

Corporate Social Responsibility Policy

MAC CHARLES (INDIA) LIMITED

1. Brief Outline of CSR Policy

The Board of Directors upon the recommendation of the Corporate Social Responsibility Committee have identified the following areas listed in Schedule VII of the Companies Act, 2013 for carrying out its CSR activities:

- i. eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation and making available safe drinking water;
 - ii. promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects;
 - iii. measures for the benefit of armed forces veterans, war widows and their dependents;
 - iv. training to promote rural sports, nationally recognized sports, Paralympic sports and Olympic sports;
 - v. contribution to the Prime Minister's National Relief Fund or any other fund set up by the Central Government for socio- economic development and relief and welfare of the Scheduled Castes, the Scheduled Tribes, other backward classes, minorities and women;
 - vi. contributions or funds provided to technology incubators located within academic institutions which are approved by the Central Government
 - vii. rural development projects
 - viii. Slum Area Development
 - ix. Such other areas as may be included in Schedule VII of the Companies Act, 2013 from time to time
- The Projects / Programmes may be undertaken by an Implementation Agency or the Company directly provided that such projects / programmes are in line with the activities enumerated in Schedule VII of the Companies Act, 2013. The detailed Corporate Social Responsibility Policy is available on the website of the Company.