



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.

CSR Committtee Composition

Mr Vijay Sankar – Chairman

Mr Ramkumar Shankar – Member

Dr Lakshmi Vijayakumar - Member

Details of CSR amount spent against other than ongoing projects for the financial year:

S No	Name of the Project	Item from the list of activities in Schedule VII to the Act	Local area (Yes/No)	Location of the project –District- State	Amount spent for the project (₹ Lakhs)	Mode of implementation - Direct (Yes/No)	Mode of Implementation- Through Implementing Agency - Name - CSR Reg. No
1	Drinking water supply & plantation of trees	Making available safe drinking water (Covered under Item -(i) of the Schedule VII)	Yes	Mettur, Salem dist, Tamil Nadu; Berigai Krishnagiri dist, Tamil Nadu.	107.71	Yes	NA
2	Medical & Health care Expenses	Promoting health care (Covered under Item -(i) of the Schedule VII)	Yes	Mettur, Salem Dist, Berigai, Krishnagiri Dist and Karaikal.	27.04	Yes	NA
3	Education and Training expenses	Promoting education (Covered under Item -(ii) of the Schedule VII)	Yes	Mettur, Salem Dist, Vedaranyam, Nagapattinam Dist and Karaikal	156.64	Yes	NA
4	Expenditure towards Armed forces benefit	Measures for the benefit of armed forces, veterans (Covered under Item -(vi) of the Schedule VII)	Yes	Mettur, Salem Dist, Vedaranyam, Nagapattinam Dist and Karaikal	1.35	Yes	NA

S No	Name of the Project	Item from the list of activities in Schedule VII to the Act	Local area (Yes/No)	Location of the project –District-State	Amount spent for the project (₹ Lakhs)	Mode of implementation - Direct (Yes/No)	Mode of Implementation- Through Implementing Agency - Name - CSR Reg. No
5	Sports promotion Expenses	Training to promote nationally recognised Sports (Covered under Item -(vii) of the Schedule VII)	Yes	Chennai and Karaikal	51.29	Yes	NA
6	Expenditure towards Rural development	Rural development projects (Covered under Item -(x) of the Schedule VII)	Yes	Mettur, Salem Dist and Karaikal	30.46	Yes	NA
7	Expenditure on protecting environment	Disaster management, including relief, rehabilitation and reconstruction activities (Covered under Item -(xii) of the Schedule VII)	Yes	Vedaranyam, Nagapattinam Dist	34.00	Yes	NA
8	Empowering Women	Promoting gender equality, empowering women (Covered under Item -(iii) of the Schedule VII)	Yes	Mettur, Salem Dist and Berigai, Krishnagiri Dist	1.87	Yes	NA
9	Disaster management	Disaster management, including relief, rehabilitation and reconstruction activities (Covered under Item -(xii) of the Schedule VII)	Yes	Vedaranyam, Nagapattinam Dist	2.50	Yes	NA
10	Differently abled and livelihood enhancement projects	Differently abled and livelihood enhancement projects (Covered under Item -(ii) of the Schedule VII)	Yes	Vedaranyam, Nagapattinam Dist	8.35	Yes	NA