

**CORPORATE SOCIAL RESPONSIBILITY
POLICY OF
CELLULOSE SOLUTIONS PRIVATE
LIMITED**

Sl. No.	Contents	Page No.
1	Introduction	3
2	Objectives	3
3	Scope and Applicability	3
4	Effective Date	3
5	Areas of undertaking	3
6	CSR Committee	4
7	CSR Activities	4-5
8	Implementation - Total Outlay	5
9	Implementation - Executing Agency / Partners	5
10	Policy Guidelines	6
11	Amendments	6
12	Communication	6
13	Annexure-1	7-8

1. Introduction:

In accordance with the notification issued by the Ministry of Corporate Affairs' dated 01st April, 2014 under Section 135 of the Companies Act 2013, the Corporate Social Responsibility (CSR) of CELLULOSE SOLUTIONSS PRIVATE LIMITED (the Company) is enunciated.

2. Objectives:

The objectives of CSR Policy of CELLULOSE SOLUTIONSS PRIVATE LIMITED are to:

- Ensure an increased commitment at all levels in the organization, to operate its business in an economically, socially and environmentally sustainable manner, while recognizing the interests of its stakeholders.
- To generate, through its CSR initiatives, a community goodwill for the Company and help reinforce a positive & socially responsible image of the Company as a corporate entity.
- Inculcate Welfare measures for the community at large, so as to ensure the poorer section of the Society are not deprived of the desired benefits especially during the tough times.
- Make contribution to the society at large by way of social and cultural development, imparting education, establishment of vocational training centers and social awareness especially with regard to the economically backward class for their development and generation of income.
- Protection and safeguard of environment and maintaining ecological balance.

3. Scope and Applicability:

This policy shall be applicable to all sectors and employees of CELLULOSE SOLUTIONSS PRIVATE LIMITED and all employees working in the organisation must ensure to support the organisation in order to achieve its CSR objective.

4. Effective Date:

This policy will come into force with effect from September 2024.

5. Areas of undertaking:

For undertaking CSR activities and programmes, the Company shall give preference to the areas where it has strong employee presence, i.e., local area. The Company may also choose to undertake CSR activities and programmes at other places in India.

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6. CSR Committee:

- The Board of Directors shall constitute a CSR Committee of the Board consisting of three or more directors.
- The CSR Committee, referred above, shall:
 - Formulate and recommend to the Board of Directors, the CSR Policy and any modifications to this CSR Policy;
 - Annually recommend to the Board of Directors, the amount of expenditure to be incurred on the activities, as per CSR Policy;
 - Institute a transparent monitoring mechanism for the implementation of the projects and activities of the company.
- The CSR Committee shall meet as and when deemed necessary.
- Quorum of meeting of CSR Committee shall be one third of the total strength or two directors, whichever is higher.
- The CSR Committee may invite Executives, Advisors, representatives of Social Organizations, Auditors of the Company and such other person (s) as it may consider necessary to attend the meeting.
- Presently the CSR committee of Directors at the Board level comprises of:

SL. NO.	NAME	DESIGNATION
1.	Mr. Udoye Rau Sendol	Chairman
2.	Mr. Vijayendra Sindol	Member

7. CSR Activities:

The scope of this policy will extend to activities as stated under Schedule VII of the Companies Act, 2013, as listed in **Annexure-1**. To attain its CSR objectives in a professional and integrated manner, the Company shall consider the following:

- Welfare measures for the community at large, so as to ensure the poorer section of the Society are not deprived of the desired benefits especially during the tough times;
- Contribution to the society at large by way of social and cultural development, imparting education, establishment of vocational training centers and social awareness especially with regard to the economically backward class for their development and generation of income;

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- Protection and safeguard of environment and maintaining ecological balance;
- Support target communities & regional institutions by enabling capacities & skills for water recharge & management, health & nutrition;
- eradicating hunger, poverty and malnutrition and making available safe drinking water;
- promoting education, including special education, digital literacy and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects;
- ensuring environmental sustainability, ecological balance, protection of flora and fauna, conservation of natural resources and maintaining quality of soil, air and water;
- 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;

CSR activities shall not include activities undertaken by the Company during the normal course of its business.

8. Implementation - Total Outlay:

- In a financial year, the Company shall spend at least 2% of the average net profits of the Company made during the three immediately preceding financial years.
- The Annual CSR Budget will be approved by the Board of Directors of the Company upon recommendation by the CSR Committee.
- In case there is any amount lying unspent, the Board along with Committee shall find immediate ways to spend such amount at the earliest.
- The surplus arising out of the CSR activities and programmes shall not form a part of the business profits of the Company.

9. Implementation - Executing Agency / Partners:

The Company will identify suitable activities and programmes for implementation in line with aforesaid CSR activities of the Company. These activities and programmes may be implemented by one or more of the following modes:

- directly undertake CSR activities by building CSR capacities of the Company's personnel; or

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- through a registered public trust or registered society or a company under section 8 of the Companies Act, 2013 (Companies with charitable objects) having an established track record of three years in undertaking similar programs or projects; or
- by collaborating with other companies for undertaking projects or programs or CSR activities.

10. Policy Guidelines:

- All CSR Projects must be aligned as prescribed in Schedule VII of the Companies Act, 2013 (Annexure-1);
- CSR projects or programmes or activities must be undertaken in India alone;
- CSR activities must not include the activities undertaken in pursuance of normal course of business of the Company;
- Projects or programmes or activities that benefit only the employees of the Company and their families shall not be considered as CSR;
- CSR activities should be in project/ programme mode. One-off events such as marathons/ awards/ charitable contribution/ advertisements / sponsorship of TV programmes etc. will not qualify as part of CSR expenditure;
- Contribution of any amount directly or indirectly to any political party shall not be considered as CSR;

11. Amendments to the policy:

The Board of Directors on its own and/or as per the recommendations of CSR Committee can amend this policy, as and when required as deemed fit. Any or all provisions of the CSR policy would be subject to revision/amendment in accordance with the Regulations on the subject as may be issued from relevant statutory authorities, from time to time.

12. Communication:

- The Company shall make a statutory disclosure of CSR in its annual report of the Board;

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ANNEXURE-1

The activities which may be included in CSR policy in line with Schedule VII of the Companies Act, 2013 as listed below:

- (i) Eradicating hunger, poverty and malnutrition, promoting health care including 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) promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres 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;
- (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 art and handicrafts;
- (vi) measures for the benefit of armed forces veterans, war widows and their dependents;
- (vii) training to promote rural sports, nationally recognised sports, Paralympic sports and Olympic sports;
- (viii) contribution to the prime minister's national relief fund or any other fund set up by the central govt. for socio economic development and relief and welfare of the schedule caste, 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), 7[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).]

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- (x) rural development projects;
- (xi) slum area development;
- (xii) disaster management, including relief, rehabilitation and reconstruction activities.

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