

CORPORATE SOCIAL RESPONSIBILITY POLICY

AMR INDIA LIMITED (AMRIL) is committed to conduct its business in a socially responsible, ethical and environmentally friendly manner and to continuously work towards improving quality of life of the communities in its operational areas.

Section 135 of the Companies Act, 2013, requires the Company to constitute a Corporate Social Responsibility (CSR) Committee of Directors, adopt a CSR Policy, spend at least 2% of its average net profits made during the immediately preceding three financial years towards CSR activities as set out in Schedule VII to the Companies Act, 2013 and confirm compliance thereof in the Annual Report.

Accordingly, AMRIL has formulated and adopted this Corporate Social Responsibility Policy in terms of Section 135 of the Companies Act 2013 and the Companies (Corporate Social Responsibility Policy) rules, 2014 and constituted CSR Committee of Directors.

CSR ACTIVITIES:

The scope of the CSR activities of the Company will cover the following areas but not limited to the same and may extend to other specific projects/ programs as permitted under the law from time to time.

- Eradicating extreme hunger and poverty;
- Promotion of education;
- Promoting gender equality and empowering women;
- Reducing child mortality and improving maternal health;
- Combating human immunodeficiency virus, acquired immune deficiency syndrome, malaria and other diseases;
- Ensuring environmental sustainability;
- Employment-enhancing vocational skills;
- Social business projects;
- Contribution to the Prime Minister's National Relief Fund or any other fund set up by the central government or the state governments for socio economic development and relief and funds for the welfare of the scheduled castes, scheduled tribes and other backward classes, minorities and women;
- Such other matters as may be prescribed

Role of CSR Committee:

CSR Committee of the Company is responsible for:

- Formulating and recommending to the Board the CSR Policy which shall indicate activities to be undertaken in line with Section 135 read with Schedule VI of the Act and the Rules framed there under
- recommending to the Board the CSR expenditure to be incurred
- recommending to the Board, modification to CSR Policy as and when required
- regularly monitoring the implementation of the CSR Policy and reporting to the Board

CSR Budget and utilisation:

CSR Committee will recommend the annual budget expenditure to the Board for its consideration and approval and which amounts shall be utilised in accordance with the CSR policy.

Monitoring and Reporting Framework

Company's CSR Committee shall monitor the implementation of the CSR Policy through periodic reviews of the approved projects. The Annual Budget and list of CSR Projects and activities shall be presented to the CSR Committee for its approval.

In compliance with the Act and to ensure funds spent on CSR Projects and activities are creating the desired impact on the ground, a comprehensive Monitoring and Reporting framework would be followed.