

**PANSARI DEVELOPERS LIMITED**  
**CORPORATE SOCIAL RESPONSIBILITY POLICY**

**PREFACE**

Corporate Social Responsibility (CSR) refers to the acknowledgement by a company that it should be accountable not only for its financial performance, but also for the impact of its activities on the society and the overall environment as a whole. The company endeavours to behave in accordance with ethics and to contribute towards monetary development in order to improve the quality of life its workforce, their families and the local community and the society at large. It involves an organization reaching out to the community to help impact the lives of the people positively. It is usually seen as a way for an organization to give back to the community within which it successfully operates. The term generally applies to a company's efforts that go beyond what may be required by regulators or environmental protection groups.

PANSARI DEVELOPERS LIMITED plays a pivotal role towards enforcement of corporate principles and is also committed towards the sustainable development. The company constantly strives to ensure strong corporate culture which emphasizes on integrating CSR values with business objective. The employees are encouraged to volunteer their time and skills and enjoy the experience of giving back to the communities in which they work.

**OUR CSR VISION**

Through sustainable measures, actively contribute to the Social, Economic and Environmental Development of the community in which we operate ensuring participation from the community and thereby create value for the nation

**DEFINITIONS**

“**Act**” means the Companies Act, 2013 including any statutory modification or re-enactment thereof.

“**Average Net Profit**” means profit calculated as per Section 198 of the Companies Act, 2013.

“**Board**” means the Board of Directors of the Company.

“**Board's Report**” shall mean report of the Board of Directors prepared in accordance with section 134(3) of the Companies Act, 2013.

“**Company**” means **Pansari Developers Limited**.

“**CSR**” means Corporate Social Responsibility.

“**CSR activities**” means the activities or projects or programmes as recommended by the CSR Committee and approved by the Board, undertaken by the Company from time to time in any one or more of the areas falling under the Schedule VI to the Companies Act, 2013.

**“CSR Committee”** means the Committee of the Board constituted under section 135 of the Act for the purpose of administration of CSR activities, supervising the adherence of this CSR Policy and the matter incidental thereto.

**“CSR Policy”** means the Corporate Social Responsibility Policy as set out herein and as amended or modified from time to time.

**“CSR Rules”** means Companies (Corporate Social Responsibility) Rules, 2014.

### **CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE**

The Company has constituted a Corporate Social Responsibility Committee (hereinafter referred as “the CSR Committee”) as per the provision of Section 135 of the said Act; to do the work as mentioned herein after. The said Committee will consist of following members:

<b>Sr. No.</b>	<b>Name of the Person</b>	<b>Position</b>
1.	Mahesh Agarwal	Chairman
2.	Ankit Agarwal	Member
3.	Manoj Agarwal	Member

Ms. Sweety Khemka, Company Secretary of the Company shall act as the Secretary to the CSR Committee.

### **RECOGNISED ACTIVITIES FOR THE PURPOSE OF CSR**

CSR Policy relates to the activities to be undertaken by the Company as specified in Schedule VII to the Act and the expenditure thereon, excluding activities undertaken in pursuance of normal course of business of a company. The activities as specified in Schedule VII that can be undertaken by a company to fulfill its CSR obligations are mentioned below:

- (i) eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation and making available safe drinking water;
- (ii) promoting education, including special education and employment enhancing vocation skills especially among 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 facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;