

SARASWATI SUGAR MILLS LIMITED

Registered Office: Radaur Road, Yamunanagar-135001, Haryana

Corporate Social Responsibility (CSR) Policy

Projects and Programmes

- The CSR Policy will include projects and programmes relating to activities mentioned in Schedule VII of the Companies Act, 2013, as per Annexure-A, attached.
- The Company will give preference to the local area or areas around which the Company operates for spending the CSR expenditure.

Monitoring of the implementation of the projects or programmes of CSR

The Committee approved that Mr. Aditya Puri, Managing Director, will monitor the implementation of the Projects or Programmes of CSR from time to time.

Surplus

Any surplus arising out of the CSR projects or programmes or activities shall not form part of the Business profits of the Company.

Activities relating to:-

- i) Eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation (including contribution to the Swachh Bharat Kosh set-up by the Central Government for the promotion of 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) 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;
- iv) 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 including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga;
- v) 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;
- vi) Measures for the benefit of armed forces veterans, war widows and their dependents, Central Armed Police Forces (CAPF) and Central Para Military Forces (CPMF) veterans, and their dependents including widows;
- vii) Training to promote rural sports, nationally recognized sports, Paralympic sports and Olympic sports;
- viii) Contribution to the Prime Minister's National Relief Fund or Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES 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;
- (ix) Contribution to incubators funded by Central Government or State Government or any agency or Public Sector Undertaking of Central Government or State Government, and contributions to public funded Universities, Indian Institute of Technology (IITs), National Laboratories and Autonomous Bodies (established under the auspices of Indian Council of Agricultural Research (ICAR), Indian Council of Medical Research (ICMR), Council of Scientific and Industrial Research (CSIR), Department of Atomic Energy (DAE), Defence Research and Development Organisation (DRDO), Department of Biotechnology (DBT), Department of Science and Technology (DST), Ministry of Electronics and Information Technology) engaged in conducting research in science, technology, engineering and medicine aimed at promoting Sustainable Development Goals (SDGs);
- x) Rural development projects;
- xi) Slum area development;

Explanation.- For the purposes of this item, the term `slum area' shall mean any area declared as such by the Central Government or any State Government or any other competent authority under any law for the time being in force;

- xii) Disaster management, including relief, rehabilitation and reconstruction activities; and
- xiii) The company will give preference to the local area or areas around which the Company operates for spending the CSR expenditure.

Amendment: As and when any subsequent amendments / modifications come into force in the Companies Act, 2013, Rules, Schedule VII and other applicable laws and regulations, it shall be deemed to apply to this Policy.
