

**CORPORATE SOCIAL RESPONSIBILITY POLICY**

The Corporate Social Responsibility Policy (hereinafter referred to as "Policy") has been framed and adopted by Simbhaoli Sugars Limited (hereinafter referred to as 'SSL' or 'the Company') in compliance with the provisions of the Companies Act, 2013 and/or rules made there-under read with Clause 49 of the Listing Agreement entered into by the Company with the stock exchanges.

This Policy shall come into force with effect from the date of uploading on the website of the Company at [www.simbhaolisugars.com](http://www.simbhaolisugars.com). The provisions of this Policy can be amended/ modified by the Board of Directors of the Company from time to time and all such amendments/ modifications shall take effect from the date stated therein.

**1. DEFINITIONS & INTERPRETATION**

In this Policy, unless repugnant to the meaning or context thereof, the following expressions shall have the meaning given to them below:

"Act" means the Companies Act, 2013 and rules made thereunder as amended from time to time

"Company" shall mean Simbhaoli Sugars Limited having its registered office situated at Simbhaoli - 245207, Distt- Hapur.

"Board Members" shall mean the Directors on the Board of the Company.

**2. Corporate Social Responsibility Committee:**

Corporate Social Responsibility Committee ("CSR Committee") is a committee as specified in Schedule VII to the Companies Act, 2013 constituted by, the Board of Directors of SSL comprising:

- 1) Mr. S C Kumar (Chairman)
- 2) Ms. Gursimran Kaur Mann
- 3) Mr. Sanjay Tapriya



The CSR Committee will meet at minimum once in every half year to discuss and deliberate the activities being carried on by the Company to fulfill its social responsibilities. The CSR Committee may invite such directors, officers and employees of the Company as it may deem necessary from time to time to attend its meetings and assist in the discussion and consideration of any matter.

The quorum necessary for transacting business at a meeting of the Committee shall be two members or one-third of the members of the CSR Committee; whichever is higher.

### 3. Duties and Responsibilities

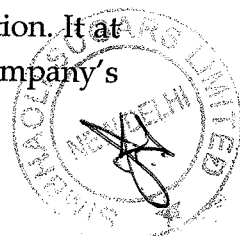
The CSR Committee's responsibilities include to:

- a) formulate and recommend to the Board, a "CSR Policy" which shall indicate the activities to be undertaken by the Company;
- b) recommend the amount of expenditure to be incurred on such activities;
- c) monitor the CSR Policy of the Company from time to time;
- d) frame, review and recommend changes to the CSR Policy and/or associated activities of the Company;
- e) establishment and review of the programs carried on by the Company;
- f) monitor the adherence by the Company with the CSR Policy;
- g) ensure that the Company is taking appropriate measures to undertake activities as mentioned in the CSR Policy;
- h) review and recommend the amount of expenditure by the Company on the various CSR activities;

The CSR Committee shall have access to any internal information necessary to fulfill its oversight role. It shall also have authority to obtain advice and assistance from internal or external legal, accounting or other advisors; and perform other activities related to this policy as advised by the Board of Directors or to address issues related to any significant subject within its term of reference.

The CSR Committee shall report on its activities, and summarize any recommendations at the meetings of the Board of Directors of the Company. It shall also prepare an appropriate report for inclusion in the Company's annual report as may be required from time to time.

The CSR Committee shall have free access to the relevant management information. It at its sole authority, may seek the advice of outside experts or consultants at the Company's



expense where judged necessary, to discharge its duties and responsibilities as enumerated herein.

#### 4. Objectives:

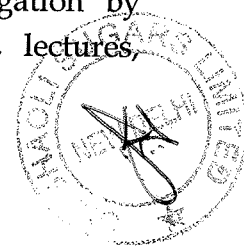
The objectives of the CSR policy of the Company are that the Company's interventions have radically changed the way of life for thousands of sugarcane farmers and their families at Simbhaoli, over 8 decades and then development taken place at Chilwaria and Brijnathpur set up in late nineties and mid 2005 respectively. With the support of the Company, little children are discovering the joy of schooling and teenagers are securing their future by enrolling into colleges. Aged men and women now have quality healthcare facilities at their door-step. Enterprising young men are discovering inter-cropping - a new way to boost their incomes. Clean, unclogged drains are making water logging a thing of the past. Villagers are learning the value of good hygiene and sanitation. Additionally, all-weather roads are ending years of isolation.

The Company's mission to become a model corporate citizen has also been translated on with the setting-up of Simbhaoli India Foundation, an institution specially established to implement programmes in the field of education, healthcare, water, social welfare, infrastructure development and income generation. The Company's employees are important stakeholders in the Foundation, and have contributed with a matching grant from the management in cash to set up the corpus fund.

