

**ARIHANT INDUSTRIAL CORPORATION
LIMITED**

CSR POLICY

23.1.2014

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1. OBJECTIVES :

- 1.1 To be proactive towards the development and improvement of the society.
- 1.2 To share and help down trodden and deprived society to leave a meaningful life.
- 1.3 To set aside some profit share for the betterment of society.

2. PROCESS & ACTIVITIES :

The company shall set aside 2% of the profit every year to spend towards Corporate Social Responsibility.

The above fund shall be distributed as follows among the three villages where Arihant's business is run.

- Sativali Factory
- Manor Factory
- TGE – Parol/Depevali/Majivali
- Corporate

3. GOVERNANCE STRUCTURE:

The Board of Directors has constituted a Corporate Social Responsibility Committee consisting of three directors.

The Committee is constituted to oversee the implementation of our CSR Policy, in compliance with the requirements of Section 135 of the Companies Act, 2013.

4. CSR BUDGET

The total budget for the CSR projects is included as a part of the Annual Operating Plans, in accordance with the Company's goals and priorities identified for each of the key focus areas by the CSR Committee.

5. MONITORING & REVIEW

The CSR Activities shall be monitored and reviewed by the CSR Committee

6. REPORTING & DISCLOSURE

The CSR Policy shall be displayed on the company's website, as per the particulars specified in the CSR Rules

The Directors Report within the Annual Report of the Company will also include:

- A brief outline of the company's CSR policy, including
 1. overview of projects or programs proposed to be undertaken and
 2. a reference to the web-link to the CSR policy and projects or
- The Composition of the CSR Committee.
- Average net profit of the company for last three financial years
- Prescribed CSR Spent
- Details of CSR spent during the financial year.
 - (a) Total amount to be spent for the year;
 - (b) Amount unspent, if any;
 - (c) Manner in which the amount spent during the financial year is detailed below.

Sr No	Heading	Activity
(i)	Eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation and making available safe drinking water.	Promoting preventive health care by holding medical camps for free check up at Majivali Grampanchayat. We increase our responsibility towards the environment by providing basic necessities like toilets in 3 villages i.e. Majivali, Depavali and Maskin.
(ii)	Promoting education, including special education and	Promoting education : By upgrading the existing

Sr No	Heading	Activity
	employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects.	facilities in the schools at Manor, Sativali Majivali, Depavli, Parol. Provide Water Filters to schools in Majivali, Depavali and Maskin.
(iii)	Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centre and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.	Shall visit Orphanage as well as Old Age Homes and provide items of basic necessity. Also help in setting up or improving the existing set-up of Old Age Homes and Orphanage by providing better facilities.
(iv)	Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agro forestry, conservation of natural resources and maintain 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 arts and handicrafts.	-
(vi)	Measures for the benefit of armed forces veterans, war widows and their dependents;	
(vii)	Training to promote rural sports,	

Sr No	Heading	Activity
	nationally recognized sports, Paralympics sports and Olympic sports;	
(viii)	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;	Contribution to the Prime Minister's National Relief Fund or any other fund set up by the Central Government for socio-economic development.
(ix)	Contribution or funds provided to technology incubators located within academic institutions which are approved by the Central Government;	-
(x)	Rural development projects.	-

- A responsibility statement of the CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the company.