

M/s. Electranex India Private Limited



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Title: Corporate Social Responsibility	Policy No.: HR/F/CSR, Rev.1
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Corporate Social Responsibility

1. Objective:

- a. This policy explains guidelines to be followed for Corporate Social Responsibility in offices or factories present & future premises owned or governed by M/s Electranex India Pvt. Ltd.

2. Scope.

- a. Applicable for all offices, factories and locations governed, owned & controlled by M/s Electranex India Pvt. Ltd.

3. Guidance.

- a. Electranex India Private Limited considers and obeys social & economic obligation towards their stakeholders; it is essential to uplift, maintain & non-degrade the socio-economic standard of the surrounding.
- b. Electranex India Private Limited confirms applicability to CSR as per section 135 of companies of 2013 & schedule VII of the Act.
- c. Since Enrollment of organization into Tax scheme of CSR; contribution towards CSR is mandatory and will be finalized with balance sheet finalization or draft balance sheet approvals with Chartered Accountants.
- d. Fund allocation to the CSR activity is finalized by CMD with its board members; final say is by the CMD.
- e. Corporate Social Responsibility and funds are distributed to the causes defined in section 135 of companies of 2013 & schedule VII of the Act emphases to be given to surrounding close by areas for education, hospitals, rural development, medical care, environment safety, research & development and projects undertaken by PM Care funds across India.

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