



BHORUKA PARK PRIVATE LIMITED

An ISO 9001, 14001 & BS 18001 Certified Company
CIN : U45202KA2005PTC037407

Corporate Social Responsibility (CSR) Policy

For us in Bhoruka Park Private Limited, reaching out to underserved communities is part of our DNA. We believe in the trusteeship concept. This entails transcending business interests and grappling with the "quality of life" challenges that underserved communities face, and working towards making a meaningful difference to them.

Bhoruka Park Private Limited ("the Company" or "Bhoruka Park") recognizes that its business activities have impact on the societies in which it operates and therefore an effective practice is required giving due consideration to the interests of its stakeholders including shareholders, customers, employees, suppliers, business partners, local communities and other organizations.

The Company is driven by Group's vision to make a difference, specifically to society by contributing to the economic development of the country and improving the quality of life of the local communities. Towards this vision, the Company intends to drive various initiatives in the areas of education, health, hygiene, sanitation, empowerment, livelihood and community development.

PROJECTS/ ACTIVITIES/ PROGRAMMES PROPOSED TO BE UNDERTAKEN UNDER CSR POLICY

In continuance to the community development initiatives being undertaken by the Bhoruka Group and in pursuance of the requirements of the Companies Act, 2013, the company as part of its CSR initiatives proposes to engage and work on the following areas (with a special focus to geographical locations in India where Bhoruka Park has presence), herein after referred to as the CSR Policy:

i) Education:

- Support for promotion of education of all kinds (school education, technical, higher, vocational and adult education), to all ages and in various forms, with a focus on vulnerable and under-privileged;
- Education for girl child and the underprivileged by providing appropriate infrastructure and groom them as future citizens and contributing members of society;

ii) Health, Hygiene and Sanitation:

- Ambulance services, mobile medical units, health awareness programmes and camps, medical check-ups, HIV/AIDS awareness initiatives, health care facilities and services, sanitation facilities;
- Eradicating hunger, poverty and malnutrition, promotion of preventive health care and sanitation, and making available safe drinking water;
- Reducing child mortality and improving maternal health;



iii) Empowerment & Livelihoods:

- Employment enhancing vocational skills training, marketing support and other initiatives for youth, women, elderly, rural population and the differently abled, and livelihood enhancement projects;
- promoting gender equality, empowering women, working for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;
- Assist in skill development by providing direction and technical expertise for empowerment;

iv) Community Development:

- Encouraging youth and children to form clubs and participate in community development activities such as like cleanliness drives, plantation drives etc;

v) Environmental sustainability:

- ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water;

vi) Heritage and Culture:

- protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional arts and handicrafts;

vii) training to promote rural sports, nationally recognized sports, Paralympic sports and Olympic sports;

viii) contribution to the Prime Minister's National Relief Fund or any other fund set up by the Central Government or the State Governments for socio-economic development and relief, and funds for the welfare of the Scheduled Castes, Scheduled Tribes, other backward classes, minorities and women;

ix) rural development projects;

x) such other activities included in Schedule VII of the Companies Act, 2013 as may be identified by CSR Committee from time to time, which are not expressly prohibited.

The activities undertaken in pursuance of the normal course of business, activities undertaken outside India and activities that benefit exclusively the employees of the company or their family members shall not be treated as CSR activities of the Company.

Further, the surplus arising out of the CSR activity shall not form part of business profits of the Company.



Governance of the CSR initiatives

A CSR Committee of the Board of Directors will play the role of the apex review body. The Terms of Reference for the CSR committee will be defined by the Board of Directors, keeping in mind the applicable regulatory requirements as well as the organization's philosophy. CSR Committee will oversee programs, partner identification, funding, monitoring and implementation of the chosen programs. Members of the Board of Directors of Bhoruka Park are eligible to be nominated to this Committee, and serve on this Committee for such duration as determined by the Board of Directors of Bhoruka Park. The current members of the CSR Committee are given in Annexure 1 of this policy.

Funding, Selection and Monitoring Process

The CSR Committee will receive requests for funding of programs and initiatives on a continuous basis. Members of the CSR Committee will evaluate, approve and monitor the initiatives based on a reports presented to it and by occasional visits to the activities by the CSR Committee.

Effective Date

This policy is effective from 1 April 2014.

Annexure 1

The current members of the CSR Committee of the Board are: *

1. Mr. Siddhartha Agarwal
2. Mr. Anil Kumar Bhandari

* The resignation of Mr. Buunty Ayaz Peerbhoy from the Membership of the CSR Committee of the Company, vide resignation letter dated September 25, 2019, with effect from close of business hours on September 26, 2019, accepted and took note at Board Meeting held on September 26, 2019.