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CORPORATE SOCIAL RESPONSIBILITY POLICY

Corporate Social Responsibility represents a Company's acknowledgement of its responsibility to contribute to improving the society and environment in which it operates. It includes the Company's determination to conduct its business ethically and to develop the society at large.

The Companies Act, 2013 (hereinafter referred to as the "Act") under Section 135 has introduced the concept of Corporate Social Responsibility ("CSR"). It mandates eligible companies to formulate a CSR Policy and to constitute a CSR Committee to effectively monitor CSR Activities of the Company.

Further, the Companies (Corporate Social Responsibility Policy) Rules, 2014 (hereinafter referred to as "CSR Rules") lay down the framework and modalities of carrying out the CSR Projects and programs relating to activities specified in Schedule VII of the Act. As per the Act and CSR Rules, all eligible companies are required to spend at least 2% of their average net profits made during the three immediately preceding financial years. Golf Ceramics Limited (hereinafter referred to as the "Company" is also covered under the preview of the said provisions. This policy would be governed by various applicable provisions of the Act and CSR Rules, for the time being in force.

Objective and scope

The Company is committed for making a contribution to the society where we live and work and undertake CSR activities that have a lasting impact on the economic and social conditions of the society. The company give preference to the local area and areas around it where it operates for spending the amount earmarked for CSR activities.



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The Company's CSR policy covers current as well as proposed CSR activities to be undertaken by the Company and observing their alignment with Schedule VII of the Act as amended from time to time. It covers the CSR activities which are being carried out in India and includes a strategy that defines plans for future CSR activities.

Brief outline on CSR Policy of the Company.

The Company has framed a CSR Policy in compliance with the provisions of the Companies Act, 2013. The projects undertaken will be within the broad framework of Schedule VII of the Companies Act, 2013.

The activities or projects that are being and will be undertaken by the Company shall include one or more of the following activities as notified under the CSR Regulations:

- a. Eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation and making available safe drinking water;
- b. Promoting education and promoting education to economically weaker students including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects.
- c. promoting education in villages and towns for children's and providing financial assistance to registered trusts, societies, organizations which are engaged in proving education in villages, towns.
- d. Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water;
- e. 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;
- f. Training to promote rural sports, nationally recognized sports and Olympic sports and rural development projects and



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- g. Such other projects or programs in pursuance of recommendations of the CSR Committee

CSR committee

Pursuant to the provisions of Section 135 of the Act and rules and regulation made there under, the Board of Directors of the Company (Board) has constituted the CSR Committee comprising of 3 members of the Board.

The CSR Committee inter alia perform the following functions:-

- Formation of CSR Policy and recommend the same to the Board for approval.
- Making recommendation on CSR activities in line with Schedule VII of the Act.
- Making recommendation on CSR Expenditure / Budget.
- Monitor the CSR Policy of the Company.
- Monitor spending of allocated CSR amount as approved by the Board, on CSR activities.
- Review CSR policy from time to time and make suitable changes as may be required or necessary and submit the same for the approval of the Board.
- Appraise the Board regarding any non-compliance of the Act, CSR Rules and related notifications.
- Delegate power to any executive of the Company for implementation of the CSR policy.
- Any other function / activity as may be assigned by the Board.

The CSR Committee meet as frequently as it may determines necessary, but at least twice annually.



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CSR Amount:

The Company is endeavor to spend in every financial year, at least 2% of its average net profits made during the 3 immediately preceding financial years, in pursuance of its corporate social responsibility and subject to Section 135 of the Companies Act, 2013 and the Rules made thereunder, from time to time. Any surplus arising out of CSR activities shall not form part of the business profit of the Company but be the part of CSR amount.

Amendment of CSR policy

The Board have the powers to revise/modify/amend Company's CSR Policy, from time to time, as the Board may think fit, based on the recommendations made by the CSR Committee to confirm to the requirements set out under the Act and the CSR Rules.

For, GOLF CERAMICS LIMITED

(Ashish Nemani)
Managing Director