

## **CORPORATE SOCIAL RESPONSIBILITY POLICY**

### **1. Preamble**

DTL Ancillaries Limited stands committed to the social and economic development of the communities in which it operates. The company's commitment towards this includes contributing to Institutions which are engaged in activities aligned to the activities forming part of its CSR policies.

### **2. Purpose**

The key purpose of this policy is to:

- Define what CSR means to us and the approach adopted to achieve our CSR goals
- Define the kind of projects that will come under the ambit of CSR
- Identify broad areas of intervention in which the company will undertake projects
- Serve as a guiding document to help execute and monitor CSR projects
- Establish criteria for partner implementation agencies

### **3. Policy Statement**

The CSR Policy of DTL Ancillaries Limited focuses on addressing (list of activities is attached herewith). We adopt an approach that integrates the solutions to these problems into the strategies of the company to benefit the communities at large and create social and environmental impact. The policy includes contributing or adopting projects in the following areas of intervention defined in Schedule VII of the Companies Act:

- Livelihood enhancement projects
- Promoting education
- Other activities defined in Schedule VII of Companies Act as may be identified in future by the CSR Committee.

### **4. Scope of CSR activities**



We classify only those projects which are not forming part of the normal course of business of the company. All our CSR projects will be reviewed and updated by the CSR committee of the Board. The normal course of business of the company is to manufacture of CRF Section, Rail Coach, Wagon, Metro and Coach Fabrication.

## 5. Governance Structure

The company has constituted a CSR committee consisting of three Directors from the Board of Directors including the Managing Director, Whole time Director and one independent Director to oversee the implementation of the CSR policy of the company in accordance with the requirements of Section 135 of the Companies Act.

The Committee, which will report to the Board, consists of the following Directors:

- a. Mr. Vijay Mohan Jain, Chairman
- b. Mr. Sidharth Jain , Member
- c. Mr. Rohan Gupta, Member

The responsibilities of the CSR committee include:

- The CSR Committee shall indicate the activities to be undertaken by the company as specified in Sch VII of Companies Act 2013 with its amendment from time to time;
- The CSR Committee shall recommend the amount of expenditure to be incurred every financial year at least two percent of the average net profits of the company calculated under section 198 of the Act, made during the three immediately preceding financial years;

Any other executive of the company associated with the CSR activities of the company will report to the CSR committee for all CSR projects undertaken.

## 6. Budget

The total budget for the CSR projects will be decided by the CSR Committee.



Schedule VII

1	All items mentioned in as CSR activities in Companies Act 2013 with its Rules, Regulations, Circulars, Notifications from time to time and includes
2	Eradicating hunger, poverty & malnutrition, promoting preventive health care & sanitation & making available safe drinking water;
3	Promoting education, including special education & employment enhancing vocation skills especially among children, women, elderly & the differently unable & livelihood enhancement projects;
4	Promoting gender equality, empowering women, setting up homes & hostels for women & orphans, setting up old age homes, day care centres & such other facilities for senior citizens & measures for reducing inequalities faced by socially & economically backward groups;
5	Reducing child mortality and improving maternal health by providing good hospital facilities and low cost medicines;
6	Providing with hospital and dispensary facilities with more focus on clean and good sanitation so as to combat human Immunodeficiency virus, acquired Immune deficiency syndrome, malaria and other diseases;
7	Ensuring environmental sustainability, ecological balance, protection of flora & fauna, animal welfare, agro forestry, conservation of natural resources & maintaining quality of soil, air & water;
8	Employment enhancing vocational skills
9	Protection of national heritage, art & culture including restoration of buildings & sites of historical importance & works of art; setting up public libraries; promotion & development of traditional arts & handicrafts;
10	Measures for the benefit of armed forces veterans, war widows & their dependents;
11	Training to promote rural sports, nationally recognized sports, sports & Olympic sports;
12	Contribution to the Prime Minister's National Relief Fund or any other fund set up by the Central Government for socio-economic development & relief & welfare of the Scheduled Castes, the Scheduled Tribes, other backward classes, minorities & women;
13	Contributions or funds provided to technology incubators located within academic institutions, which are approved by the Central Government;
14	Rural development projects, etc
15	Slum area development. Explanation. — For the purposes of this item, the term slum area shall mean any area declared as such by the Central Government or any State Government or any other competent authority under any law for the time being in force.

DTL ANCILLARIES LIMITED  
  
Managing Director