#### 5. Activities

The Company shall through its CSR Committee approve any of the following activities of the CSR Policy of the Company:

- 2.1 To establish, develop, maintain and grant aid in cash or in kind to hospitals, medical schools, medical colleges, nursing institutions, dispensaries, maternity homes, child welfare centres and/or such other similar charitable institutions for the benefit and use of the general public.
- 2.2 To establish, run, support and grant aid or other financial assistance to schools, colleges, libraries, reading rooms, universities, research laboratories, experimental workshops for scientific and technical researches and experiments, to undertake and carry on scientific and technical researches and experiments and tests of all kinds, to promote studies and researches and scientific and technical investigation by providing, subsidizing or assisting laboratories, workshops, libraries, lectures,



meetings and conferences and by providing or contributing to the remuneration of scientists and technical professors or teachers and by providing for the maintenance of other institutions of the like nature , for use of the students and the staff and also for the development and advancement of education and diffusion of knowledge amongst the public in general and to enter into any arrangement with the Government or any other such institution for the purpose aforesaid.

- 2.3 To establish, maintain and run studentships, scholarships and render other kind of aid to students including supply of books, loan, stipends, merit awards, medals and other incentives to study, without any distinction as to caste, colour, race, creed or sex.
- 2.4 To promote, establish, support, maintain or grant aid to institutions for promotion of science, literature, music, drama and fine arts, for preservation of historical monuments and for research and other institutions, having similar objects for the benefit of the public in general.
- 2.5 To establish, maintain or grant aid for the establishment and/or maintenance of parks, gardens, gymnasiums, sports clubs, dharamshalas and rest houses, for use by public in general.
- 2.6 To establish, maintain or grant aid to homes for the aged, orphanages or other establishments for the relief and help to the poor, needy and destitute people, orphans, widows and aged persons.
- 2.7 To establish and develop institutions for the physically handicapped and disabled or mentally retarded persons and to provide them education, food, clothing or other help.
- 2.8 To grant relief and assistance to the needy victims during natural calamities such as famine, earth quake, flood, fire etc. and to give donations and other assistance to institutions, establishments or persons engaged in such relief work.
- 2.9 To grant aid or render assistance to other public charitable trusts or institutions and make donations to any national fund or any other such fund constituted for a charitable purpose.
- 2.10 To promote, support and establish cultural, social and educational institutions.



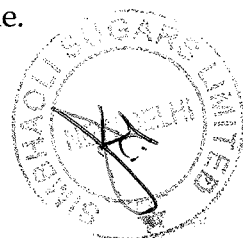
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- 2.11 To spread and work for the promotion of education and learning in all branches and more specifically in science and technology.
- 2.12 To advance Indian culture and literature and work for the benefit of Nation at large.
- 2.13 To train teachers and workers in ideals and practice of the true spirit of the education and learning.
- 2.14 To confer title on eminent personality in the field of science, education, literature, etc.
- 2.15 To undertake propaganda, training and education of the masses either on its own or in co-operation with similar agencies working for the cause of all round development of the society.
- 2.16 To bring, publish and sell, distribute books, periodicals, leaflets, brochures and papers and also to open and maintain libraries, reading rooms for the promotion of the CSR objects of the Company.
- 2.17 To undertake, carry out, promote and sponsor programmes for rural development including any programme for promoting social and economic welfare or the upliftment of the people in any rural area and to incur any expenditure on any such rural development programme and to assist in execution and promotion thereof directly or through any agency or in any other manner as deem fit by the Board of Director of the Company.
- 2.18 To establish centers for employment generation in the vicinity of the plant areas of the Company.
- 2.19 To advance any other objects of general public utility in the vicinity of the plant areas of the Company.
- 2.20 To eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation including contribution to the specific fund set-up by the Central Government for the promotion of sanitation and making available safe drinking water.



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- 2.21 To promote education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects;
- 2.22 To promote gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;
- 2.23 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 specific Fund set-up by the Central Government for rejuvenation of rivers in Uttar Pradesh;
- 2.24 To protect 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 and handicrafts;
- 2.25 To measures for the benefit of armed forces veterans, war widows and their dependents;
- 2.26 To provide training to promote rural sports, nationally recognized sports, Paralympics sports and Olympic sports;
- 2.27 To make contribution to the Prime Minister's National Relief Fund or any other fund set up by the Central Government for socio-economic development and relief and welfare of the scheduled castes, the scheduled tribes, other backward classes, minorities and women;
- 2.28 To make contributions or funds provided to technology incubators located within academic institutions which are approved by the Central Government
- 2.29 To make contributions towards rural development projects as may be announced by the Central Government, State Government or any local bodies from time to time.
- 2.30 To make contributions towards slum area development as may be announced by the Central Government, State Government or any local bodies from time to time.



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2.31 To acquire and maintain the movables and immovable properties for achieving and said objects.

2.32 To establish and support or aid in the establishment and support of associations, institutions, funds, Trusts and conveniences

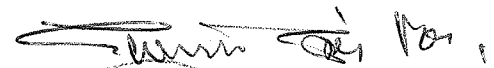
**6. Disclosure and reporting**

A report on the CSR initiative taken by the Company in each financial year shall be referred to in the Board's report to the shareholders of the Company. The Company Secretary shall be, responsible for such disclosure and he shall also make necessary entries in the books of account as required to be maintained under the provisions of the Act.

This policy has been issued under the authority of the Board of Directors of Simbhaoli Sugars Limited and shall remain in force unless Board resolve otherwise or issue a cancellation or modification thereof.

Date: Nov 14, 2014

Place New Delhi

  
Chairman  
