

This Corporate Social Responsibility (CSR) Policy is being proposed in line with provision of Companies Act, 2013 and subsequent adoption of charter and constitution of CSR Committee of the Board of Jain Sons Finlease Limited (Intellegrow). It is proposed that CSR activities/ projects/ programs shall be governed by this policy.

In order to have an efficient and effective execution, co-ordination, monitoring of CSR activities, Intellegrow shall constitute CSR execution team (hereafter referred to as 'CSR Team'). This team will report to CSR committee.

1. CSR activities:

Intellegrow can undertake any project/program that is in line with following sectors as listed in Schedule VII of the Act:

- a. Eradicating hunger, poverty and malnutrition;
- b. Promoting health care including preventive healthcare;
- c. Promoting sanitation including contribution to the Swachh Bharat Kosh set-up by the Central Government;
- d. Providing safe drinking water;
- e. Promoting education, including special education and employment enhancing vocation skills, especially among children, women, elderly and the differently abled and livelihood enhancement projects;
- f. Promoting gender equality, empowering women, setting up of homes and hostels for women and orphans, setting up of old age home, day care Centre and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;
- g. Ensuring 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 Central government for rejuvenation of River Ganga);
- h. Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional arts and handicrafts;
- i. Measures for the benefit of armed forces veterans, war widows and their dependents;
- j. Training to promote rural sports, nationally recognized sports, Paralympic sports and Olympic sports;
- k. Contributions of funds provided to technology incubators located within academic institutions which are approved by the Central Government;
- l. Contribution to 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;
- m. Rural development projects;
- n. Slum area development

Intellegrow will review the sectors from time to time and make amendment to the above sectors, if necessary.

2. Exclusions from CSR activities:

The following activities shall not form part of the Intellegrow CSR activities:-

- a. The activities undertaken in pursuance of normal course of business of Intellegrow;
- b. CSR projects/programs or activities that benefit only the employees of Intellegrow and their families;
- c. Any contribution directly/indirectly to political party or any funds directed towards political parties or political causes;
- d. Any CSR projects/programs or activities undertaken outside India.

3. CSR Partner/Collaboration:

The Board of Directors of Intellegrow may decide to undertake CSR activities, projects or programs, approved by the CSR committee,

- a. by Intellegrow itself;
- b. through setting up of registered Trust, registered society or Section 8 company by Intellegrow or its Holding or Subsidiary or Associate Company;
- c. through any Section 8 company, registered trust or registered society operating within India and having three years of established track record in undertaking the similar projects or activities that aligns with Intellegrow's CSR activities;
- d. In collaboration with any other company provided Intellegrow's CSR Committee are in a position to report separately in accordance with CSR rules.

4. Budget:

Budget allocated for CSR activities at Intellegrow is as per the guidelines provided in the Act and change from time to time, currently at 2% of the average net profit of 3 immediately preceding financial years.

5. Project Identification:

- a. The CSR team will identify and propose the projects to the CSR Committee for approval;
- b. The project identified and finalized will be in consonance with the Schedule VII of the Companies Act, 2013.

6. Monitoring:

The CSR committee along with CSR team would be responsible of monitoring approved projects. A comprehensive monitoring mechanism will be devised by Intellegrow which may include visits to project sites, meetings, progress reports, analysis of Key indicators etc. on a periodic basis.

7. Documentation:

The CSR Team of Intellegrow will ensure that CSR projects are well documented including all the utilization certificates, agreements, invoices of actual spent etc. and accountability is fixed at requisite level of the CSR process and the implementation mechanism.

8. Treatment of Surpluses:

Any surplus, generated out of the CSR activities, will not be added to the normal business profit of the Intellegrow.

9. Disclosure of CSR Policy:

As per the CSR Rules, the contents of the CSR Policy shall be displayed on Intellegrow’s website – www.intellegrow.com apart from the disclosure in the Board’s report.

10. Review:

The Committee shall review its CSR Policy from time to time based on the changing needs and aspirations of the target beneficiaries and make suitable modifications as may be necessary and submit the same for the approval of the Board.

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