

Kwality Animal Feeds Private Limited

1. Brief outline on CSR Policy of the Company.

We, at KWALITY ANIMAL FEEDS PRIVATE LIMITED believe that our business is built around strong social relevance of inclusive growth by supporting the social needs of common man. 'To promote welfare in society, respect humanity and develop people', has been one of the management policies of the company.

We equally believe that creation of large societal capital is as important as wealth creation for our shareholders. We have been contributing to promote healthcare and sanitation amongst the population residing near to or in and around the villages of Belagavi and Rajgoli to encourage pursuit of education amongst school going children by making provision for health and sanitation at the School premises. In line with the regulatory expectations, we are putting in place a formal policy as a guide towards our social commitments. Conservation of water, water harvesting, Drinking Water.

Policy Objectives:

The objective of the CSR Policy is to lay down the guiding principles in undertaking various programs and projects by or on behalf of the company relating to Corporate Social Responsibility within the meaning of the section 135 of the Companies Act, 2013 read with Schedule VII of the Act and the CSR Policy Rules, 2014.

Applicability:

The CSR Policy will be applicable to all CSR activities of the company whether carried by its own or through any implementation agency.

CSR Committee:

KWALITY ANIMAL FEEDS PRIVATE LIMITED, being qualified under The Companies Act, 2013 has constituted a CSR Committee consisting of all its Board Members as committee members.

Role of the Committee include:

- i) To find CSR activities and recommend the same to the Board for approval.
- ii) Review and recommend any new CSR initiative to be taken up by the company including the selection/appointment of implementation agencies.
- iii) Review the progress of CSR Projects already undertaken by the company and the utilization of budgets for each such project.
- iv) Review and recommend the CSR report to be included in the board's report.
- v) Review and recommend any amendments to be made in the CSR Policy of the Company.
- vi) To carry such other functions as may be delegated to it by the board relating to CSR activities of the company.

CSR Activities:

We will undertake/fund any or all projects, programs or activities of following nature as approved by the board in line with items (i) to (x) of Schedule VII of the Companies Act, 2013.

1) Eradication hunger, poverty and malnutrition, promoting prevention health care and sanitation and making available safe drinking water.

2) Promoting education including special education and employment enhancing vocational skills especially among children, women, elderly and differently abled and livelihood enhancement projects;

3) Promoting gender equality, empowering women, setting up of homes and hostels for women and orphans, setting up old age homes, day care centers and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;

4) Ensuring environmental stability, ecological balance, protection of flora and fauna, animal welfare, agro forestry, conservation of natural resources and maintaining quality of soil, air and water;

5) Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and work of art; setting up public libraries; promoting and development of traditional arts and handicrafts;

6) Measures for the benefit of armed forces veterans, war widows and their dependents

7) Training to promote rural sports, nationally recognized sports, Paralympics sports and Olympics sports

8) Contribution to 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 Caste, the Scheduled Tribes, other backward classes, minorities and women;

9) Contribution or funds provided to technology incubators located within academic institutions which are approved by the Central Government;

10) Rural Development projects. :

The above points are not binding but will be liberally interpreted by the Company while planning is CSR Activities so as to capture the essence of subject enumerated in the Schedule VII of the Companies Act, 2013.

11) Slum Area Development

12) Disaster Management, including Relief, Rehabilitation and reconstruction activities.

13) Water harvesting and Forestation

Monitoring and Reporting Process:

The Company's CSR programs are classified and implemented according to the recommendation of the CSR Committee and the Board's approval. The Company continuously enhances its monitoring and assessment system, however it ensures that every program has:

- a) Clearly defined objectives;
- b) Detailed progress monitoring system;
- c) Ensure maximum involvement and participation of employees; and
- d) Reporting framework and system in line with the Act and Rules.

Surplus arising out of CSR:

Surplus arising out of CSR projects or program or activities shall not form part of the business profits of the company.

Amendments of policy:

The CSR Policy of the company may be amended at any time by the board of company on the recommendation of the CSR Committee.

2. Composition of CSR Committee.

The Company's CSR budget being less than Rs. 50 lakhs, the entire Board deals with the topic of CSR:

3. Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the Board are to be disclosed on the website of the company.