

CORPORATE SOCIAL RESPONSIBILITY (CSR) POLICY

Preamble

By induction of Section 135 of Companies Act, 2013, the Government of India has given the statutory strength to the concept of Corporate Social Responsibility. Sindhu Trade Links Limited always believes in the growth of the community in which we live and work. We emphasise constantly on strong, meaningful work on systematic social issues. We truly consider in creating a positive impact on the environment by focusing on improving the life standards and empowerment of the communities as a whole. The initiatives taken by the Company for the successful implementation of the above objectives have been duly incorporated under the CSR policy of the Company.

Composition:

The CSR committee to formulate and recommend to the Board, a CSR policy indicating activities to be undertaken as specified in Schedule VII of the Act and will govern the CSR activities of the Company as and when required.

The Composition of the committee of the board is as below:

Mr. Ramesh Shah	-	Non-Executive- Independent	-	Chairman
Mr. Satya Pal Sindhu	-	Non- Executive-Independent	-	Member
Mrs. Usha Sindhu	-	Non- Executive-Independent	-	Member

Vision

A World having equal opportunities of education and work to all without any discrimination, comprising healthy and happy citizens living in a green environment

Mission

- Ensuring environmental sustainability and ecological balance.
- Provide support and opportunities to economically deprived children towards attaining high quality education and qualify competitions.
- Extend financial and equipment support to deserving sportspersons in Olympic Games at School, University and State level.

Regd. Office: 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi – 110035

Corp. Office: 16A, Najafgarh Road, Moti Nagar, New Delhi - 110026

Email: corporatecompliance@sindhutrade.com; Website: www.sindhutrade.com;

Tel No: 011-47634442; Fax : 01147634423 CIN : L63020DL1992PLC121695

- Reach the community primarily in the vicinity of Company's plants, offices, sites through social awareness, health checkup drives, adopting villages and schools to improve basic amenities.

Focus Area

- To achieve its mission of CSR Policy, the Company will focus in the following areas:
 - Environment Conservation & Sustainability
 - Promotion of Education
 - Promoting nationally recognized, Paralympics and Olympic sports
 - Community Outreach
 - Contribution to Prime Minister Relief Fund and other alike funds

A. Environment Conservation & Sustainability

- a. The objective is to ensure environmental sustainability and ecological balance. In this regard the Company will take the following steps:-
- i. Tree Plantation in areas like roadsides, government schools, dispensaries, common land etc. as identified from time to time.
 - ii. Provide tree safety guards to protect plants.
 - iii. Organizing awareness camps, workshops & exhibitions to sensitize general public on paper conservation, 3 R's (Reduce-Recycle-Reuse) of waste, water conservation, energy conservation, hazardous of plastic, reuse of waste material in creative way etc. and celebrating events like tree plantation & environment days/week etc. to motivate them for tree plantation & protection.
 - iv. Active participation in environmental activities and encourage environmental initiatives at local Administration level.
 - v. Waste management at villages, schools and colleges by constructing community dustbins.
 - vi. Conservation of water through RWH technique by constructing tanks, water ponds etc.
 - vii. Promotion of solar energy by distributing solar lanterns and street lights at villages primarily in the vicinity of Company's plants, offices and sites.

B. Promotion of Education :

- a. The objective is to promote education. The Company will carry out the following activities:

Regd. Office: 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi – 110035

Corp. Office: 16A, Najafgarh Road, Moti Nagar, New Delhi - 110026

Email: corporatecompliance@sindhutrade.com; Website: www.sindhutrade.com;

Tel No: 011-47634442; Fax : 01147634423 CIN : L63020DL1992PLC121695



- i. Provide scholarship to meritorious students of the following category to continue their school, college, technical and professional studies:-
 1. Belongs to the under privileged families
 2. person with special need
 3. Children of Indian Armed Forces personnel who scarify their lives for cause of Nation
 4. Outstanding/ meritorious students of general category
- ii. Provide scholarship, books, equipment, training to deserving students belonging from the category mentioned at above for preparation of various competitive exams.
- iii. Provide financial assistance to schools, colleges, technical and other institutions for developing their infrastructure and basic facilities.
- iv. Provide extra educational support to children belongs to under privileged families; who are out of school or weak in study.
- v. Organize programs for developing re-recreational skills among students belonging to the category mentioned at (i) above.
- vi. Provide functional literacy to illiterate people.
- vii. Provide job oriented training, directly or indirectly, to un-employed youth to prepare them for better job opportunities.

