



CSR POLICY OF THE COMPANY

1. Preamble:

This policy which encompasses the Company's philosophy for giving back to society as a corporate citizen and lays down the guidelines and mechanism for undertaking socially useful programs for the welfare & sustainable development of the community at large, is titled as the Coastal Projects Limited Corporate Social Responsibility Policy herein referred as ('CPL CSR Policy').

In accordance with the requirements of the Companies Act, 2013 ("The Act") our (CSR) policy is enunciated herein.

2. CSR Vision :

The core theme of the Company's CSR policy is giving back to the society from which it draws its resources by extending helping hand to the needy and the underprivileged.

Corporate Social Responsibility is the commitment of business to contribute for sustainable economic development. It is the contribution of the corporate sector for philanthropic causes like poverty and health care, education, rural development, environment and community welfare, measures for the benefit of armed forces and Disaster

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

3. Scope of the CSR Activities:

The Scope of the CSR activities pursuant to the provisions of Schedule VII of the Companies Act, 2013 are:

- i. Eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation and making available safe drinking water;
- ii. Promotion of education including special education and employment enhancing vocational skills especially to children, women, elderly and the differently abled and livelihood enhancement projects;
- iii. Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centers and such other 3 facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;

ISO-9001:2008, ISO-14001:2004, OHSAS-18001:2007 & SA 8000 Certified Company



- iv. Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agro forestry, conservation of natural resources and maintaining quality of soil, air and water;
- v. Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional arts and handicrafts;
- vi. Measures for the benefit of armed forces veterans, war widows and their dependents;
- vii. Training to promote rural sports, nationally recognized sports, paralympic sports and Olympic sports;
- viii. Contribution to the prime minister's national relief fund or any other fund set up by the central government for socio-economic development and relief and welfare of the scheduled castes, the scheduled tribes, other backward classes, minorities and women;
- ix. Contribution or funds provided to technology incubators located within academic institutions which are approved by the central government; and
- x. Rural development projects.

4. CSR Activities / objects:

The CSR Committee of the Company has identified the following three (3) primary areas for implementing the CSR project.

- a) Eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation and making available safe drinking water;
- b) Promotion of education including special education and employment enhancing vocational skills especially to children, women, elderly and the differently abled and livelihood enhancement projects;
- c) Measures for the benefit of armed forces veterans, war widows and their dependents;
- d) Contribution to the prime minister's national relief fund or any other fund set up by the central government for socio-economic development and relief and welfare of the scheduled castes, the scheduled tribes, other backward classes, minorities and women;
- e) Rural development projects.

5. Implementation Of CSR Projects:

The Company may decide to undertake its CSR activities directly or through a Registered Trust or a registered society or a company established by the company under section 8 of the Act. Provided that:

- (a) If such trust, society or company is not established by the company or its holding or subsidiary or associate company, it shall have an established track record of three years in undertaking similar programs or projects;



(b) The Company shall specify the project or programs to be undertaken through these entities, modalities of utilization of funds on such projects and programs.

6. Resources / Budget:

1. For achieving the CSR objectives of the Company, the Company will allocate, in every financial year, 2% of its average net profits calculated as per the provisions of the Section 198 of the Companies Act, 2013 made during the three (3) immediately preceding financial years as its annual CSR budget.
2. The Annual CSR Budget shall be spent on activities laid down in this CSR Policy.
3. CSR expenditure shall include all expenditure including contribution to corpus of flagship projects, projects or programs relating to CSR Projects as per CSR policy, but does not include any expenditure on an item not in conformity with the CSR Policy.
4. Any surplus arising out of the CSR Projects shall not form a part of the business profit of the Company.

7. Organisational Mechanism And Commitment:

1. Board: All the CSR initiatives of the Company will form part of the Directors' Report as per the format provided in the Act.

2. CSR Committee:

The CSR committee shall

- formulate and recommend to the Board a CSR policy
- Recommend the amount of Expenditure to be incurred
- Monitor the Company's CSR policy and performance
- Review the CSR Projects from time to time

In consistent with the above, The Composition of the CSR Committee is as below:

Sl.No	Name of the member	Designation
1.	G.Hari Hara Rao	Managing Director
2.	N.Sridhar	Director and Chairman of CSR Committee
3.	Sharad Kumar	Director