Composition of Roche Products (India) Private Limited CSR Committee:

| Sr. No. | Name of Member | | |
|---------|--------------------------------------|--|--|
| 1 | Rajwinder Mehdwan- Managing Director | | |
| 2 | Nilesh Limaye- Additional Director | | |
| 3 | Rishubh Gupta- Director | | |

CSR PROJECTS APPROVED BY BOARD OF ROCHE PRODUCTS (INDIA) PRIVATE LIMITED FINANCIAL YEAR 2023-24

| Sr.No. | Names of CSR Projects/ Programmes | Location of Project | Activity under Schedule VII | Modalities of utilization of funds in FY 23-24 |
|--------|---|--------------------------|-----------------------------------|---|
| 1 | St Jude Child Care Centre | Mumbai, Maharashtra | VII (i) | Covering operational expenses of Childcare Centre operated by the implementing agency in Mumbai, Maharashtra. |
| 2 | Nagar Nigam Haridwar Waste Management | Haridwar, Uttarakhand | VII (iv) | Strengthening solid waste management practices across 60 wards in Haridwar. Reduce Public Health Risk and environmental damage, reduce emission of greenhouse gases. |