



MATRIX COMSEC PRIVATE LIMITED – CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES

Matrix Comsec Private Limited (“Matrix” or “The Company”) has undertaken and carried out its role, responsibility and duty towards betterment of the society at large by promoting health care activities and supporting preventive health care. Matrix has adopted and documented a policy on corporate social responsibility for areas in and around Vadodara. Matrix has identified the community interest and decided to support them by involvement of the company for the same.

CSR Committee Recommendation

The CSR committee of Matrix recommended for spending the required amount towards health care measures and preventive health care activities.

Adhering to the recommendations of CSR Committee and giving preference to the local area, the Company identified the interest of the community for health care activities and preventive health care measure through a Trust named, Medical Care Centre Trust, which is a registered trust in Vadodara, Gujarat and a pioneer in health care activities and in carrying out preventive health care measures.

Amount allocated for CSR Activities

After CSR committee’s recommendation and Board’s approval for the same, the Company decided to allocate the amount equal to 2% of its average net profit for three immediately preceding financial years for carrying out the following activities:

- Helping the poor and sick children for fighting against deadly disease like Cancer.
- Protecting lives of Preterm born babies against various life threatening diseases.
- Protecting and providing medical facilities at 100% financial assistance or any concessional rates to poor children and children below poverty line.

Total Amount spent for CSR Activities

The Company spent the whole amount equivalent to 2% of Company’s average Net profit for three immediately preceding financial years amounting to ₹ 13,01,000 by contributing the same to Medical Care Centre Trust, Vadodara, Gujarat, India.