C. Promoting nationally recognized, Paralympics and Olympic sports

- a. The aim is to promote young sportspersons to pursue the sports and give their best performance leading to Olympic Medal for the Nation. The Company will carry out the following activities:-
 - i. Identified and developed the concentration points of sportsperson.
 - ii. Provide scholarship to sportspersons studying in schools and colleges to promote their talent in games.
 - iii. Apart from scholarship provide financial support to sportspersons to meet their sports related expenditure like diet, purchase of equipment, , event participation fee, travel cum boarding and lodging during competitions and coaching fee etc.
 - iv. Sponsor the star sports persons to pursue for National, Paralympics and Olympic tournaments.

Regd. Office: 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi – 110035

Corp. Office: 16A, Najafgarh Road, Moti Nagar, New Delhi - 110026

Email: corporatecompliance@sindhutrade.com; Website: www.sindhutrade.com;

Tel No: 011-47634442; Fax : 01147634423 CIN : L63020DL1992PLC121695



- v. Organizing sports events at villages, schools and colleges primarily in the vicinity of Company's plants, offices and sites for developing interest of young persons in games and to promote rural and nationally recognized sports.

D. Community Outreach :

The objective is to participate in various activities of social cause like eradication of hunger & poverty, measures for the benefit of armed forces veterans, war widows and their dependents, rural development etc. The Company will carry out the following activities:-

a. Eradicating hunger, poverty and malnutrition :

- i. Distribution of nutrition supplements among malnourished children living in the vicinity of Company's office and Plants or at government schools in rural areas.
- ii. Distribution of food, aids & appliances, blankets, woolen clothes, spectacles etc. among poor and needy families.

b. Promoting gender equality and empowering women :

- i. Organize awareness campaigning against girl child feticide.
- ii. 60% reservation for girls in education scholarship as defined in Clause B (i) & (ii) above and provides other assistance & support to girl students for their higher education.
- iii. Organize camps for addressing the social and legal issues of women.
- iv. Organize classes and workshops for providing training to poor women, adolescent girls and war widows in field of like tailoring, crafts, beauty culture etc.; to enable them to self-depend.
- v. Distribute equipment like bicycles, sewing machines etc.; among poor women and war widows to facilitate them to earn their livelihood.
- vi. Forming groups among the village's women to undertake women welfare activities like personal care, pre-natal and post-natal care, safe delivery etc.

c. Rural Development Projects:

Regd. Office: 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi – 110035

Corp. Office: 16A, Najafgarh Road, Moti Nagar, New Delhi - 110026

Email: corporatecompliance@sindhutrade.com; Website: www.sindhutrade.com;

Tel No: 011-47634442; Fax : 01147634423 CIN : L63020DL1992PLC121695



Sindh Trade Links Ltd.

- i. Adopt villages primarily in the vicinity of Company's plants, offices and sites and extend support to local authorities for developing basic infrastructure like roads, health care center, schools etc.; in such villages.
 - ii. Carry out activities to make available potable water in adopted villages.
 - iii. Provide eco toilets to families in adopted villages.
 - iv. Extension of efforts in education, environment and sports focus areas in the adopted villages.
 - v. Organize free health checkup camps in rural areas with special focus on eye care, dental, pediatric health and general medical aid.
 - vi. Distribution of free aids like wheel chair, artificial limbs, clippers, etc. to people with special needs.
 - vii. Run awareness drives on social causes like conservation of environment, importance of girl child education, health and hygiene, gender discrimination, domestic violence, sexual harassment etc.
 - viii. Provide Ambulance Sewa for emergency cases in remote villages.
- d. Protection of national heritage, art and culture :
- i. Take steps to promote the talent of local artist of folk music, theater, traditional dance craft etc.
 - ii. Provide scholarship to such artist to meet their expenditure pertaining to purchase of equipment, coaching fee, participation in events, boarding and lodging during coaching camps/events etc.
 - iii. Organize training camps for poor women of villages to train them in handicrafts and make arrangements for selling & marketing of handicraft items made by such women.
 - iv. Extending support for maintenance of monuments, buildings and sites of historical importance.
- e. Promote people to join Indian Armed Forces :
- i. Providing financial rewards to cadets of National Cadet Core (NCC) who got selected for Republic Day Camp, Thal/Vayu/Nau Sainik Camps and Youth Exchange Programs.

