



CORPORATE SOCIAL RESPONSIBILITY POLICY

In accordance with the provisions of Section 135 of Companies Act, 2013, the Corporate Social Responsibility (CSR) Committee of SSJ Finance & Securities Private Limited ('the Company') was constituted by the Board of Directors of the Company. The said Committee comprises of following directors of the Company:

1. Mr. Saurabh Jain - Chairman
2. Mr. Sureshchand Jain - Member
3. Mrs. Rajanidevi Sureshchand Jain - Member

1. OBJECTIVE

This Policy has been formulated in compliance with Section 135 of the Companies Act, 2013 read along with the applicable rules thereto. Our aim is to be among the most respected corporate citizens in India, delivering superior and sustainable value to all our customers, business partners, shareholders, employees.

Corporate Social Responsibility [CSR] is the Company's commitment to operate in an economically, socially and environmentally sustainable manner, while recognizing the interests of all its stakeholders.

2. CSR VISION

The primary purpose of Company's CSR philosophy is to be among the most respected corporate citizens in India. Corporate Social Responsibility [CSR] is the Company's commitment to operate in an economically, socially and environmentally sustainable manner, while recognizing the interests of all its stakeholders.

The Company's CSR activities build an important bridge between business operations and social commitment evolving into an integral part of business functions, goals and strategy.

3. SCOPE

This Policy shall apply to all CSR projects/programs/activities undertaken by the Company in India as per Schedule VII of the Companies Act, 2013.





4. DEFINITIONS

1. **Corporate Social Responsibility (CSR)** means and includes but is not limited to projects or programs relating to activities specified in Schedule VII to the Companies Act, 2013 ('Act').
2. **CSR Committee (CSRC)** means the Corporate Social Responsibility Committee of the Board referred to in Section 135 of the Act.
3. **CSR Policy (CSRP)** relates to the activities to be undertaken by the Company as specified in Schedule VII to the Companies Act, 2013 and the expenditure thereon.
4. **Net Profit** means the net profit of the Company as per its financial statement prepared in accordance with applicable provisions of the Act.

5. ROLE OF THE CSR COMMITTEE

1. Formulate and recommend to the Board, a Corporate Social Responsibility Policy in compliance with Section 135 of the Companies Act, 2013.
2. Identify the activities to be undertaken as per Schedule VII of the Companies Act, 2013.
3. Institute a transparent monitoring mechanism for implementation of the CSR projects or programs or activities undertaken by the Company
4. Recommend the amount of CSR expenditure to be incurred on the earmarked CSR activities.
5. Monitor the implementation of the CSR Policy from time to time.
6. Any other matter to further social responsibility of the Company as may be specifically delegated by the Board of Directors or otherwise.

6. ROLE OF THE BOARD

- a. After taking into account the recommendations made by the CSR Committee, approve the CSR Policy for the Company;
- b. Ensure that the CSR activities included in this Corporate Social Responsibility Policy are undertaken by the Company;





- c. The Board of the Company may decide to undertake its CSR activities approved by the CSR Committee, through a registered trust or a registered society or a Company established under section 8 of the Act by the Company, either singly or along with its holding or subsidiary or associate company, or along with any other company or holding or subsidiary or associate company of such other company, or otherwise provided that if such trust, society or company is not established by the Company, either singly or along with its holding or subsidiary or associate company, or along with any other company or holding or subsidiary or associate company of such other company, it shall have an established track record of three years in undertaking similar programs or projects/activities;
- d. Ensure that in each financial year the Company spends at least such amount, calculated in accordance with the provisions of the Act, in pursuance of its CSR policy. Further, while spending the amount earmarked for CSR activities, preference may be given to local areas and areas around the Company where it operates;
- e. As per Section 135 of the Act, specify the reasons for under spending the CSR amount in the Board's Report.

7. CSR ACTIVITIES FOR IMPLEMENTATION

The CSR activities would be chosen for implementation by the Company in compliance with the provisions of Section 135 read together with Schedule VII of the Companies Act, 2013.

8. CSR MONITORING AND REPORTING FRAMEWORK

In compliance with the Act and to ensure funds spent on CSR activities are creating the desired impact on the ground a monitoring and reporting framework has been put in place.

The CSR Committee shall monitor the implementation of the CSR Policy through periodic reviews of the CSR activities.

9. CSR EXPENDITURE

The CSR activities undertaken in India only shall amount to CSR expenditure. CSR expenditure shall include all expenditure including contribution to corpus for CSR activities approved by the Board on the recommendation of the CSR Committee but does not include any expenditure on an





item not in conformity or not in line with activities which fall within the purview of Schedule VII of the Companies Act, 2013.

10. DISCLOSURE OF THE POLICY

The CSR Policy recommended by the CSR Committee and approved by the Board shall be displayed on the Company's website and shall be disclosed in the Board's report as well.

11. CSR REPORTING

The Board Report of the Company shall include an Annual Report on CSR containing particulars specified in Annexure to the CSR Rules as per the prescribed format.

12. FREQUENCY OF MEETINGS

The meetings of the Committee could be held at such periodic intervals as may be required.

13. QUORUM

Minimum two (2) members shall constitute a quorum for the Committee meeting.

14. CHAIRMAN

In the absence of the Chairman, the members of the Committee present at the meeting shall choose one amongst them to act as Chairman.

15. MINUTES OF THE COMMITTEE MEETING

Proceedings of all meetings are to be minuted and signed by the Chairman of the Committee and tabled at the subsequent Board and Committee meeting.

16. MISCELLEANOUS

This Policy shall be updated from time to time, by the Company in accordance with the amendments, if any, to the Companies Act, 2013, rules made thereunder or any other applicable enactment for the time being in force.

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