



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.