



Excel Industries Ltd.  
Corporate & Registered Office



## Corporate Social Responsibility Policy Amended on 27.03.2015

We at Excel Industries Limited firmly believe that the industry seeks a license to exist from the community around it. We shall pursue our commitment to our Corporate Social Responsibility and carry out the work directly and/ or through other committed organizations. The CSR committee of the Board of Directors shall steer our endeavors following the guidelines of section 135 of the Companies Act, 2013 and Schedule VII thereunder.

The Company will carry out CSR activity around its operational locations or/and elsewhere in the country.

### 1. CSR activities shall include

- Rural development projects including water shed building, implementing good agricultural practices, assistance by supply of seeds and in marketing of the product, improvement of crop productivity and animal husbandry etc.
- Eradication of hunger, poverty and malnutrition, promotion of preventive health care and sanitation (including contribution to the Swachh Bharat Kosh set-up by the Central Government for the promotion of sanitation) and provision of safe drinking water.
- Promotion of education including special education, and employment and enhancing vocational skills especially among women, elderly and the differently abled.
- Promotion of gender equality, empowerment to women, setting up of homes and hostels for women and orphans; setting up old age homes, day care centers and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.
- Promotion of 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 (including contribution to Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga).
- Contribution of funds to technology incubators located within academic institutions which are approved by the Central Government.



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Responsible Care®  
OUR COMMITMENT TO SUSTAINABILITY

- Training to promote rural sports.

## 2. Carry forwarding of amount

If in any financial year CSR amount is not spent up to 2% of the profit of the Company, then in such situation, the Company will carry forward the unspent amount and add it to the budget of next year CSR spending.

## 3. Modalities for implementation of CSR Projects

The Company will implement projects /programs for the above activities by itself or/and through its trusts or welfare organizations and also by supporting initiatives of other institutions. It may also collaborate with local and central Governments having similar objectives.

## 4. Reviews & Monitoring

The CSR team of the Company will ensure an appropriate transparent review mechanism of all the work undertaken for serving the society and monitor implementation of CSR activities. The reports, prepared from time to time, will comprise the projects undertaken along with the relevant information.

## 5. Surplus

The surplus arising out of the CSR projects or programs or activities shall not form part of the business profit of the company

Report of CSR team of the Company will be reviewed by CSR Committee on quarterly basis.

The CSR committee shall review this policy whenever needed.

Ashwin C Shroff  
Chairman and Managing Director

Date: 27.03.2015

Place: Mumbai