

## **J J IMPEX (DELHI) LIMITED**

### **Corporate Social Responsibility (CSR) Policy**

#### **Approach & Philosophy towards CSR**

The Company shall contribute towards social, economic and environment development of the society.

#### **CSR Activities**

The Company shall give preference to the local area and areas around it where it operates, for spending the amount earmarked for Corporate Social Responsibility activities. The activities that may be undertaken by the Company shall be:

- a. eradicating hunger, poverty, promoting preventive health care and sanitation and making available safe drinking water;
- b. promoting road safety, education and employment enhancing vocation skills;
- c. ensuring environmental sustainability, ecological balance and conservation of natural resources;
- d. contribution to the Prime Minister's National Relief Fund or any other fund set up by the Central Government;
- e. rural development projects;
- f. Incidental Activities - Employing people and incurring other costs to carry out aforesaid activities.
- g. Such other activities as the Board may consider to be appropriate.

#### **Approach to implementation**

The Company will strive to implement the aforesaid CSR activities on its own.

At the same time, the Company may collaborate with other organisations registered as a Trust / section 8 company under the Companies Act, 2013 / Society / NGO / other entity incorporated in India that specialises in the aforesaid activities.

The Company may also collaborate / pool resources with other companies to undertake aforesaid CSR activities.

#### **CSR Funds**

CSR Funds for the purpose of carrying out the aforesaid activities would include the following :

- 2% of the average Net Profit made by the Company during immediately preceding three Financial Years.
- any income arising therefrom.
- any surplus arising out of CSR activities carried out by the Company and such surplus will not form part of business profits of the company.

## **Monitoring Process**

The CSR Committee shall provide progress report of CSR activities to the Board :

- The CSR Committee shall specify the CSR activities to be carried out during the financial year and recommend the amount of expenditure to be incurred on the activities to be undertaken by the company.
- The CSR Committee may assign the task of carrying out CSR activity(s) to such persons or bodies as it may deem fit.
- At the end of every financial year, the CSR Committee will submit its report to the Board.
- The CSR policy may be amended by the Board based on the recommendations of the CSR Committee or in accordance with any statutory guidelines that may be issued from time to time.

**Corporate Social Responsibility (CSR) Committee composition**

SN.	Name	Designation	Designation
1	Mr. Partho Banerjee	Director	Chairman
2	Mr. Batchu Venugopal	Director & CEO	Member
3	Mr. Kazuto Kasahara	Director	Member