

Policy on Corporate Social Responsibility (CSR)

This Corporate Social Responsibility Policy ('The Policy') has been formulated in compliance with section 135 of the Companies Act, 2013 read with applicable Rules thereto as amended from time to time. The Policy has been formulated by the CSR Committee of the Company on 23rd March, 2015 and has been approved by the Board in its meeting on even date. The Policy have further been amended as per recommendations of the CSR Committee at the Board Meeting dated 28th January,2017.

The Policy is framed to guide its strategic planning and provide a roadmap for CSR activities to be undertaken by the Company.

The CSR activities to be undertaken are as under:

- i. Eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation and making available safe drinking water.
- ii. Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.
- iii. Contribution or funds provided to technology incubators located within academic institutions which are approved by the Central Government.
- iv. Rural Development Projects.

The CSR Activities will be monitored by CSR Committee from time to time.

This Policy shall be uploaded on the Company's website for public information and a web link for the same shall also be provided in the Annual Report of the Company.