

TRANSRAIL LIGHTING LIMITED

Corporate Social Responsibility (CSR) Policy

I. CSR PHILOSOPHY



We believe that corporate social responsibility (CSR) is the responsibility to conduct business in a socially responsible, ethical and environment friendly manner and in turn contribute to the economic and social growth of the nation.

II. CSR FOCUS AREAS

We have identified the following focus areas:

1. Promotion of Education and Vocational Skills:

To promote education, employment enhancing vocational skills among children, especially girls in rural areas and children with disabilities, children of families who have financial constraints by providing access to high quality education, scholarships, other incentives such as supply of books, stipends, awards etc without any discrimination on the basis of caste, creed, religion or sex.

2. Social Welfare:

To help and assist the needy, poor, aged, homeless, destitute, orphans, widows in case of any emergency by providing financial assistance or aid including medical aid and provide other welfare facilities to reduce the inequalities faced by the socially and economically backward groups.

3. Empowerment of Women:

To participate in programmes or projects that promote gender equality, support creation of opportunities and facilitate employment for women and provide financial support with a view to make them more educated and thus socially and economically empowered.

4. Sanitation and Health Care:

To support campaigns and awareness programmes initiated by government, local bodies, non- government organizations, trust, societies or companies to educate people in rural areas on the importance of maintaining hygiene which in turn will prevent occurrence of various diseases.

5. Conservation of Environment:

To ensure environmental sustainability, ecological balance, protection of flora and fauna, conservation of natural resources, animal welfare and maintaining quality of soil, air and water and help in providing safe drinking water and to support Clean air and sustainable mobility initiatives or programmes.

6. Rural Development Projects:

To promote rural development projects that help in skill development, community development, generation of employment opportunities and eradication of poverty in rural areas.

7. Disaster Relief:

To provide financial assistance and other humanitarian and medical aid to help rehabilitate persons hit by floods, earthquakes or any other natural disaster or calamity and to undertake any other general public utility service.

8. Others:

Any other area as may be intimated by the Government from time to time.

III. CSR ACTIVITIES AND IMPLEMENTATION

The CSR activities to be undertaken by the Company shall be in line within the scope of our CSR Focus areas stated in this CSR Policy and shall include activities prescribed under schedule VII of Companies Act, 2013.

The Company shall either directly or through any other implementing agency implement its CSR activities.

IV. CSR Expenditure & CSR Expenditure Report

The CSR expenditure will include all expenditure, direct and indirect, incurred by the Company on CSR Activities undertaken in accordance with this CSR Policy. In accordance with Section 135(5) of the Companies Act, 2013, the Company for the purpose of carrying on the CSR activities would spend at least 2% of the average Net Profits made during three immediately preceding Financial Years. Any amount remaining unspent during any financial year would be incurred as per applicable laws.

A CSR expenditure Report shall be included in the Board's Report for every financial year detailing the avenues where the Company incurred its CSR expenditure during every Financial Year.

V. Monitoring Mechanism

For the purposes of monitoring implementation of the CSR Policy and the CSR Activities, the Company shall constitute a CSR committee ("**CSR Committee**"). The CSR Committee members comprise of members as may be determined by the Board of Directors of the Company. The Board of Directors have the right to re-constitute the composition of the CSR Committee as and when considered necessary.

The CSR Committee shall monitor the implementation of the CSR Policy through periodic reviews of the activities of projects or programs undertaken by the Company.

Disclosures

1. The Board of Directors of the Company shall ensure that contents of the CSR Policy are disclosed in its report and place the Policy on the Company’s website in the prescribed manner as specified under Section 135 of the Companies Act 2013 read with CSR Rules.
2. The Board will review the policy from time to time based on the changing needs and aspirations of the target beneficiaries and make suitable modifications, as may be necessary.
3. The CSR Committee shall ensure that the CSR implementing agencies are entities registered as trust or society or company or companies incorporated under Section 8 of Companies Act 2013 or Section 25 of Companies Act 1956.

Date of Original Adoption/ Revision (if any) of the Policy	Effective date of the Policy
04 th August, 2018	04 th August, 2018
