



INTERGLOBE ENERGY PRIVATE LIMITED

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HSIIDC INDUSTRIAL ESTATE, SECTOR-16, BAHADURGARH, HARYANA 124507

Registered Office:K-68, Amar Colony, Nangloi, New Delhi-110041

CIN: U35999DL2020PTC371965

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CORPORATE SOCIAL RESPONSIBILITY POLICY

INTERGLOBE ENERGY PRIVATE LIMITED

For INTERGLOBE ENERGY PVT. LTD.

Director

In accordance with the provisions of Section 135 of Companies Act, 2013, read-with Schedule VII of the Companies Act, 2013 and the Companies (Corporate Social Responsibility Policy) Rules, 2013, the Corporate Social Responsibility (CSR) Policy of INTERGLOBE ENERGY PRIVATE LIMITED ("the Company") was formulated by the Board of Directors of the Company at their meeting held on 2nd September, 2024. This policy will be subject to the provisions of the aforesaid Act and Rules (as amended from time to time).

1. Brief outline on CSR Policy of the Company

The brief outline of the policy is to focus on our social and environmental responsibilities to fulfill the needs and expectations of the communities around us. Our Corporate Social Responsibility ("CSR") is not limited to philanthropy, but encompasses holistic community development, institution-building and sustainability-related initiatives.

2. Main Objective

The objective is to enable Interglobe Energy Private Limited, retain its positioning as a responsible corporate entity promoting education for differently abled by supporting inclusive learning environments and provide educational resources tools and training to empower children with special needs.

3. Definitions

- a. "Act" means the Companies Act, 2013 including any statutory modification or reenactment thereof.
- b. "Board" means the Board of Directors of the Company.
- c. "Board's Report" shall mean report of the Board of Directors prepared in accordance with section 134(3) of the Companies Act, 2013.
- d. "Company" means M/s Interglobe Energy Private Limited, a Company registered under the Companies Act 1956 having its Registered Office at K-68, Amar Colony, Nangloi, New Delhi -110041
- e. Corporate Social Responsibility (CSR) Activities means the activities includes but is not limited to:
 - a) Projects or programs relating to activities specified in Schedule VII to the Act and includes such projects or programs as may be amended from time to time and as enumerated under this policy
 - b) Projects or programs relating to activities undertaken by the Board of directors of the company in pursuance of recommendations of the CSR Committee of the Board as per declared CSR Policy of the company subject to the condition that such policy will cover subjects enumerated in Schedule VII of the Act.

4. Scope

To incur expenditure on the projects or programmes and activities as mentioned under Schedule VII of the Companies Act, 2013 and also such other activities including but not limited to the following:

1. Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swachh Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water;

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2. promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects;
3. promoting 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;
4. ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water 4[including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga;
5. protection of 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 art and handicrafts;
6. measures for the benefit of armed forces veterans, war widows and their dependents;
7. training to promote rural sports, nationally recognised sports, Paralympic sports and Olympic sports;
8. contribution to the prime minister's national relief fund or any other fund set up by the central govt. for socio economic development and relief and welfare of the schedule caste, tribes, other backward classes, minorities and women;
9. contributions or funds provided to technology incubators located within academic institutions which are approved by the central govt;
10. rural development projects;
11. slum area development.

5. CSR Committee

In accordance with section 135(1) of the Companies Act, 2013 ("the Act"), every company having net worth of rupees five hundred crore or more, or turnover of rupees one thousand crore or more or a net profit (as calculated under Section 198 of the Act with other adjustments as referred in Rule 2(h) of CSR Rules.) of rupees five crore or more during the immediately preceding financial year shall constitute a Corporate Social Responsibility Committee of the Board. Further a new sub-section (9) inserted by Companies (Amendment) Act, 2020 provides that where the amount to be spent by a company does not exceed fifty lakh rupees, the requirement under sub-section (1) for constitution of the Corporate Social Responsibility Committee shall not be applicable and the functions of such Committee shall be discharged by the Board of Directors of such company

The company doesn't fall under the aforementioned preview, therefore, The provisions regarding the composition of the CSR Committee shall not be applicable and the Board of Directors shall decide to undertake CSR activities as well as its compliance.

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6. CSR monitoring and reporting framework

In compliance with the Act and to ensure funds spent on CSR Activities are creating the desired impact on the ground a comprehensive Monitoring and Reporting framework has been put in place.

The Board shall monitor the implementation of the CSR Policy through periodic reviews of the CSR activities.

The respective Board will present their annual budgets along with the list of approved CSR activities conducted by the Company in the meeting of Board of Directors together with the progress made from time to time as a part of the evaluation process under the monitoring mechanism.

7. CSR Expenditure

The Board of Director shall endeavor to the best of its efforts that the Company spends, in every financial year, at least two per cent of the average net profits of the Company made during the three immediately preceding financial years and computed in accordance with the provisions of 198 of Companies Act, 2013 read-with the Companies (Corporate Social Responsibility Policy) Rules, 2014.

The CSR activities undertaken in India only shall amount to CSR Expenditure.

CSR Expenditure shall include all expenditure including contribution to corpus for CSR activities approved by the Board on the recommendation of the CSR Committee but does not include any expenditure on an item not in conformity or not in line with activities which fall within the purview of Schedule VII of the Act.

Any surplus arising out of CSR projects, programs and activities shall not form part of the business profits of the Company.

8. Disclosure of the policy

The CSR policy recommended by the CSR Committee and approved by the Board shall be displayed on the Company's website and shall be disclosed in the Board's report as well.

9. CSR Reporting

The Board Report of a Company shall include an Annual Report on CSR containing particulars specified in Annexure to the CSR Rules as per the prescribed format.

10. Miscellaneous

This policy shall be updated from time to time, by the Company in accordance with the amendments, if any, to the Companies Act, 2013, rules made thereunder or any other applicable enactment for the time being in force.

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