

CORPORATE SOCIAL RESPONSIBILITY (CSR) POLICY

The Board of Directors (the "Board") of Dahej SEZ Limited (the "Company") at its 51st meeting held on 23rd September, 2019 has adopted this CSR Policy (the "Policy") as per Companies Act, 2013.

CSR Policy of Dahej SEZ Limited (DSL) has been formulated in compliance with the provisions of Companies Act, 2013 and the Rules notified therein by Ministry of Corporate Affairs (MCA), Government of India.

Scope of CSR Activities:

DSL has adopted the following areas for its CSR initiatives which are in line with Schedule-VII of the Companies Act, 2013.

- (i) To eradicate hunger, poverty and malnutrition, to promote health care including preventive health care & sanitation (including contribution to the Swachhh Bharat Kosh set-up by the Central Government for the promotion of sanitation) and to make available safe drinking water.
- (ii) To promote education (including special education and employment enhancing vocation skills especially among children, women, elderly & the differently abled) and livelihood enhancement projects.
- (iii) To promote gender equality, to empower women, to set-up homes and hostels for women & orphans; to set-up old age homes, day care centers & such other facilities for senior citizens and to take measures for reducing inequalities faced by socially & economically backward groups.
- (iv) To ensure environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agro-forestry, conservation of natural resources and maintaining quality of soil, air and water (including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga).
- (v) To protect national heritage, art & culture (including restoration of buildings and sites of historical importance & works of art); to set-up public libraries; to promote and develop traditional art & handicrafts.
- (vi) To take measures for the benefit of armed forces veterans, war widows and their dependents.
- (vii) To train and promote rural sports, nationally recognized sports, Paralympics sports and Olympic sports.
- (viii) To contribute to the Prime Minister's National Relief Fund or any other fund set-up by the Central Government for socio-economic development & relief and welfare of the schedule caste, tribes, other backward classes, minorities and women.
- (ix) To contribute or to provide funds to technology incubators located within academic institutions which are approved by the Central Government.
- (x) Rural Development Projects.
- (xi) Slum Area Development.

(Explanation.- For the purposes of this item, the term 'slum area' shall mean any area declared as such by the Central Government or any State Government or any

other competent authority under any law for the time being in force.)

- (xii) Disaster Management (including relief, rehabilitation and reconstruction activities).
- (xiii) Any other activities covered from time to time as may be covered by law.

Implementation:

In every financial year, the Board of Directors, upon recommendation of Corporate Social Responsibility Committee, shall spend at least 2% of the average net profits (calculated as per Section 198 of the Companies Act, 2013) of the company made during the three immediately preceding financial years in any of the aforesaid activities.

DSL shall carry out the CSR activities as per the guidance, directives and decisions of CSR Committee.

Monitoring:

Corporate Social Responsibility Committee shall review the CSR activities/ projects/ programs of the Company and may give any inputs, suggestions, if any and it shall submit its report to the Board of Directors from time to time.

CSR activities carried out by the Company do not include the activities undertaken in pursuance of normal course of business of the Company.

CSR Surplus:

Any surplus arising out of the CSR projects or programs or activities shall not form part of the business profit of a company

Amendments:

The Board of Directors on its own and/or as per the recommendations of CSR Committee can amend this Policy, as and when required as deemed fit. Any or all provisions of the CSR Policy would be subject to revision/ amendment in accordance with the Act on the subject as may be issued from relevant statutory authorities, from time to time.
