



## **KPL INTERNATIONAL LIMITED**

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### **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 up to 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 CSR activities may be undertaken by the Company through its personnel/officers and/or through external entities, as per its CSR Policy. Such personnel/officers may also identify and recommend projects to the CSR committee to be undertaken by the Company, roll out execution plans for various projects, report to the CSR Committee on regular basis and do such other acts as the CSR committee may specify, from time to time.

The Company may also undertake its CSR activities approved by the CSR Committee, through a registered trust or a registered society or a company established by the Company or its holding or subsidiary or associate company under section 8 of the Act or through NGOs or expert agencies or otherwise:

Provided that:

- (i) if such trust, society or company is not established by the company or its holding or subsidiary or associate company or the entity is external then the said entities shall have an established track record of three years in undertaking similar programmes or projects.
- (ii) for the projects or programmes to be undertaken through the external entities, the Company will specify the modalities of utilization of funds on such projects and programmes and the monitoring and reporting mechanism.

The Company may also collaborate with other companies, including its own group companies, for undertaking projects or programs or CSR activities in such a manner that the CSR committees of respective companies are in a position to report separately on such projects or programs in accordance with the applicable rules.

The CSR Committee shall have the discretion to specify or modify the modalities of execution of CSR projects or programmes and to determine the implementation schedules.

The CSR activities shall be undertaken within India.

### **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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