

SPL INDUSTRIES LIMITED

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CORPORATE SOCIAL RESPONSIBILITY POLICY

1. Preamble

Corporate Social Responsibility (CSR) is strongly connected with the principles of Sustainability; an organization should make decisions based not only on financial factors, but also on the social and environmental consequences. Policy on Corporate Social Responsibility is mandatory as per guidelines of the Companies Act 2013. CSR is defined within a frame work of Corporate Philosophy which factors the needs of the community and the regions in which corporate entity functions. Therefore, it is the core corporate responsibility of SPL Industries Limited to practice its corporate values through its commitment to grow in a socially and environmentally responsible way, while meeting the interests of its stakeholders.

SPL Industries Limited recognizes that its business activities have wide impact on the societies in which it operates, and therefore an effective practice is required giving due consideration to the interests of its stakeholders including shareholders, customers, employees, suppliers, business partners, local communities and other organizations. The company endeavors to make CSR a key business process for sustainable development.

2. INTRODUCTION

The Registered Office of the Company is in New Delhi, Corporate Office is in Faridabad. The primary beneficiaries of CSR should be those staying around the Plants. Poor and needy section of the society living in different parts should be second beneficiaries. Moreover, SPL INDUSTRIES LIMITED's CSR

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policy should be integrated with the business plan so that environment and social concerned are well addressed along with growth in business.

In the aforesaid backdrop, policy on Corporate Social Responsibility of SPL INDUSTRIES LIMITED is broadly framed taking into account the following measures: -

- a) Welfare measures for the community at large so as to ensure the poorer and needy section of the Society derived the maximum benefits.
- b) Contribution to the society at large by way of social and cultural development, imparting education, training and social awareness especially with regard to the economically backward class for their development and generation of income to avoid any liability of employment.
- c) Protection and safeguard of environment and maintaining ecological balance.

3. Objectives

The main objective of CSR policy is to lay down guidelines for SPL INDUSTRIES LIMITED to make CSR a key business process for sustainable development of the Society. It aims at supplementing the role of the Govt. in enhancing welfare measures of the society based on the immediate short term and long term and environmental consequences of their activities.

4. Definitions

In this Policy unless the context otherwise requires

- i. **'Act'** means Companies Act, 2013.
- ii. **'Corporate Social Responsibility'** means Corporate Social Responsibility as defined in Section 135 of the Companies Act, 2013 and Companies (Corporate Social Responsibility Policy) Rules, 2014.

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- iii. **'CSR Committee'** means the committee constituted under the provisions of Section 135 of the Act;
- iv. **'Net Profit'** means the net profit computed for a financial year in accordance with the applicable provisions of the Act, but shall not include the following namely:
 - a. any profit arising from any overseas branch or branches of the Company, whether operated as a separate Company or otherwise ;and
 - b. any dividend received from other companies in India, which are covered under and complying with the provisions of Section 135 of the Act
- v. **"Company"** means SPL Industries Limited

Words and expressions used in this CSR Policy and not defined herein but defined in the Act shall have the meaning respectively assigned to them in the Act.

5. Areas to be covered

SPL INDUSTRIES LIMITED shall execute CSR activities in the areas around its corporate and registered office. It may approve specific cases of projects in different areas.

6. Scope

Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation and making available safe drinking water.

- a. Water Supply to village through mobile Tanker in summer till permanent Arrangement
- b. Installation/Repair of Hand Pumps/Tube Wells.
- c. Digging/Renovation of Wells.
- d. Development/construction of Water Tank/Ponds.
- e. Rain water-harvesting scheme
- f. Formation of a Task Force of Volunteers to educate people regarding proper use of drinking water.
- g. Empowerment to the villagers for maintenance of the above facilities for availability of water.
- h. Shouchalaya

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- i. Health care by organizing camps and providing health check up& medicine.
- j. Social evils like alcohol, smoking, drug abuse etc
- k. Child and Mother care
- l. Diet and Nutrition.
- m. Blood donation camps.
- n. Diabetics detection & Hypertension Camps
- o. Family Welfare.
- p. Senior Citizen Health Care
- q. Wellness Clinics.
- r. Giving medical and Legal aid, treatment to road accident victims
- s. Provisions for aids and appliances to the differently-able persons

- t. To supplement the different programme of Local/State Authorities.
- u. Trauma care around highways in case of road accidents
- v. Enabling access to or improving the delivery of public health systems
- w. Supplementing of Govt. schemes like mid-day meal by corporates through additional nutrition.

Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently-abled and livelihood enhancement projects.

- a. Support to Technical/Vocational Institutions for their self- development.
- b. Educating the Masses and Promotion of Road Safety awareness in all facets of road usage.
- c. Safety traffic engineering and awareness through print, audio and visual means.
- d. Conservation and renovation of school buildings and classrooms.
- e. Academic education by way of financial assistance to Primary, Middle and Higher Secondary Schools.
- f. Adult literacy especially amongst those belonging to BPL.
- g. Awareness programmes on girl education.
- h. Counseling of parents.

