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## **CORPORATE SOCIAL RESPONSIBILITY (CSR) POLICY**

### **1. Preamble**

**RESGEN LIMITED** is committed to conducting business in a socially responsible, ethical, and sustainable manner. This CSR Policy outlines our approach to contributing to the economic, environmental, and social well-being of the communities we serve.

### **2. Objective**

The objective of this policy is to:

- Comply with Section 135 of the Companies Act, 2013 and related rules.
- Identify and support CSR activities that create a positive impact on society.
- Integrate social, environmental, and ethical considerations into business operations.

### **3. Scope & Applicability**

This policy applies to all CSR initiatives undertaken by **RESGEN LIMITED** within India, in line with Schedule VII of the Companies Act, 2013.

### **4. CSR Committee**

The Board shall constitute a CSR Committee to:

- Formulate and recommend CSR activities and budgets.
- Monitor implementation and impact assessment.
- Ensure compliance with statutory requirements.

### **5. CSR Focus Areas (as per Schedule VII)**

The Company will prioritize projects in the following areas:

The Company promotes Education for underprivileged, poor children, Children from Scheduled cast and Nomadic Tribes, children from disadvantaged group and weaker





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section of the Society, health and life, Environment, culture and some proposed projects which are as follows:

- Improving the quality of life in needed children;
- To establish a new Educational Establishment for the children who are still deprived for the education;
- Eradicating hunger, poverty and malnutrition;
- Promoting healthcare including preventive healthcare;
- Any other activity as prescribed in Schedule VII of the Companies Act, 2013

The activities and funding are monitored internally by the Company.

## 6. Implementation

- Projects may be implemented directly, through registered trusts, societies, or Section 8 companies.
- Preference will be given to local areas where the Company operates.
- Annual budgets will be approved by the Board based on CSR Committee recommendations.

## 7. Monitoring & Reporting

- The CSR Committee will review progress quarterly.
- An annual CSR report will be included in the Board's report as per statutory requirements.

## 8. Policy Review

This policy will be reviewed annually and updated as necessary to align with legal requirements and Company priorities.

RESGEN LIMITED



Resgen is formally known as Eco Initiators Pvt. Ltd.

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