings of the Board of Directors.

(b) Scope of the CSR Committee

Below are the scope of the CSR Committee

- Recommending to the Board a CSR policy, indicating the activities to be undertaken by the Company;
- Recommending the expenditure to be incurred on CSR activities;
- Monitor the implementation of CSR projects or programs or activities undertaken by the Company, on CSR Policy from time to time;
- Formulate and recommend to the Board an annual action plan;
- Monitoring the spends on CSR activities by the Company in each financial year, in terms of the Companies Act, 2013; and
- Disclosing the content of the CSR policy, including projects undertaken, in Board's Report and in the Company's website, as applicable.
- The CSR Committee shall approve and recommend to the Board the project/program /organization project, that can be undertaken.

IV) MODALITIES OF EXECUTION OF THE CSR PROJECTS

CSR initiatives shall be implemented through AstraZeneca's dedicated teams including employees who are part of CSR projects, employee volunteering. AstraZeneca may work with NGOs, Trusts, government bodies, educational institutions, other corporates & industry associations and other suitable implementing organizations as implementing partners for its CSR programs.

V) ANNUAL ACTION PLAN

The CSR Committee shall formulate and recommend to the Board, an annual action plan in pursuance of its CSR policy, which shall include the following, namely: -

a. the list of CSR projects or programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act;
b. the manner of execution of such projects or programmes;
c. the modalities of utilisation of funds and implementation schedules for the projects or programmes;
d. monitoring and reporting mechanism for the projects or programmes; and
e. Impact assessment, if any, required for the projects undertaken by the company

The Board may alter Annual Action plan at any time during the financial year, as per the recommendation of CSR Committee, based on the reasonable justification to that effect. The CSR Committee may also identify and recommend to the Board "Ongoing Project/s" and may designate some of the existing CSR projects as an Ongoing Project and such Ongoing Projects shall be selected, implemented, monitored and reported in accordance with the applicable CSR Rules.

VI. CSR REPORTING & DISPLAY OF CSR POLICY

The report of the Board of Directors of the Company shall include an annual report on CSR activities in the prescribed format and the Company, if applicable, may display the CSR policy on its official website. The Board of a company shall satisfy itself that the funds so disbursed have been utilized for the purposes and in the manner as approved by it and the Finance Director shall certify to the effect as required by the Companies Act/ CSR Rules.

The Board of Directors shall have the power to amend the Policy in the light of changes/ amendments in the Companies Act and / or other statutory provisions as maybe be notified from time to time.

This previous CSR Policy of the Company is omitted and is replaced with this revised CSR Policy with effect from August 1, 2026
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REVISION TABLE

Date of Revision	Section Amended	Nature of Revision
22-July-2026	Section III(a) – CSR Committee, paragraph 1	Revised the minimum composition of the CSR Committee from 3 (three) Directors to 2 (two) Directors in alignment with the composition/requirements of the Board and applicable legal provisions.