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- i. Special attention on education, training and rehabilitation of mentally & physically challenged children/persons.
- j. Spreading legal awareness amongst people and disadvantageous sections of the society about their rights & remedies available.
- k. Provide fees to the poor and meritorious, preferably girl students of the school in the operational area of the Company to enable them to get uninterrupted education.
- l. Employment facilities should be provided to the community people specially to the backward section by providing education and training thereby developing their skill for suitable employment.
- m. Consumer education and awareness.
- n. Research and studies in promotion of education, vocations, etc.

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 background groups.

- a. Organizing training programmes for women on tailoring Embroidery designs, Home Foods/Fast Foods, Pickles, Painting and Interior Decoration and other Vocational Courses.
- b. Enabling access to or improving the delivery of public health systems.
- c. Slum re-development or EWS housing.

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.

Organizing sensitizing programmes on Environment Management and Pollution Control.

- a. Green belt Development.
- b. Afforestation, Social Forestry, Check Dams, Park.
- c. Development of jobs related to agro product i.e Dairy/Poultry/farming and others.
- d. Plantation of saplings producing fruit.

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- e. Animal care
- f. Renewable energy projects.

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;

Sports and culture, training to promote rural sports, nationally recognized sports, Paralympic sports and Olympic sports;

- a. Promotion of Sports and Cultural Activities for participation in State level.
- b. Promotion/Development of sports activities in nearby villages by conducting tournaments like Football, Kabaddi and Khokho etc.
- c. Providing sports materials for Football, Volleyball, Hockey sticks etc to the young and talented villagers.
- d. Promotion of State level teams.
- e. Sponsorship of Cultural event to restore Indian Cultural Traditions and Values.
- f. Possibility of providing sports facilities for physically handicapped persons may be explored.

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, the Scheduled Tribes, other backward classes, minorities and women;

Rural development projects viz. Infrastructure Support, Infrastructure for Village Electricity/Solar Light etc. Recurring expenditure should be borne by the beneficiaries.

→ To develop infrastructural facilities for providing electricity through Solar Lights or alternative renewal energy to the nearby villages. Recurring expenditure should be borne by the beneficiaries.

→ Infrastructure Support – construction, repair, extension etc.

- a. Auditorium,

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- b. Educational Institutions
- c. Rural Dispensaries initiated by reputed NGOs.
- d. Bridges, Culverts & Roads,
- e. Shopping Complex to facilitate business/self employment for local people
- f. Community Centre,
- g. Yatri Shed in Bus Stand,
- h. Burning Ghat/Crematorium
- i. Development of Park
- j. Playground/Sports complex/Good Coaches.
- k. Old Age Home.

Contributions or funds provided to technology incubators located within academic institutions which are approved by the Central Govt.

Measures for the benefit of armed forces veterans, war widows and their dependents.

The above list is illustrative and not exhaustive. The Corporate Social Responsibility Committee/ Board of Directors may consider CSR activities not falling in this list.

7. Implementation

a) The investment in CSR shall be project based and for every project time framed periodic mile stones shall be finalized at the outset.

b) Project activities identified under CSR are to be implemented by specialized Agencies and or by Staff of the PGIL. Specialized Agencies could be made to work singly or in tandem with other agencies.

c) Such specialized agencies would include:

- a. Registered Trust; or
- b. Registered Society; or
- c. A Company established by the Company under Section 8 of the Companies Act 2013; or

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d. Agencies having established track record of three years in undertaking specified projects/programs.

- Voluntary Agencies (NGOs)
- Institutes/Academic Organizations.
- Trusts, Mission etc.
- Government, Semi Government and autonomous Organizations.
- Mahila Mandals/Samitis and the like
- Contracted agencies for civil works
- Professional Consultancy Organization etc.

The areas / villages falling around plants shall be identified by respective GM/ AGM/ Plant Heads.

8. Source of Funds

As per Companies Act 2013 guideline on CSR, the fund for the CSR shall be allocated based on 2% of the Average net profits of the company for last three financial years (Total Allocated Funds).

9. Monitoring

The impact made by CSR activities should be quantified to the best possible extent with reference to base line data, which need to be created before the start of any project.

Meticulous documentation relating to CSR approaches, policies, programmes, expenditures, procurement etc. should be prepared.

10. Reflection of CSR Activities

The CSR activities will be reflected in the Annual Report and Accounts of SPL INDUSTRIES LIMITED under Social Overhead (CSR). Proper records should be maintained for the activities taken up, agencies involved etc.

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11. Conclusion

The above guidelines would form the framework within which the CSR activities would be undertaken. Every Area should have specific activities to adopt mostly in their close vicinity of the projects.

The CSR Committee will review the Policy from time to time based on changing needs and aspirations of the target beneficiaries and make suitable modifications, as may be necessary.

In this regard CSR COMMITTEE has been constituted as under: