



**KPL INTERNATIONAL LIMITED**

CIN: U23209DL1974PLC029068

Registered Office: 212A, 216 & 222, 2nd Floor, Indraprakash  
21, Barakhamba Road, New Delhi - 110 001  
Phone: +91 11 43579200; Fax: +91 11 23717203  
Email: info@kplintl.com; Website: www.kplintl.com

**Corporate Social Responsibility Policy**

**Philosophy and Vision**

Pursuant to the provisions of Section 135 of the Companies Act, 2013 (“the Act”) read with the Companies (Corporate Social Responsibility) Rules, 2014 (“the Rules”), the Board of Directors of the Company in its meeting held on 31.03.2015 has constituted the Corporate Social Responsibility Committee (“CSR Committee”) to formulate and recommend to the Board of Directors the CSR Policy indicating the activities to be undertaken and the amount of expenditure for such activities.

Accordingly, the CSR Committee in its meeting held on 16.06.2015 formulated this CSR Policy pursuant to the Act and approved by the Board of Directors of the Company, with a view to undertake CSR activities, both in letter and in spirit.

**CSR Activities**

The Company may undertake any of the CSR activities as are enumerated in Schedule VII of the Act in India.

**Expenditure on the CSR Activities**

The Company shall discharge its CSR obligation by endeavor to spend in every financial year after taking into account any monies required for the growth or expansion of the company’s business upto 2% of its average net profits made during the three immediately preceding financial years, calculated in accordance with the relevant provisions of the Act and the Rules made there under

Any surplus arising out of the CSR activity will not be a part of the business profits of the Company.

In case, due to the nature of such CSR activities, projects or programmes or for any other reason, the said amount or any part thereof could not be spent within the financial year, then the Board of Directors will specify the reasons for the same in its Report.

**Implementation of CSR Activities**

The committee shall specify the modalities of utilization of funds on such projects and programmes and determine the implementation schedules including monitoring and reporting mechanism.

**General**

The CSR Policy is governed by the Board of Directors. The CSR Committee shall monitor the CSR Policy and the status of the CSR projects/programmes/activities undertaken by the Company or through the other external entities, on behalf of the Company, from time to time.

The contents of the CSR policy will be displayed on the website of the Company.

If required, the CSR Policy may be reviewed and amended, from time to time suited to the applicable provisions of the Act and the Rules.

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