



TEGAN TEXOFAB PVT. LTD.

CIN No.U17120DL 2013 PTC 262515

907, R.G. Trade Tower, B-7, Netaji Subhash Place, Pitampura, New Delhi-110034 (INDIA)

Ph.: +91-11-27353905 Fax: +91-11-45669604

Email: info@tegantexofab.com | Website: www.tegantexofab.com

COMPOSITION OF CSR COMMITTEE OF TEGAN TEXOFAB PRIVATE LIMITED

S.NO.	COMPOSITION OF THE CSR COMMITTEE	CHAIRPERSON/ MEMBER	DIN NUMBER	ADDRESS
1.	MR. NARENDRA KOTHARI	CHAIRPERSON	00043742	55, CHANDRALOK ENCLAVE, PITAMPURA, DELHI - 110034
2.	MR. ROHIT SETH	MEMBER	06901097	B-20 COSY APARTMENTS PLOT NO.20 SECTOR-09 ROHINI, SECTPR -07, NORTH WEST DELHI, DELHI -110085
3.	MR. SANJEEV KUMAR MUNDHRA	MEMBER	06788314	204, 2 ND FLOOR, NEAR DEEPALI CHOWK, SHARDA NIKETAN, PITAMPURA, SARASWATI VIHAR, NORTH WEST DELHI, DELHI -110034



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CORPORATE SOCIAL RESPONSIBILITY POLICY OF TEGAN TEXOFAB PRIVATE LIMITED

PREAMBLE

TEGAN TEXOFAB PRIVATE LIMITED STANDS COMMITTED TO SOCIAL AND ECONOMIC DEVELOPMENT OF THE COMMUNITIES IN WHICH IT OPERATES. THE COMPANY'S COMMITMENT TOWARDS THIS INCLUDES CONTRIBUTION TO INSTITUTIONS WHICH ARE ENGAGED IN ACTIVITIES ALIGNED TO THE ACTIVITIES FORMING PART OF ITS CSR POLICIES.

PURPOSE

THE KEY PURPOSE OF THIS POLICY IS TO:

- a. DEFINE WHAT CSR MEANS TO US AND THE APPROACH ADOPTED TO ACHIEVE OUR CSR GOALS.
- b. DEFINE THE KIND OF PROJECTS THAT WILL COME UNDER THE AMBIT OF CSR.
- c. IDENTIFY BROAD AREAS OF INTERVENTION IN WHICH THE COMPANY WILL UNDERTAKE PROJECTS.
- d. SERVE AS A GUIDING DOCUMENT TO HELP EXECUTE AND MONITOR CSR PROJECTS.
- e. ESTABLISH CRITERIA FOR IMPLEMENTATION OF THE CSR ACTIVITIES.

POLICY STATEMENT

THE CSR POLICY OF TEGAN TEXOFAB PRIVATE LIMITED FOCUSES ON ADDRESSING SOCIAL, ENVIRONMENT AND ECONOMIC NEED OF THE UNPRIVILEGED, DOWNTRODDEN SECTION OF THE SOCIETY. WE ADOPT AN APPROACH THAT INTEGRATES THE SOLUTION TO THESE PROBLEMS INTO THE STRATEGIES OF THE COMPANY TO BENEFIT THE



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COMMUNITIES AT LARGE AND CREATE SOCIAL AND ENVIRONMENTAL IMPACT. THE POLICY INCLUDES CONTRIBUTING OR ADOPTING PROJECTS IN THE FOLLOWING AREAS OF INTERVENTION DEFINED IN SCHEDULE VII OF THE COMPANIES ACT:

- LIVELIHOOD ENHANCEMENT PROJECTS
- PROMOTING EDUCATION
- OTHER ACTIVITIES DEFINED IN SCHEDULE VII AS MAY BE IDENTIFIED IN FUTURE BY THE BOARD OF DIRECTORS / CSR COMMITTEE FORMED BY THE BOARD.

SCOPE OF CSR ACTIVITIES

WE CLASSIFY ONLY THOSE PROJECTS WHICH ARE NOT FORMING PART OF THE NORMAL COURSE OF BUSINESS OF THE COMPANY. ALL OUR CSR PROJECTS WILL BE REVIEWED AND UPDATED BY THE BOARD OR THE COMMITTEE FORMED BY THE BOARD FROM TIME TO TIME. THE NORMAL COURSE OF BUSINESS OF THE COMPANY IS TO MANUFACTURE AND SALE OF TECHNICAL TEXTILE (I.E. COATED FABRIC).

GOVERNANCE STRUCTURE

THE COMPANY HAS CONSTITUTED A CSR COMMITTEE CONSISTING OF THREE DIRECTORS FROM THE BOARD OF DIRECTORS TO OVERSEE THE IMPLEMENTATION OF THE CSR POLICY OF THE COMPANY IN ACCORDANCE WITH THE REQUIREMENTS OF SECTION 135 OF THE COMPANIES ACT.

THE COMMITTEE, WHICH WILL REPORT TO THE BOARD, CONSISTS OF THE FOLLOWING DIRECTORS:

- A. MR NARENDRA KOTHARI, CHAIRMAN
- B. MR SANJEEV KUMAR MUNDHRA, MEMBER
- C. MR. ROHIT SETH, MEMBER



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ROLE AND RESPONSIBILITIES OF THE CSR COMMITTEE

SHALL INCLUDE:

- A. THE CSR COMMITTEE SHALL INDICATE THE ACTIVITIES TO BE UNDERTAKEN BY THE COMPANY AS SPECIFIED IN SCH VII;
- B. THE CSR COMMITTEE SHALL RECOMMEND THE AMOUNT OF EXPENDITURE TO BE INCURRED EVERY FINANCIAL YEAR AT LEAST TWO PERCENT OF THE AVERAGE NET PROFITS OF THE COMPANY CALCULATED UNDER SECTION 198 OF THE ACT, MADE DURING THE THREE IMMEDIATELY PRECEDING FINANCIAL YEARS.
- C. ANY OTHER EXECUTIVE OF THE COMPANY ASSOCIATED WITH THE CSR ACTIVITIES OF THE COMPANY WILL REPORT TO THE CSR COMMITTEE FOR ALL CSR PROJECTS UNDERTAKEN.

BUDGET

THE TOTAL BUDGET FOR THE CSR PROJECTS AND AMOUNT OF EXPENDITURE INCURRED WILL BE DECIDED BY THE CSR COMMITTEE CONSTITUTED BY THE BOARD OF DIRECTORS.

*CSR POLICY OF THE COMPANY SHALL BE MADE AVAILABLE ON THE WEBSITE OF THE COMPANY WWW.TEGANTEXOFAB.COM AS PER THE REQUIREMENT OF THE COMPANIES ACT, 2013.