



**TRUETZSCHLER**  
INDIA

# Corporate Social Responsibility



## TRUETZSCHLER INDIA PRIVATE LIMITED

### CORPORATE SOCIAL RESPONSIBILITY POLICY

#### Introduction:

At Truetzschler India private Limited (TIPL), the Corporate Social Responsibility (CSR) has been an integral part of the way we have been doing our business since inception. The Company's CSR initiatives shall play pivotal role in improving the lives of the communities and society at large and in & around our operations with an objective to energize, involve and enable them to realise their potential. This shall also enable us to fulfil our commitment to be a socially responsible corporate citizen.

#### 1. Objective:

The main objective of TIPL's CSR policy is

- to lay down guidelines to make CSR a key business process for sustainable development of the society.
- to directly/indirectly undertake projects/programs which will enhance the quality of life and economic well-being of the communities in and around our plant and society at large.

#### 2. CSR Mainstay:

CSR Activities at TIPL shall be carried out in following manner:

A.

Sr. No.	Activities	% to be spent on the said activity
1.	Science & Creativity Centre	0.40 %
2.	Education	1.20%
3.	Sanitation, Health & Hygiene	0.40%
	<b>Total</b>	<b>2.00%</b>



B. Contribution/donation made to such other Organisation/Institutions as may be permitted under the applicable laws from time to time.

### 3. CSR Activities:

The scope of the CSR activities of the Company will cover the following areas but not limited to the same and may extend to other specific projects/programs as permitted under the law from time to time.

Sr. No.	Areas as specified under the rules	Activities/Initiative/Programmes covered by the Company.
1. a	Eradicating Hunger, Poverty and Malnutrition.	Below Poverty Line (BPL) livelihoods in the nearby area of operations, Agro based livelihood.
1. b	Promoting health care including preventive healthcare and sanitation.	Health and Sanitation development programs, medical camps, building sanitation facilities, etc.
1. c	Providing safe drinking water.	Drinking water programs, construction of water storage facility for providing safe drinking water, and water storage tanks.
2.	Promoting Education, including special education and employment enhancing vocation skills especially among children, women, elderly and differently abled and livelihood enhancement projects.	Construction and running of schools and libraries, vocational training and special education institutes, providing financial assistance and scholarships for higher education. Road safety awareness programmes including drivers training, Safety traffic engineering and awareness through print, audio and visual media.
3.	Women Empowerment and facilities for Senior Citizens	Setting up centres and institutions for women and senior citizen. Programmes for women to undertake income generating activities.
4.	Ensuring 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.	Horticulture plantation, agro farm forestry, water resource management and soil conservation, projects on non-conventional energies. water treatment plants, forest conservation programmes.
5.	Promotion and protection of Art and Culture	Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art, development of traditional arts and handicrafts.
6.	Measures for the benefit of armed forces	Activities/programs for benefit of



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	veterans, war widows and their dependents.	armed forces and families.
7.	Training to promote rural sports, nationally recognised sports, Paralympic sports and Olympic sports.	Projects/programs promoting various sports activities.
8.	Contributions or funds provided to technology incubators located within academic institutions which are approved by the Central government.	Projects/programmes for the development and up gradation of technology.
9.	Contribution and Financial Assistance.	Contribution to Prime Ministers National relief Fund or any fund set up by the Central Government for socio Economic development.
10.	Rural development projects	Rural Infrastructure projects and agricultural Development programs and projects.

#### 4. Exclusion from CSR:

The following activity shall not form part of the CSR activities of the Company:

1. The activities undertaken in pursuance of normal course of business of a Company.
2. CSR projects/programs or activities that benefit only the employees of the Company and their families.
3. Any contribution directly/indirectly to political parties or any funds directed towards political parties or political causes.

#### 5. CSR Committee:

The Board has constituted the CSR Committee consisting of following Members:

1. Mr. Anuj Bhagwati
2. Mr. Jayesh Bhatt
3. Mr. Thomson Joseph

The committee shall be responsible for the implementation/monitoring and review of this policy and various projects/activities undertaken under the policy. The CSR Committee shall submit periodical reports to the board of directors.

#### 6. CSR Spend/Sources of Funding:

The committee shall endeavour to spend atleast 2% of the average net profit during the preceding 3 financial years on CSR activities as enumerated above. The allocation of the fund shall be made as decided by the CSR Committee based on the evaluation of specific projects/activities.

Any surplus arising out of contribution made for CSR activities shall not form part of the business profit of the Company and shall be redeployed for such activities.

#### 7. Implementation:





1. Project /programs covered under CSR activities shall be implemented by

- a) As decided by the Committee but within Point No.2 (CSR Mainstay).
- b) In collaboration with other Companies undertaking projects/programs in CSR activities.

The CSR committees of respective companies should be in a position to evaluate and report the progress of such projects/programs.

- c) Any other institutes, NGO's, Government, Semi Government, autonomus bodies, trusts, etc. However any such projects/ program undertaken shall have a track record of 3 years of undertaking such projects/programs.

The time period/duration of each project/programs shall depend on its nature, extend of coverage and intended impact of such activity.

#### 8. Monitoring & Reporting:

The CSR Committee will be responsible for the monitoring CSR activities and report to the Board from time to time.

The CSR Committee has the powers to:

- Seek monitoring and implementation report from the Organisations receiving funds.
- Delegate the designated company officials to co-ordinate with the Organisation receiving funds to inspect the activities undertaken and ensure information in a timely manner.

The following process shall be followed:

- a) Activities and Budget:

The activities and budget for CSR shall be presented in details to the CSR committee for all the project/programs.

Additionally, the committee may empower any of the Directors to spend such amount as they appropriate for some other strategic CSR contingencies that may arise during the financial year. The amount spent as above shall be put up for ratification of the committee at its next meeting and shall report to the Board accordingly.

- b) Continuous Monitoring:

- The Committee Members will receive in a prescribed format, a quarterly report of CSR spend.
- A presentation on the progress of the CSR projects / activities will be made to the Committee by the CSR Executives at the Committee meetings held from time to time.
- An annual presentation will be made to the Committee which will also includes the details of the projects / activities planned for the next year and its respective



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budgets

The Board of Directors of TIPL shall review the implementation of CSR and all the activities related to it every six months.

**9. Disclosures:**

The Annual Report of the Company include a section on CSR outlining the CSR Policy, CSR committee, CSR initiatives undertaken by Company, the CSR spend during the financial year and other information as required by the prevailing law.

**Dated: 30th August, 2016**

  
Chairman