



CHEMPLAST SANMAR LIMITED

Registered Office: 9. Cathedral Road, Chennai 600 086
CIN: U24230TN1985PLC011637

CORPORATE SOCIAL RESPONSIBILITY POLICY

- (a) The Company shall undertake CSR projects or programmes which falls within the purview of the activities specified, from time to time, under the Schedule VII of the Companies Act, 2013.
- (b) The CSR Committee and the Board of Directors are authorized to consider CSR activities which are permitted under the provisions of the Companies Act, 2013 or Rules framed there under from time to time. The activities may or may not be specific to local area of operations and will depend on the need assessed. The activities will include support to established and reputed institutions engaged in eligible activities and The Sanmar Group CSR Trust.
- (c) The Sanmar Group CSR Trust (“Trust”) is a trust established as a CSR implementing vehicle for the Authors of the Trust, one of whom is the Company.

This Trust is a registered Public charitable Trust formally recognized under the Income Tax Act and registered as provided for by the Companies Act 2013. The contribution by the Authors of the Trust satisfy the requirements under Indian Law. The Trust takes up on going medium and long term CSR activities apart from continuing to donate sums to other organisations carrying out eligible CSR activities. The Trust consolidates contributions received, supports medium and long term programmes and monitors them. The operations and activities of the Trust are transparent to the Authors and their inputs considered in determining appropriate channels for CSR expenditure.

Adopted on October 29, 2021. Version 2.

Details of CSR activities carried out during the financial year 2021-22

S No	Name of the Project	Item from the list of activities in Schedule VII to the Act	Location of the project District State	Amount spent for the project (Rs Lakhs)
1	Drinking water supply & plantation of trees	Making available safe drinking water (Covered under Item -(i) of the Schedule VII)	Mettur, Salem Dist and Berigai, Krishnagiri Dist.	96.14
2	Medical & Health care Expenses	Promoting health care (Covered under Item -(i) of the Schedule VII)	Mettur, Salem Dist, Vedaranyam, Nagapattinam Dist, Berigai, Krishnagiri Dist and Karaikal.	77.29
3	Education and Training expenses	Promoting education (Covered under Item -(ii) of the Schedule VII)	Mettur, Salem Dist, Vedaranyam, Nagapattinam Dist and Karaikal.	4.83
4	Expenditure towards Armed forces benefit	Measures for benefit of armed forces, veterans (Covered under Item -(vi) of the Schedule VII)	Mettur, Salem Dist, Vedaranyam, Nagapattinam Dist and Karaikal.	2.35
5	Sports promotion Expenses	Training to promote nationally recognised Sports (Covered under Item -(vii) of the Schedule VII)	Chennai and Karaikal	98.51
6	Expenditure towards Rural development	Rural development projects (Covered under Item -(x) of the Schedule VII)	Mettur, Salem Dist and Karaikal.	2.55
7	Disaster management expenses	Disaster management, including relief, rehabilitation and reconstruction activities (Covered under Item -(xii) of the Schedule VII)	Vedaranyam, Nagapattinam Dist, Berigai, Krishnagiri Dist and Karaikal.	19.96

CSR Committee Composition

Mr Vijay Sankar – Chairman

Mr Ramkumar Shankar – Member

Dr Lakshmi Vijayakumar - Member