

# **SHRI AHIMSA NATURALS LIMITED**

**CIN: L14101RJ1990PLC005641**

**Registered Office: E-94, INDUSTRIAL AREA, BAGRU, EXT.BAGRU,  
JAIPUR- 303007**

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## **CORPORATE SOCIAL RESPONSIBILITY POLICY**

## **1. Background**

The Company's Act, 2013 has made it compulsory for Companies to carry out Corporate Social Responsibility (CSR) activities. The Government of India, on February 27, 2014, notified provisions and corresponding Rules pertaining to CSR.

Corporate Social Responsibility is a Company's sense of responsibility towards the community and environment in which it operates. It is the continuing commitment by business to behave ethically and contribute to economic development of the society at large.

Shri Ahimsa Naturals Limited is committed to remain a responsible corporate entity mindful of its social responsibilities and to make a positive impact in the society.

## **2.Scope**

The CSR Policy applies to the formulation, execution, monitoring, evaluation, and documentation of CSR activities in the target locations, in and around Company's offices.

## **3.Aims and Objectives**

As a responsible corporate entity, Shri Ahimsa Naturals Limited will consistently strive for opportunities to meet the expectation of its stakeholders by pursuing the concept of sustainable development with focus on the following: -

To take up programs that benefit the communities where it operates in enhancing the quality of life & economic well-being of the local populace.

To serve the socially and economically weak, disadvantaged, underprivileged, & destitute sections of the Society regardless of age, class, colour, culture, disability, ethnicity, structure, gender, marital status, nationality origin, race or religion with intention to make the group or individual self dependent and live life more meaningfully.

To extend humanitarian services in the community to further enhance the quality of life like health facilities, education, basic infrastructure facilities to areas that have so far not been attended to.

To generate, through its CSR initiatives, community goodwill for Shri Ahimsa Naturals Limited and help reinforce a positive & socially responsible image of Shri Ahimsa Naturals Limited as a Corporate entity.

## **4. Activities under Corporate Social Responsibility**

Shri Ahimsa Naturals Limited would endeavor to adopt an integrated approach to address the community, societal & environmental concerns by taking up projects or programs as allowed under Schedule VII of the Companies Act, 2013 read with Section 135 of the Companies Act, 2013 and the Companies (Corporate Social Responsibility Policy) Rules, 2014.

## **5. Locations/Geography of CSR Activities**

The CSR activities will be primarily taken up in the State / District of Shri Ahimsa Naturals Limited's offices. Apart from these areas, CSR activities may also be taken up in urban, rural and tribal

communities, wherein social engagement by Shri Ahimsa Naturals Limited is warranted as per needs assessment.

## **6. Undertaking CSR activities**

The CSR activities will be carried out either by Shri Ahimsa Naturals Limited itself or through any other agency as it deems appropriate.

## **7. Implementation Mechanism**

While identifying the CSR activities, Shri Ahimsa Naturals Limited and Implementation agency would consider the following broad parameters while selection of projects or programs:

7.1 Preference could be given to the local areas and States where Shri Ahimsa Naturals Limited has its offices.

7.2 CSR activities could be undertaken as projector program rather than in the form of donation, so as to create social impact and visibility.

## **8. Budget for CSR activities**

8.1 The CSR Committee shall, after the end of each financial year, recommend to the Board, the amount of expenditure to be incurred on the CSR activities.

8.2 The amount of such expenditure shall not be less than 2% of the Average Net Profits of Shri Ahimsa Naturals Limited made during the three immediately preceding financial years.

8.3 Shri Ahimsa Naturals Limited may build CSR capacities of its own personnel as well as those of their Implementation agency but such expenditure shall not exceed 5% of the total CSR expenditure of the Company in one financial year.

8.4 All administrative expenses including expenditure on wages and salaries, tours and travels, training and development of personnel deputed on CSR activities would be included in the amount of expenditure to be incurred on CSR activities.

8.5 The expenditure on CSR activities shall include all expenditure on projects or programs relating to CSR activities, but does not include any expenditure on an item not in conformity or not in line with CSR activities.

8.6 CSR Committee will arrive at the focus areas, set priorities, define the profile of the Implementation agency and the territory of activities on which the approved budget will be based. The Managing Director of Shri Ahimsa Naturals Limited would be authorized to allocate funds for different projects on the basis of identified CSR plans on yearly basis.

## **9. Monitoring Process of CSR Policy**

9.1 A group of members at Corporate Office would be identified for coordinating CSR activities and related responsibilities.

9.2 The implementation and progress of CSR activities shall be regularly monitored by Shri Ahimsa Naturals Limited management.

9.3 The CSR Policy shall be reviewed and activities monitored by the CSR Committee from time to time.

9.4 The CSR Committee would also provide feedback and inputs to formulate and improve the projects or programs, from time to time, as per need and requirement.

## **10. Reporting**

10.1 A half yearly report on activities / projects identified / implemented shall be submitted to CSR Committee.

10.2 The Board of Directors of Shri Ahimsa Naturals Limited will also be kept informed, from time to time, on the CSR activities undertaken by Shri Ahimsa Naturals Limited.

10.3 Based on the monitoring reports, the activities undertaken by Shri Ahimsa Naturals Limited will form part of the Board's Annual Report of Shri Ahimsa Naturals Limited.

## **11. General**

11.1 The surplus arising out of CSR projects or programs shall not form part of the business profits of Shri Ahimsa Naturals Limited.

11.2 Any amendment or modification to the CSR Policy shall be approved by the Board on the recommendation of CSR Committee.

11.3 The contents of this Policy shall be disclosed in the Board's report and same shall also be displayed on the website of the Company.

Place: Jaipur

Date: 14/06/2023