

## RSBCL CSR POLICY

### 1. CONCEPT:

#### SHORT TITLE & APPLICABILITY

- I. As per section 135 of Companies act, 2013, every company having net worth of rupees five hundred crore or more, or turnover of rupees one thousand crore or more or a net profit of rupees five crore or more during any financial year shall constitute a Corporate Social Responsibility Committee of the Board and shall ensure that the company spends, in every financial year, at least two percent of the average net profits of the company made during the three immediately preceding financial years, in pursuance of its Corporate Social Responsibility Policy.
- II. This policy encompasses the company's philosophy for delineating its responsibility as a corporate citizen and lays down the guidelines and mechanism for undertaking socially useful programmes for welfare & sustainable development of the community at large, is titled as the "RSBCL CSR Policy".
- III. This policy shall apply to all CSR initiatives and activities taken up by RSBCL, for the benefit of different segments of the society, specifically the deprived, under privileged and differently abled persons.

### 2. CSR VISION STATEMENT

In alignment with the vision of the company, RSBCL through its CSR initiatives, will continue to enhance value creation in the society and in the community in which it operates, through its services, conduct & initiatives, so as to promote sustained growth for the society and community, in fulfillment of its role as a Socially Responsible Corporate, with environmental concern.

#### OBJECTIVE OF THE RSBCLCSR POLICY

- I. To commit contribution towards a clean and sustainable environment and make it an integral part of the operations of the company with a view to preserve the environment and give good quality of life and a better place to live.
- II. To directly or indirectly take up programmes that benefit the communities over a period of time, in enhancing the quality of life and economic well-being of the public at large in the state of Rajasthan.

- III. To generate, through its CSR initiatives, a community goodwill for RSBCL and help reinforce a positive and socially responsible image of RSBCL as corporate entity.

**3. CSR COMMITTEE :**

RSBCL has constituted the CSR Committee comprising of three Directors which currently has the following members:-

1. Executive Director, RSBCL , Chairman
2. Woman Director on the Board of RSBCL
3. Independent Director (to be decided by the Chairman, RSBCL)

The Corporate Social Responsibility Committee shall,—

- (a) Formulate and recommend to the Board, a Corporate Social Responsibility Policy which shall indicate the activities to be undertaken by the company as specified in Schedule VII;
- (b) Recommend the amount of expenditure to be incurred on the activities referred to in clause (a); and
- (c) Monitor the Corporate Social Responsibility Policy of the company from time to time.

**4. CSR ACTIVITIES:**

From the annual CSR Budget allocation, a provision will be made towards all or specific activities as listed in schedule VII of section 135 of the Companies Act 2013. RSBCL will undertake any activity under CSR for the benefit of community, however emphasis will be laid on following activities:-

- i. **Providing essential facilities for better quality of life to the needy-**
  - (a) To distribute free uniforms to the poor students of Govt. Schools especially in the State of Rajasthan.
  - (b) Help to differently abled people by way of providing artificial limbs, tools, aid appliances etc.
  - (c) Relief to victims of Natural Calamities like Earth Quake, Cyclone, Draught and Flood situation etc. in any part of the State of Rajasthan.
  - (d) Disaster Management Activities including those related to mitigation.
  - (e) Eradicating hunger, poverty and malnutrition, promoting preventive health care and making available safe drinking water.

