

CORPORATE SOCIAL RESPONSIBILITY POLICY
(As approved by the Board on 09.06.2015)

(In terms of Section 135, Schedule VII and Companies (CSR) Rules, 2014 – The Companies Act - 2013)

Introduction

GNA firmly believes that growth does not happen in isolation. We are of the view that opportunities for education and technical upgradation of our youth must be created locally. Hence, we as corporate citizens, assume responsibility of doing it as best as we can.

As a part of our business and sustainability philosophy, we continuously engage with communities and society around us, to leave a positive impact on their lives.

Legislation

The Government of India vide Notification dated 27th February, 2014 has notified that Section 135 of the Companies Act, 2013 read with schedule VII of the Said Act and Companies (CSR) Rules, 2014 (w.e.f. 01.04.2014) have made it mandatory for prescribed class of companies to contribute at least two percent of the average net profits of the company made during the three immediately preceding financial years in pursuance of its CSR policy managed through CSR committee constituted by Board of Directors of the such company.

In terms of above said legislation and rules made there under our company falls under mandatory provisions for Corporate Social Responsibility, hence required to have a precise document to define such activities and amount of expenditures incurred/to be incurred thereon in accordance with above said section, schedule and rules.

CSR Committee

The Board has constituted the CSR committee in its meeting held on 9th June 2015 with the following Directors as its members:-

1. Air Cmde. (retd.) Shailindra Singh Kaushik; Chairman of the CSR Committee
2. Mr. Anish Kumar Dhingra; Member
3. Mr. Ranbir Singh; Member

Company Secretary shall acts as a secretary to the committee and committee may invite any other person to attend the committee meeting(s) as may be required in furtherance

of the CSR activities.

The committee shall meet as and when required and recommend/inform to the Board the activities/programs/projects undertaken or to be undertaken and amount of expenditures required for such policy activities of the Company. The Board after considering the recommendations of the committee shall take the appropriate decision and shall ensure compliance with prescribed provisions of law.

The Committee will be monitoring the implementation of the projects approved by it and the expenses incurred thereon through the Internal Audit by way of status reports as and when required.

CSR Policy

The Company has identified the following areas as thrust areas for its CSR:

1. To promote and help in providing healthcare and preventive healthcare facilities to the people.
2. To promote Education and help in delivering quality education to the society and students.
3. To promote the rural sports, nationally recognised sports and Olympic sports.
4. To take initiative in eradication of hunger, malnutrition, sanitation.
5. To promote women empowerment
6. Any other project / programme pertaining to activities listed in Schedule VII of the Companies(Corporate Social Responsibility) Rules, 2014 and amendments thereto.

CSR Expenditure

The Expenditure shall include all expenditure including contribution to corpus for the projects or programs relating to CSR activities approved by the Board on the recommendation of its CSR Committee, but shall 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.

CSR Reporting and display

Brief outline of the policy and project and programs, composition of committee, average net profit of the Company, prescribed CSR expenditure, details of CSR spent/unspent etc. (as required by annexure to Companies (CSR) Rules, 2014) during the year shall be included in the Board's Report every year and shall also be posted on website of the Company.