

Corporate Social Responsibility Policy

1. Objective and Applicability

BSCPL (BSCPL Infrastructure Limited) will endeavor to conduct its business in a socially responsible and environmentally friendly manner and to spend a portion of its profits for the welfare of society. The Board of Directors of BSCPL adopted this Policy that will comply with the objectives and requirements of Section 135 of the Companies Act, 2013 and the Rules notified thereunder.

2. Activities Undertaken

BSCPL will focus on the following activities, which may be modified within the purview of items notified by the Government under Schedule VII to the Companies Act, 2013:

- A) Rural and Slum Area Development:** Providing better roads, drinking water, sanitation, power and livelihood thereby creating opportunities to develop villages and improving identified slum areas
- B) Eradication:** Eradicating hunger, poverty and malnutrition, promoting preventive health care by making available nutritious food and medicines to children
- C) Education:** Promoting education, with special emphasis on enhancing vocational skills to youth, women and physically challenged to provide to them livelihood and self-sustenance.
- D) Empowerment:** Promoting gender equality, empowering women, setting up 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
- E) Heritage:** 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, skills and handicrafts
- F) 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.
- G) Contributions:** Donations of funds to technology incubators located within academic institutions which are approved by the Central Government or contributions to Prime Minister's National Relief Fund or any other Fund set up by the Central Government for socio-economic development.
- H)** Such other activities and projects as may be recommended from time to time by the CSR Committee, which fall under the scope of Schedule VII of the Companies Act, 2013 and notified by the Government.

3. CSR Committee:

- I. The Committee shall consist of three or more directors, out of which atleast one shall be an independent director
- II. The Committee shall be responsible for:

BSCPL Infrastructure Limited

- a. Formulating and recommending to the Board the CSR Policy, including modification as may be required from time to time, indicating therein the activities that may be undertaken by the company
- b. Recommending to the Board the amount of CSR expenditure that may be incurred on each of the activities
- c. Regularly monitoring implementation of CSR activities and report to the Board
- d. Suggesting any developments and improvements in the activities

4. Process of Implementation: The Board shall

- A)** approve the Policy as recommended by the CSR Committee from time to time, with or without modification, for the purpose of implementation
- B)** ensure to spend atleast 2% of net profits calculated as provided under section 135 of the Companies Act, 2013 read with the Rules framed thereunder
- C)** ensure that the funds earmarked for the CSR activities are spent effectively
- D)** spend the fund through a Trust or Society as may be formed for the specific purpose
- E)** disclose in its annual report the details of CSR Committee Members, Policy highlights, activities undertaken, money spent or unspent, with reasons and such other information as may be notified by the Government from time to time; and also to place the information on company's website
- F)** select an activity considering the scope, environmental impact, cost, timeliness, sustainability and visibility of the Company and other relevant factors