



**N. K. Proteins Pvt. Ltd.**

(Formerly known as N. K. Proteins Ltd.)

## **N K PROTEINS PRIVATE LIMITED**

Regd. Office: 7<sup>th</sup> Floor, Popular House, Ashram Road, Ahmedabad-380009

CIN NO.: U25499GJ1992PLC017403

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### **CORPORATE SOCIAL RESPONSIBILITY POLICY**

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CSR is a concept whereby a Company integrates social and environmental concerns in their business operations and in their interactions with the stakeholders. CSR is a way through which a Company is able to achieve a balance of economic, environmental and social imperatives; while at the same time can address the expectations of not only its shareholders but stakeholders.

We, N K Proteins Private Limited, as a corporate concern understand our social and environmental responsibility and are continuously committed to perform with full dedication, enthusiasm and strength towards the improvement of our society and thereby are willing to fulfill our national obligations as a corporate citizen.

#### **Environment:**

- Our objective is to endeavor to reduce our impact on the environment through a commitment to continual improvement;
- Our customers will be informed of the key issues involved in procurement so they can make informed purchases to reduce their impact on the environment;
- We will ensure that paper products used come from forests independently certified as well-managed according to the standards of the Forest Stewardship Council (FSC), or from recycled materials. All virgin paper products have been banned throughout the Company, environmental alternatives are used.

#### **Sustainability**

- A Sustainable Procurement Policy will be maintained that will set out the principles, policies and procedures on which sustainable business activity within Company will be based.

- The policy will act as a prompt to staff to consider sustainability as a factor in all purchasing decisions;
- We seek to minimize the adverse environmental effects of people travelling to and from our offices.

### **Impact on Society**

- We will take steps to understand how we can most effectively support the needs of the local community and implement initiatives accordingly;
- Our impact on the local and wider community will be understood and nurtured;
- Dialogue with local communities shall be encouraged for mutual benefit.

### **Programmes and Activities to be undertaken**

Our Company is currently engaged in the business of undertaking manufacturing and other activities related to processing of Oil Substances.

For the purpose of taking initiative towards the social responsibility of the Company and on understanding the need of the society, the following programmes and activities are to be undertaken by the Company which are as per the Schedule VII of the Companies Act, 2013.

The Company is not engaged in such social programmes or activities in its normal course of business.

The Company will undertake CSR activities either directly or through a trust in the name and style of “Tirupati Foundation” and “Karma Foundation”.

The following Programmes and activities shall be undertaken through Tirupati Foundation and Karma Foundation.

Both the Trust focuses its efforts on all core pillars of Rural Transformation, Education, Health, and Eradicating Hunger.

This Trusts will work in the following areas of social development.

**Rural Transformation:** It will improve livelihoods in rural India through sound processes, use of state-of-art technology and knowledge empowerment.

**Education:** It will offer quality education to the backward society of India through different means.

**Health:** It will work in providing Health Care to the needy by conducting some health care programs.

**Eradicating Hunger:** It will conduct special programs for providing Food to the needy people.

Without prejudice to the generality of the above objects, the trust and Board of Directors of the company in consultation with CSR Committee pertaining to the activities covered under Schedule VII of the Companies Act, 2013 may spend on other social activities which the trustees may deem fit.

### **Composition of CSR Committee**

The CSR Committee shall consist of the following Directors:

- Shri Nimish K. Patel, Chairman
- Shri Kamlesh L. Patel, Member

### **Monitoring and Reporting Mechanism:**

Compliance with this policy will be continuously monitored and will be subject to review by the Board of the Company, supported by the CSR Committee. Compliance will be reported to stakeholders through the Company's Annual Report or its annual Corporate Social Responsibility Report.

The CSR committee would meet at regular intervals for the purpose of reviewing the implementation of the said policy and also will keep record of the total funds utilized for the above activities by the organization and also other expenditure incurred for the purpose of implementing the said policy.

The CSR committee will also be responsible to carry audit of the said activity for the purpose of monitoring and reporting our actions and achievements in relation to this policy. The CSR committee shall also be responsible to ensure that all the requirements of the Companies Act, 2013 and any other law for the time being in force.

The Company will be responsible to provide adequate funds for the implementation of the CSR policy time to time whenever requested by the CSR committee.

The CSR committee constituted shall be responsible to submit its annual report to the Board about the activities undertaken and utilization of funds during the year.

If at the end of the financial year the CSR committee was not able to meet the minimum required expenditure which is required as per law than the said committee shall be held responsible to provide justifiable reasons for such failure.

At the end of the financial year but before adoption of the annual report by the Board of Directors of the Company the CSR committee shall place its report before the Board for adoption of the same. The Board of Directors of the Company shall consider the said report and include the same in its Annual Report along with the required disclosure as required by the Companies Act, 2013.

During the process of implementation of the CSR policy and during implementation of any of the above activities if the Company generates any profit or if any kind of monetary benefit is received by the Company, than the same shall not form part of the profits of the Company in any way.

At the end of the financial year but before adoption of the annual report by the board of directors of the company the CSR Committee shall place its report before

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