

# **DHAMPUR SUGAR MILLS LIMITED**

## **CORPORATE SOCIAL RESPONSIBILITY POLICY**

### **Corporate Social Responsibility Policy (CSR) :**

Dhampur sugar firmly believes and lives the values of Corporate and Social Responsibility and pledges to sustain its effort towards being responsible and accountable for its business at all times. The Policy displays the Company and its employee's commitment to the community we work with and the environment from which we extract resources. We will ensure that our CSR initiatives integrate social and environmental considerations into our businesses apply to all our operations, is incorporated into our governance, management, business strategy, and daily decisions and actions.

Our vision is to actively contribute to the social and economic development of the communities in which it operates. In so doing build a better, sustainable way of life for the weaker sections of society and raise the country's human development index.

### **Basic Principles**

1. Striving towards improving accessibility to education amongst underprivileged communities.
2. Promoting Education
3. Work for providing solutions to better and sustained livelihood, infrastructure development, healthcare, sanitation and hygiene and limiting/eradicating prevalent social issues like hunger, poverty and malnutrition in our community.
4. Taking necessary steps for Ensuring environmental sustainability
5. Agriculture development and better farmer focus.
6. Efforts for Reducing social and economic inequality including gender in equality.
7. Promoting Sports through various events.
8. Regular monitoring and implementation of this policy, outcomes of the initiatives and publicly report on the progress in a transparent and effective manner.
9. Continually review of the CSR policy, business practices and governance to encourage evolution.

### **Implementation Process**

The projects identified for focus by the Company have emanated from the core value of 'support and participation in addressing societal and environmental concerns'. The projects have been solidified with the participation of the business units, employees and the community they work with and the prioritisation and focus areas emerged as sustained livelihood, improved quality of life, rural development, education and empowerment of marginalised section of the community, especially women and children.

### **Operating Mechanism**

The company shall carry out the CSR activities :

1. Taking up the activities as detailed in its focus area directly; or
2. Through a Registered Trust or a Registered Society or an outfit established by the company or its holding or subsidiary or associate company under Section 8 of the Companies Act, 2013 or otherwise; or
3. Through a trust, society or company which is not established by the company or its holding or subsidiary or associate company, having an established track record of atleast three years in undertaking similar programs or projects;

Provided that the company shall specify the project or programs to be undertaken through these entities, the modalities of utilization of funds on such projects and programs and the monitoring and reporting mechanism.

### **Company's Focus Areas/Activites:**

Therefore the causes in alignment with our businesses and values are:

1. Promoting Education
2. Promoting Sports through various events.
3. Good Agricultural Practices
4. Model Village/Habitation Development- Co Community Development
5. Skill Development and Women Empowerment
6. Health care: supporting various medical initiatives aiming at reducing mortality rate of children, regular health check-ups for poor's including children in schools of neighbouring regions, promoting preventive health care etc.
7. Contribution to the Prime Minister's National Relief Fund or any other fund set up by the Central Govt for socio economic development and relief and welfare of the weaker section of the society and women.

### **The CSR Committee**

As per the Companies Act 2013, the Company had to set up a Corporate Social Responsibility Committee with representation by a minimum of three Directors of the Board, with at least one of them being an Independent Director. The CSRC will be responsible for formulation of the company's CSR Policy and the activities to be undertaken, recommending the expenditure to be incurred on each of these activities and monitoring the CSR Policy from time to time.

### **Reporting Mechanism**

A quarterly/half yearly report on the utilisation of funds shall be forwarded to the members of CSR Committee. The reporting shall be in the following format:

S.No	CSR Project or activities identified	Sector in which the Project is covered	Projects or Programmes 1.Local Area or other 2.Specify the State and district where project or programmes were undertaken	Amount outlay	Amount spent on the Project or Programmes  1.Direct expenditure on projects or programmes 2.Overheads	Cumulative Exp. upto reporting period	Amount Spent direct or through implementing Agency
1.							
2.							
3.							