

KW Homes Private Limited

Corporate Social Responsibility Policy

➤ **Preamble**

KW Homes Private Limited (the Company), one among Group Companies of KW Group, lays a lot of emphasis on *improving and transforming the lifestyles* of its occupants and users. Among the earliest adopters of eco-friendly construction methodologies, it has been focusing on sustainable growth since its inception. Besides business goals, its prime focus has been on social activities which is mandated by various authorities for the welfare of stakeholders and others.

➤ **Objective**

This Corporate Social Responsibility Policy laid down the guidelines and mechanism to carry out CSR Projects by the Company and to report its CSR work in the format provided by the Corporate Social Responsibility Rules (CSR Rules) under Companies Act, 2013.

➤ **Constitution and Formulation of CSR Policy**

The Board of Directors of the Company will discharge the functions of Corporate Social Responsibility Committee pursuant to sub section 9 of Section 135 of the Act, which comprises of Mr. Pankaj Kumar Jain, Mrs. Savita Kesarwani and Ms. Mayuri Sinha, Directors of the Company.

The role of the Board under CSR obligations inter alia, includes the following:

- i) Formulate and recommend to the Board, a CSR Policy, which shall include the activities to be undertaken by the Company as specified in scheduled VII of Companies Act, 2013.
- ii) Approve the amount of expenditure to be incurred on these activities.
- iii) Monitor the CSR Policy of the Company from time to time.

➤ **CSR Projects, Programs and Activities**

In accordance with the specified activities under the Act read with Companies (Corporate Social Responsibility Policy) Rules, 2014 (the “CSR Rules”), and any amendment(s) thereof, the CSR activities of KW Homes Private Limited will focus on the following areas:

- The company wants to invest in human capital. Therefore, the board of Directors of the Company decides to donate some/eligible amount for the people either directly or through by any other agency so that they can learn the vocational

training of Computer Hardware and Networking, Handicrafts Mobile Repairing and Handicrafts Vocational training etc. to earn effectively his/her livelihood.

- **Eradicating extreme hunger and poverty:** Providing free food and shelter to poor and needy ones.
- **Promoting Health care including preventive health care:** Organizing health campaigns from time.

➤ **Implementation, Monitor and Review of the CSR Policy**

KW Homes Private Limited will undertake its CSR activities, approved by Board of Directors, through Company personnel or such other entity or organization as approved by the Board.

The Board of Directors will decide on the location for CSR activities.

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

Company personnel and such other organizations engaged in implementing CSR activities will also assist the Board in reporting the progress of deployed initiatives and in making appropriate disclosures (internal/external) on periodic basis.

This policy has been framed in accordance with Section 135 of the Act and in accordance with the CSR Rules notified thereof by the Ministry of Corporate Affairs, Government of India and shall apply to all CSR projects to be undertaken by the Company as per Schedule VII of the Act, within the geographical limits of India only.

➤ **CSR Activities and Budget**

The Company shall undertake CSR activities as defined in Schedule VII of the Act. The Board would approve amount to be spent on CSR activities during every financial year as required under the law.

➤ **Disclosure**

The Company shall follow and comply with the requirements for disclosure of the CSR Policy and/ or CSR activities in the Board's Report of the Company or otherwise, as may be required in terms of the provisions of the Act, as applicable from time to time.

Issued on Authority of the Board of Directors of **KW Homes Private Limited**

Sd/-

Pankaj Kumar Jain
Managing Director