

CSR POLICY OF RCC LIMITED

VISION OF CSR POLICY

“To aggressively contribute to the social and economic development of the communities in which we function. In doing so, build a better, sustainable system of life for the weaker sections of society and help the country in building strong base in areas that concern the most”.

KEY AREAS OF FOCUS:

Our development activities and focus areas are relief & rehabilitation, healthcare, education, sustainable livelihood, infrastructure and espousing social causes especially for orphans and women.

The areas in which projects would be chosen are one or several of the following, with due consent of members of the CSR committees time to time:

- Relief and Rehabilitation of orphans and women;
- Promoting Education orphans and women;
- Promoting Healthcare including Preventive Healthcare
- Develop Vocational Skills in orphans and women;
- Eradicating Hunger, Poverty and Malnutrition of orphans and women;
- Ecological Balance
- Conservation of Natural Resource
- Environmental Sustainability
- Contribution to Prime Minister’s National Relief Fund
- Rural Developments Projects
- And as such any other as prescribed under the Companies Act 2013 from time to time

RCC Limited will make contribution to approved organizations or make contributions to a Trust of the Company that may be constituted for this purpose or directly undertake the Corporate Social Responsibility activities which are approved by the Companies Act 2013, as detailed in Schedule VII of the Act.

CSR COMMITTEE

The Board of Directors has constituted a CSR Committee comprising of three Directors. The Company Secretary of the Company will be the Secretary to the Committee. The committee may invite any other director, employee or representative of trust/ society / Company who will be the partner for CSR activities.

Committee will make periodic recommendations to the Board on the amount to be spent and on the projects to be undertaken which are in consonance with the activities detailed in Schedule VII of the Companies Act, 2013.

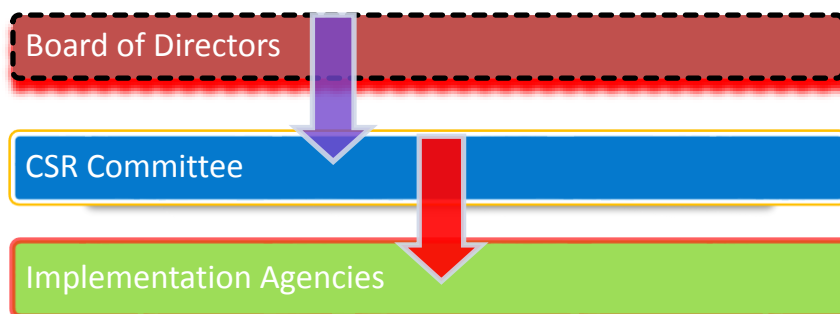
The Committee will determine the Trust/NGO/Person/Section 8 Company /Association in charge of the activities that could be undertaken for contribution to be made in the Focus Areas. These associations/persons responsible for the delivery of the welfare activities through RSPL funding will update the Committee on the requirements and the status of the development in each activity undertaken. If the Committee recommends that the expenditure is to be routed through a Trust exclusively setup by RSPL for carrying out the welfare activities mentioned in our focus areas, the Trust will report the status and update on the CSR activities to the Committee. The Committee will continue to monitor the CSR activities and ensure that they do not move away from the focus area agreed. The Committee will also provide a report to the Board on the status of the approved projects. This report will be provided at every meeting of the Board of Directors.

In respect to contribution to the PM Relief Fund, corresponding receipts should be preserved for verification by auditors, members and Board of Directors. Such receipts will have to remain in the custody of CSR Committee and it will be the responsibility of the CSR Committee to take necessary steps for maintenance of the CSR records.

REVIEW OF CSR POLICY

The Board may review the CSR policy and make necessary amendments, as and when required.

CSR GOVERNANCE STRUCTURE



CSR EXPENDITURE:

Amount to be spent will be as specified by the Committee and approved by the Board. The amount spent will not be less than 2% of the Average Net Profit (N.P. i.e. profit before tax) of the preceding 3 financial years as required under the Section 135 of the Companies Act 2013 and The Companies (Corporate Social Responsibility) Rules, 2014 there under.