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CSR POLICY OF RAJRATAN GLOBAL WIRE LIMITED

Preamble

CSR is the process by which an organization thinks about and evolves its relationship with stakeholders for the common good, and demonstrates its commitment in this regard by adoption of sustainable business processes and strategies with a focus on social value creation. The core element of CSR is the continuing commitment by Rajratan Global Wire Limited "Rajratan" to ethical principles and protection and care of the environment whilst improving the quality of life of all stakeholders including local communities and society at large. Rajratan aims at creating shared value for all stakeholders involved in our CSR journey.

Regulatory Reference

Ministry of Corporate Affairs (MCA), in exercise of its powers under sub-section (3) of Section 1 of the Companies Act, 2013 and vide Notifications dated 27th February, 2014, has appointed 1st April, 2014 as the date, on which Section 135 and Schedule VII of the Act has come into force. Further, MCA vide Notification dated 27.2.2014, has notified Companies (Corporate Social Responsibility Policy) Rules, 2014, to be effective from 1st April, 2014. The CSR Policy has been prepared by Rajratan in consonance with the provisions of Section 135 of the Companies Act 2013. This policy shall apply to all Corporate Social Responsibility (CSR) initiatives, projects, programmes, and activities undertaken by Rajratan. This Policy shall serve as a guiding document to help identify, execute, and monitor CSR projects in-keeping with the spirit of the Policy.

Policy

This policy shall be known as Corporate Social Responsibility Policy of the Company which is referred in this document as "the Policy" or "CSR Policy".

RAJRATAN GLOBAL WIRE LIMITED

Regd. Office: Rajratan House, 11/2, Meera Path, Dhenu Market, Indore-452003, Madhya Pradesh, India. Tel.: +91-731-2546401
Factory: 200-B, Sector-1, Pithampur-454775, Dist. Dhar, Madhya Pradesh, India. Tel.: +91-7292-253429, 253375

CIN No. L27106MP1988PLC004778





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Focus Areas of engagement

Rajratan seeks to strategically consolidate the company's CSR initiatives to focus on discrete social problems, all aimed at enabling lives, living and livelihoods. Rajratan has identified 3 focus areas viz., Health, Education and Environment.

I. Healthcare and Sanitation

To address issues around affordability and accessibility of quality healthcare in various parts of India, enabling a better living, through initiatives such as:

- a) Provide free dialysis treatment to underprivileged people in the area around the plant;
- b) Provide free chemotherapy to underprivileged patients;
- c) Provide treatment to children born with facial deformities;
- d) Distribution of free medicine and food in government hospitals
- e) Distribute sanitary napkins to underprivileged women etc.

II. Education –

To work on several educational initiatives to provide quality education, training, skill enhancement for improving the quality of living and livelihood. Initiatives are aimed at:

- a) Promoting primary and secondary education
- b) Enabling higher education through merit based scholarships, including for differently abled students across the country.
- c) Skill development and vocational training etc.

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III. Environment

To enable enhanced livelihood and quality of life, promote environment sustainability through various initiatives for:

- a) Conservation of natural resources
- b) Maintaining quality of soil, air and water
- c) Promoting renewable energy
- d) Developing gardens etc.

IV. Other Initiatives

To undertake other need based initiatives in compliance with Schedule VII of the Companies Act, 2013.

Program Implementation

Initiatives under various heads will be implemented -

- a) Directly or any charitable institution approved under section 12A or 80 G of Income Tax Act.
- b) Any other foundations, trusts, or a section 8 company (or erstwhile Section 25 company) or any other form of entity with a track record of at least three years in carrying out activities in related areas.
- c) Rajratan may also collaborate with other companies or institutions for undertaking projects or programs for CSR activities





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Corporate Social Responsibility Committee

Rajratan's Board of Directors has formed a CSR Committee. This committee will be responsible for the decision making with respect to CSR policy. The Board level Committee to meet at least twice a year to review the implementation of CSR projects/ programs and give suitable directions.

Budget

- a) The Board of Rajratan to ensure that 2% of average net profit of the last 3 years is spent on CSR initiatives.
- b) All expenditure towards the programs to be diligently documented,
- c) In case at least 2% of average net profit of the last 3 years is not spent in a financial year, it will be carried forward and efforts will be made to spend the same in forthcoming years.

Amendment

Rajratan reserves its right to amend or modify the Policy in whole or in part, so long as it is not inconsistent with the provision of the Companies Act, 2013 and Rules as laid down by the Ministry of Corporate Affairs, Government of India.

Place – Indore
Date – 21-01-2021


Signature
Sunil Chordia
Chairman & Managing Director



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