

## **I. COMPOSITION OF CSR COMMITTEE**

As the amount to be spent U/s 135 (5) is less than Rs.50. Lakhs; the responsibility will be discharged by the Board of Directors as per sec 135 (9).

Sl. No.	Name of Director	Designation / Nature of Directorship	DIN
1	LALY THOLATH KOCHUKUNJAN	DIRECTOR	03456262
2	CHINNAMMA PAUL	DIRECTOR	05337225
3	SHANS PAUL	MANAGING DIRECTOR	03457709

## **II. CORPORATE SOCIAL RESPONSIBILITY (CSR) POLICY**

### **1. CONTEXT**

Hanna Rock Products Private Limited (the company) , for the first time in the FY 2022-2023 is covered under corporate social responsibility (CSR) as Provided U/s 135 of the Companies Act 2013 and accordingly the CSR policy is framed. Till forming its own trust for performing CSR activities, the company by its self or through suitable implementation agencies will undertake the CSR activities. The Company will focus on such CSR activities which will help to the sustainable development of the society and the environment, and to make the surroundings more liveable for future generations.

### **2. OBJECTIVES**

The main objective of the CSR Policy is to lay down guidelines for effective and efficient CSR implementation so as to make positive changes in environment and society through support to the people, communities, stakeholders, institutions, establishments and undertaking sustainable development programs with minimum resource spending.

### **3. FOCUS AREAS AND MODES OF IMPLEMENTATION**

#### **A. FOCUS AREAS**

In accordance with the requirements under the Companies Act, 2013 and the rules / regulations framed and circulars / clarifications issued thereunder (collectively, "Applicable Law"), The Company CSR activities, amongst others, will focus on:

**a) Hunger, poverty, malnutrition and health care:** Eradicating extreme hunger, poverty and malnutrition, promoting preventive healthcare and sanitation either way of providing individual assistance or otherwise.

**b) Education :** Promoting education, including special education and employment-enhancing vocational skills, especially among children, women, the elderly and the differently abled, and livelihood enhancement projects; monetary contributions to academic institutions for establishing endowment funds, chairs, laboratories, etc., with the objective of assisting students in their studies, this also includes skilling and reskilling initiatives for those who are in need.

**c) Rural development projects:** Strengthening rural areas by improving accessibility, housing, drinking water, sanitation, power and livelihoods, thereby creating sustainable villages.

**d) Gender equality and empowerment of women:** Promoting gender equality and empowering women; setting up homes, hostels and day care centers for women and orphans; setting up old age homes or other similar facilities for senior citizens; and adopting measures for reducing inequalities faced by socially and economically backward groups.

**e) Environmental sustainability:** Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agro-forestry, conservation of natural resources and maintaining the quality of soil, air and water.

**f) National heritage, art and culture:** Protecting national heritage, art and culture, including the restoration of buildings, sites of historical importance, and works of art; setting up public libraries; reviving, promoting and developing traditional arts and handicrafts.

## **B. MODES OF IMPLEMENTATION**

The Company will undertake its CSR activities (being projects / programs / other permitted activities), approved by the CSR Committee / Board of Directors (“Board”) either directly or through the such other eligible entity / organization as approved by the CSR Committee / Board . Identification and implementation of multi-year CSR projects / programs (“Ongoing Projects”) will be monitored by the CSR Committee / Board of the Company, as required under Applicable Law.

### **3. CSR ANNUAL ACTION PLAN AND LOCATION OF CSR EFFORTS**

The CSR Committee/Board will decide on the locations for CSR activities and formulate and recommend to the Board for approval a CSR annual action plan, which shall contain all matters which are required under Applicable Law and any other matters as the CSR Committee may deem fit, from time to time. The Board may modify the annual action plan as per the recommendations of the CSR Committee or its own at any time during the financial year, based on reasonable justification.

#### **4. IMPACT ASSESSMENT**

Impact assessment shall be undertaken by the company whenever legally required by and in the manner set out under Applicable Law, and the impact assessment report(s) shall be placed before the CSR Committee / Board, and shall be disclosed as legally required.

#### **5. COMPOSITION OF CSR COMMITTEE AND DISCLOSURES**

The Constitution of CSR Committee is mandatory only where the amount to be spend U/s 135 (5) of The Companies Act 2013 exceed Rs. 50 lakhs ; otherwise the responsibility will be discharged by the Board . The CSR Committee, if required, shall be comprised in accordance with the requirements of Applicable Law.

#### **6. GOVERNANCE**

The Company can undertake CSR activities either by itself or through other entities eligible to undertake CSR activities under Applicable Law .The Company will form its own trust and till then will either carry out activities its own or work will such other suitable entity/ ies under supervision of CSR Committee or Board of Directors .

#### **7. FUNDING, SELECTION AND MONITORING PROCESS**

The Company will receive requests for funding of projects / other assistance throughout the calendar year. Its Board/CSR Committee / Panel of experts will evaluate proposals received under the focus areas and projects / assistance will be prioritized. The recommendations will be placed before the CSR Committee/ Board of Directors. The CSR Committee / Board of Directors will deliberate on the proposals and approve proposals for implementation at its discretion. The Company representatives and / or such other entity will collaborate with stakeholders to monitor the status of each project/assistance and will report its findings to the CSR Committee / Board of Directors periodically to enable the Board and the Management of the Company to meet their reporting, monitoring and other legal obligations. In any year, where the Company has spent in excess of its CSR obligation, such excess spending shall be available for set off against the Company's CSR obligations for up to the next three financial years in accordance with Applicable Law, and the Board shall be competent to pass a resolution in this regard.

This CSR Policy, details of the composition of the CSR Committee and projects approved by the Board shall be hosted on the Company's website at [www.hannarock.com](http://www.hannarock.com)

**III. PROJECTS APPROVED FOR 2022-23**

<b>Sl. No.</b>	<b>Name of the Project</b>
1.	Food Supply
2.	Educational Support
3.	Agricultural promotion
4.	Medical Help
5.	Cultural Events , Sports Promotion and Library Promotion
6.	Charity for women and orphans and other Similar facility to old age homes and senior citizen
7.	Providing power , water etc for villages