



Name of the Organisation	Sri City Private Limited
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Authorised by	CSR Committee

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## 1. CONTEXT:

Sri City Private Limited ('Sri City' or 'SPL' or 'the Company') is an emerging world-class Integrated Business City built on the concept of Work-Live-Learn-Play; Sri City, the place where business, lifestyle and academia converge in perfect harmony. It is the realization of a vision to chart the course, and set the standards for future cities in India. It is a journey of transformation of the urbanization process from the 'ordinary' to the 'extraordinary'; Sri City is also committed to operate and grow its business in a socially responsible way.

Ours is an integrated infrastructure business with nation building at its core. For us, nation building is not just about asset creation but also meaningfully transforming lives. We are focused at scripting a new resurgent India's growth story, where there is inclusive growth and prosperity of the People. Where millions of people's dreams and aspirations are nurtured, and smiles on the faces of communities, mean true progress. We endeavor to achieve this in the communities we operate in, by developing self-reliance in them through our CSR initiatives, and bettering as many lives as we can. **After all, a Successful nation is built by its people, for its people!**

This policy outlines our Corporate Social Responsibility agenda. Sri City would work towards developing sustainable communities with strategic community investments to reduce disadvantaged and ensuring basic facilities and livelihood improvements. In doing so, the Company will build a better, sustainable way of life for the weaker sections of society and raise the country's human development index.

## 2. OBJECTIVES:

The activities to be undertaken by the Company as CSR activities shall be the projects / programs relating to the activities enumerated in the Schedule VII of the Companies Act, 2013 or any amendment thereto or modification thereof.



The Committee shall from time to time decide / recommend to the Board on, CSR activities to be undertaken, the geographical area covered, agencies or trusts or NGOs with which the projects/activities are to be undertaken, amount to be spent on various projects whether ongoing or fresh.

Sri City's CSR will primarily focus on Programs that:

- Promote Education
- Ensure environmental sustainability, ecological balance.
- Promote Health Care Projects
- Create Rural infrastructure and/or develop such facility and all other related activities for making available safe drinking water;

And also to initiate or facilitate any activity or activities as specified in the Schedule VII of the Companies Act, 2013 as amended from time to time.

### **3. CSR FOCUS AREAS:**

Our CSR policy focus at long-term solutions, embedding sustainability in the living, growth of the Society and each one of our decisions is an attempt to drive superior Social, economic and environmental performance. Our Focus areas include,

#### **a) Rural Development Projects:**

Strengthening rural areas by improving accessibility, Housing, drinking water, sanitation, Water Conservation tanks, Creation of Water distribution network, Power facility, Providing the transportation facility, Construction and Maintenance of Road, Drinking water System, Drainage System, Social Infrastructure facility, Solar Street Lights, Development and Maintenance of Spiritual locations like Temples, Monuments etc., and Other Infrastructure projects in rural areas, thereby creating sustainable Villages and to increase their standard of living.



**b) Education:**

Promoting education, including special education and employment enhancing vocational skills especially among the children, women, elderly and differently abled and livelihood enhancement projects, Monetary contributions, Non-Monetary assistance / Support to academic institutions with the objective of assisting students for their studies and/or Monetary contributions to assist rural people for their education.

**c) Promotion of Health care:**

Awareness generation and sensitization on health rights and strengthening existing Health service Mechanism, Improve health care quality; Ensure access to quality, culturally competent health care facility, Ambulance facilities, Arranging Medical Check-up for the Rural People at regular intervals, Creation of Funeral facility and its set up maintenance expenses thereof.

The CSR Committee could, from time to time, recommend donating or making grants to the PM's fund or funds set up the State / Central Governments or to non-profit organizations and other institutions whose activities are aligned with the Company's CSR.

The CSR Committee could, from time to time, recommend any activities specified in the Schedule VII read with Section 135 of the Companies Act. The Board of Directors of the Company shall also have the power to include any projects in the CSR Policy and/or approve the activities as specified in the provisions of the Companies Act, 2013 and related rules made thereunder.

**4. GOVERNANCE MECHANISM:**

**a) Composition of CSR Committee:**

The CSR Committee of the Board will govern and review the CSR of the Company from time to time. The composition of the CSR Committee of the Board is as below;

Name of the Member	Designation in the Company
Mr C Srinivasa Raju	Chairman
Mr. S Ravindra Babu	Managing Director
Mr. P Mukunda Reddy	Director



**b) Responsibilities of the Committee:**

- To formulate and recommend to the Board, a CSR policy which shall indicate the activities to be undertaken by the Company as per the Companies Act, 2013;
- To review and recommend the amount of expenditure to be incurred on the activities to be undertaken by the company;
- To monitor the CSR policy of the Company from time to time;
- Any other matter as the CSR Committee may deem appropriate after approval of the Board of Directors or as may be directed by the Board of Directors from time to time

**c) Location of CSR Efforts:**

The Committee will decide on the locations for the CSR activities from time to time.

**d) Review of Policy:**

This CSR policy document will be reviewed from time to time and any changes, if necessary, will be approved by the CSR Committee of the Board.

**5. EFFECTIVE DATE:**

This policy is effective from April 1, 2014.

**6. CONTACT:**

For queries related to the CSR Policy, Please write to us at [nagarajan.r@sracity.in](mailto:nagarajan.r@sracity.in)

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### Version History

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