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POLICY FOR CORPORATE SOCIAL RESPONSIBILITY (CSR-POLICY)

Purpose:

The key purpose of this policy is to:

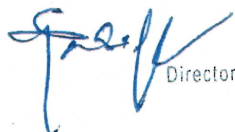
- a. Define what CSR means to us and the approach adopted to achieve the goal to contribute to the society through supporting rural development, promoting education and enhancing the environmental and natural capital.
- b. Define the kind of projects that will come under the ambit of CSR.
- c. Explain the manner in which the fund will be spend for the CSR activities

CSR Policy:

(1) The CSR policy focuses on addressing critical, social, environmental and economic needs of the underprivileged sections of the Society in rural and urban India. We adopt an approach to contribute the fund allocated for CSR projects to the charitable, religious and educational institutes that have the object of promoting the education, providing sanitation and drinking water, protection and well-being of the environment and natural resources.

(2) To carry out CSR Programs in relevant local areas to fulfil commitments Arising from requests by government/regulatory authorities. To spend the monies through ESR/CSR Cells of such administrative bodies of the government and/or directly by way of developmental works in the local areas around which the Company operates;

For TRIVENI POLYMERS PVT. LTD.


Director

Implementation:

To implement the Company's CSR Programme through Company personnel or through external implementing agencies or through Rural Development Trust, Education Society or any other Trusts, Foundations and Section 8 companies which are already running such Programme and having an experience of at least 3 years in the respective field. In such cases, the Company will specify the CSR Programs which may be undertaken by those Trusts in accordance with their Objects and administrative and accounting processes laid down in the respective Trust Deeds/ Memoranda and Articles of Association.

Process for CSR Spending

1. The operating Management to propose a plan for the CSR activity to be undertaken with the help of existing Trust and Section 8 Companies.
The proposal should include activities that will be carried out by such Trust or activities that are being carried out by such trust and the process to be followed for ensuring that the amount spend is utilized as per the object agreed with the Trust.
2. The CSR committee will based on the proposal received will take a decision on the spending
3. The Committee will authorize the responsible person for spending of this amount.

For TRIVENI POLYMERS PVT. LTD.


Director