

Sudiva Spinners Private Limited

Regd. Office & Plant : 91 K.M. Stone, NH-48, Village - Dhunwalia,
P. O. Sareri, Distt. Bhilwara - 311024, Rajasthan, INDIA

Sudiva Spinners Pvt. Ltd., Dhunwalia, Distt. Bhilwara

CSR POLICY

At the Company, Corporate Social Responsibility (CSR) aligns business operations with social values: integrating the interest of all stakeholders into the company policies and actions. CSR focuses on the social, environmental and financial success of a company with the overarching goal of positively impacting the society, while achieving business success. It reinforces our commitment to operating ethically and fairly and with respect for the needs of local communities and of society at large.

We are committed to improving the world around us, through protection of flora and fauna and other corporate responsibility projects.

Objectives:

- Making a positive impact on society through economic development by providing greater infrastructural facilities.
- Promoting Environmental sustainability and ecological balance through social transformation and welfare of animals.
- Protecting the interest of communities and stakeholders of the Company.

Definitions:

In this Policy unless the context otherwise requires:

(a) "Act" means the Companies Act, 2013;

(b) "Annexure" means the Annexure appended to these rules;

(c) "Corporate Social Responsibility (CSR)" means and includes but is not limited to:

(i) Projects or programs relating to activities specified in Schedule VII to the Act or



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(ii) Projects or programs relating to activities undertaken by the board of directors of a company (Board) in pursuance of recommendations of the CSR Committee of the Board as Per declared CSR Policy of the company subject to the condition that such policy will cover subjects enumerated in Schedule VII of the Act.

(d) "CSR Committee" means the Corporate Social Responsibility Committee of the Board referred to in section 135 of the Act

e) "CSR Policy" relates to the activities to be undertaken by the company as specified in Schedule VII to the Act and the expenditure thereon, excluding activities undertaken in pursuance of normal course of business of a company.

(f) "Net profit" means the net profit of a company as per its financial statement prepared in accordance with the applicable provisions of the Act, but shall not include the following, namely: -

Words and expressions used and not defined in these rules but defined in the Act shall have the same meanings respectively assigned to them in the Act.

ROLE OF CSR COMMITTEE:

The CSR Committee constituted in pursuance of Section 135 of the Companies Act, 2013 shall be required to carry out the following activities:

1. Formulate and recommend to the Board, a Corporate Social Responsibility Policy which shall indicate the activities to be undertaken by the company as specified in Schedule VII;
2. Recommend the amount of expenditure to be incurred on the activities referred to in clause (a); and
3. Monitor the Corporate Social Responsibility Policy of the company from time to time.



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Contents:

The CSR Policy of the Company focused on those areas and activities which are mentioned under Schedule VII of Companies Act, 2013 to achieve its above stated objectives by performing following endeavours:

1. Development of Sports facilities, promote rural sports, nationally recognised sports Paralympics sports and Olympic Sports supporting by way of providing financial assistance.
2. Promoting Education by providing financing Assistance, to Govt/Semi Govt/Pvt educational School, In Rural, /semi urban/urban areas.
3. Funding hospitals and other NGOs for better healthcare.
4. Eradication of Poverty.
5. Infrastructural Development by building and maintaining roads and approaching huge roads projects.
6. Environment Sustainability through ecological balance, animal welfare and protection of flora and fauna.
7. Helping needy and poor people by providing basic amenities.
8. Conservation of natural resources and maintaining quality of soil, air and water.
9. Rural Area Projects.
10. Any other activity as notified by competent authority, in this regard.



Varun Laddha

(Managing Director)