E. Contribution to Prime Minister Relief Fund and other alike funds :

Regd. Office: 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi – 110035

Corp. Office: 16A, Najafgarh Road, Moti Nagar, New Delhi - 110026

Email: corporatecompliance@sindhutrade.com; Website: www.sindhutrade.com;

Tel No: 011-47634442; Fax : 01147634423 CIN : L63020DL1992PLC121695

- a. Contribution to Prime Minister National Relief Fund or any other fund set up by the Central Government for Socio-economic development and relief and welfare of the Schedule Castes, the Schedule Tribes, other backward classes, minorities and women.
- b. Contribution or funds provided to technology incubators located within academic institutions which are approved by the Central Government.
- c. Contribution to the recognized NGO's which are working for the benefit of armed forces veterans, war widows and their dependents, differently abled people, women empowerment etc.

F. Operational Procedure :

- a. The CSR activities shall be carried out in such area and localities as may be recommended from time to time by the CSR Committee constituted under Section 135 (1) of the Companies Act, 2013, upon suggestion made by the Company, however in its suggestion Company and in its recommendation the CSR Committee shall give preference to the areas in the vicinity of Company's plants, offices and sites. \
- b. The Company shall prepare the guidelines to carry out the various CSR activities and present it before the CSR Committee for recommendation and all CSR activities shall be carried out by the Company in such manner as may be recommended by the CSR Committee from time to time.

G. Budget & Expenditure :

- a. The CSR committee shall recommend to the Board of Directors, the total amount of budget to be expended on CSR activities in a financial year which shall not be less than the amount prescribed under Section 135.
- b. The CSR committee shall also recommend to the Board of Directors about amount of expenditure to be incurred in each activity referred in Para No. 5 of the Policy.
- c. Any surplus arises out of the CSR projects or programs or activities shall not form part of the business profit of the Company.

H. Control and Monitoring :

Regd. Office: 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi – 110035

Corp. Office: 16A, Najafgarh Road, Moti Nagar, New Delhi - 110026

Email: corporatecompliance@sindhutrade.com; Website: www.sindhutrade.com;

Tel No: 011-47634442; Fax : 01147634423 CIN : L63020DL1992PLC121695

Every year, CSR committee will prepare plan about the CSR programmes to be carried out during the financial year and specifying the budgets thereof. The board will consider and approve the CSR policy with any modification that may be deemed necessary.

The persons/ bodies to whom the implementation of the CSR plan is assigned will carry out the CSR activities which will be duly reviewed by the CSR committee from time to time for its efficient execution.

At the end of the financial year the CSR committee will submit its report to the board

- a. From time to time the Company shall prepare an Action Taken Report (ATR) or progress report in respect of projects or activities undertaken and present the same before the CSR committee.
- b. The Company shall follow the instructions or suggestions made by the CSR committee after considering the ATR or progress report as the case may be.

I. IMPLEMENTATION AND REVIEW MECHANISM:

The CSR activities of the Company will be carried through the trusts, societies or Section 8 Company. Decision in this regard will be based on what is most appropriate and will be taken by the CSR committee of the Company. The Company will specify the CSR Programmes which may be undertaken by those Trusts in accordance with their Objects and administrative and accounting processes laid down in the respective Trust Deeds/ Memorandum and Articles of Association.

- A. Any or all provisions of this CSR policy may be amended by the Board based on the recommendations of the CSR Committee or in accordance with any statutory guidelines that may be issued from time to time