

SUJANA METAL PRODUCTS LIMITED

CORPORATE SOCIAL RESPONSIBILITY POLICY

1. Context

Sujana Charitable Trust-was established by the Sujana group on 23rd May, 2007. It was created to develop a sustainable program backing our mission of "Giving Back to Society." Operates as a NGO;under the name' Sujana Foundation', administered by a Professional CEO

Sujana foundation, The CSR arm of the Sujana group was established in 2007 to serve the society and community in the sectors of Agriculture Education, Management Healthcare Rural development, Rural Entrepreneurship and Poverty alleviation.

Current Initiatives:

- Free Medical checkups and medical assistance including surgeries
- Free education to over 500 students from under privileged sections of the society
- Scholarships pursuing school/ college education for the children of low income families.
 - Provision of support infrastructure for improving the sanitation and living standards in the villages surrounding the factories
 - **Providing assistance and relief to the persons affected by natural calamities**

Sujana Group of Companies has integrated the real mechanisms of the CSR Accountability, Sustainability, Transparency and responsibility into its core business strategy. Over the years Sujana Is sharing its success and resources with those less privileged in society through Community involvement.

Partnering with beneficiaries in creating sustainable solutions and achieve the desired impact through mutually appreciated change initiatives

2. OBJECTIVES

- Create sustainable revenue streams for the beneficiaries through strategic investments
- Partner with beneficiaries in evaluating the problems/ creating the solutions, in the following areas :
 - Education in semi-urban and rural areas with special focus on skill development
 - Entrepreneurial development
 - Healthcare
- All solutions shall be sustainable and result in measurable impact
 - Recognize and promote excellence

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3. FOCUS AREAS

In accordance with the requirements under the Companies Act, 2013, Sujana Metal CSR activities, amongst others, will focus on:

Supporting Education

The Foundation is committed to empower the less privileged children with the light of education. It supports the needy students in their studies by awarding scholarships, fellowships and with financial assistance.

With the objective of improving school attendance, Sujana Foundation supports Schools in rural/ semi urban areas funding Mid-Day Meal programmes to provide nutritious well-balanced meals to school children.

Sujana Foundation also promotes education by supporting schools/ colleges by supporting them with required infrastructure like computers, benches, toilets for girl students etc.

Entrepreneurial Development Programmes

It is well understood that entrepreneurship is the key to a vibrant high-growth economy and strong Job creation. Keeping this in view, the Sujana Foundation conducts Entrepreneurial Development Programmes in the State to encourage first generation entrepreneurs to take up viable economic activities which will promote not only self-employment but also generate additional employment for the local people.

Sujana Lectures

The Foundation has a manifesto of developing the country through extensive education and awareness generating programs. As a part of this initiative it has flagged off a series of thought-provoking Sujana Lectures by seasoned speakers who have made a mark in the fields of Education, Management, Philosophy and Spirituality.

Sujana Gold Medals

Foundation awards Gold medals to the toppers in the Engineering colleges in the State of Telangana & Andhra Pradesh for encouraging meritorious performance.

Sujana Awards

Foundation has also drawn up plans to encourage credible initiatives in the fields of agriculture, education, rural entrepreneurship and innovation in manufacturing engineering products by instituting annual awards in each field to a person selected by an eminent jury. This award carries a cash prize of 1 lakh rupees, a memento and felicitation with a shawl.

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Health Care

Providing free health services to the rural poor is also one of the prime concerns of the Trust.

Foundation extends financial support and provides medical infrastructure to primary health centers and community health centers set up in remote and rural areas.

4. UNDERTAKING CSR ACTIVITIES

Sujana Metal will undertake its CSR activities, approved by the CSR Committee, through the Sujana Charitable Trust / Sujana Foundation or such other entity/organisation as approved by the CSR Committee.

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

5. LOCATION OF CSR EFFORTS

The CSR committee will decide on the locations for CSR activities.

6. GOALS:

(a) To extend financial support to economically weaker / poor students for their higher education.

(b) To extend financial support to economically weaker / poor patients admitted in a hospital for medical and surgical treatment.

(c) To conduct / support to conduct various seminars / programmes for the awareness of student / public on various educational / general activities.

(d) To encourage the students for their studies either in India or abroad by awarding scholarships, fellowships or other financial assistance.

(e) To create facilities of working in coordination, collaboration and cooperation with other institutions or colleges, funds, bodies or authorities constituted or founded for purposes similar to this Trust.

(f) To establish, maintain, or grant aid to homes for the aged, orphanages or establishments for the relief and help to the poor, needy and destitute people, orphans, widows and aged persons.

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(g) To establish and develop institutions for the physically handicapped and disabled or mentally retarded persons and to provide them education, food, clothing or other help.

(h) To grant relief and assistance to the needy victims during natural calamities such as famine, earth quake, flood, fire, pestilence etc., and to give donations, assistance to institutions, establishments or persons engaged in such relief work.

(i) To grant aid or render assistance to other public charitable trusts or institutions

7. COMPOSITION OF CSR COMMITTEE

The CSR Committee shall consist of the following Directors:

- Shri G.Srinivasa Raju
- Shri S.Hanumantha Rao
- Dr.K.Srinivasa Rao

8. RESPONSIBILITIES OF THE COMMITTEE

The responsibilities of the CSR Committee include:

a.To formulate and recommend to the Board, a CSR policy which shall indicate the activities to be undertaken by the Company as per the Companies Act, 2013;

b. To review and recommend the amount of expenditure to be incurred on the activities to be undertaken by the company;

c. To monitor the CSR policy of the Company from time to time;

d. Any other matter as the CSR Committee may deem appropriate after approval of the Board of Directors or as may be directed by the Board of Directors from time to time”.

9. GOVERNANCE

The Company through a registered trust or a registered society can undertake CSR activities as per the provisions of the Companies Act, 2013. Accordingly, Sujana Charitable Trust or Sujana Foundation or such other entity (‘the CSR plan implementer’) will assist the CSR Committee in identifying the areas of CSR activities, programs and execution of initiatives as per defined guidelines. The CSR plan implementer will also assist the Board and the CSR Committee in reporting the progress of deployed initiatives and in making appropriate disclosures (internal/external) on a periodic basis.

10. FUNDING, SELECTION AND MONITORING PROCESS

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The CSR plan implementer will receive requests for funding of projects through out the calendar year. Its panel of experts will evaluate proposals received under the

SR plan implementer will then forward its recommendation to the CSR Committee. The CSR Committee will deliberate on the proposals and approve proposals for implementation at its discretion.

Sujana Metal representatives and/or Sujana Charitable Trust or Sujana Foundation or such other entity will collaborate with stakeholders to monitor the status of each project and will report its findings to the CSR Committee periodically.

11. EFFECTIVE DATE

The policy is effective from April 1, 2014.

12. CONTACT

For queries related to the CSR Policy, please write to us at:

Info.smpl@sujana.com