

SHREE GANESH PRESS-N-COAT INDUSTRIES PRIVATE LIMITED
CIN: U34300MH1999PTC120716
Registered Office: Plot No M-152 MIDC Area Waluj Aurangabad MH 431001
Email-accountsgi@gmail.com

Corporate Social Responsibility Policy (CSR)

Philosophy

Shree Ganesh Press-N-Coat Industries Private Limited is a private limited company registered under the Companies Act, 1956 having its registered office at Plot No M-152 MIDC Area Waluj Aurangabad Maharashtra 431001. The Company is carrying out business of manufacturing of metal component parts of two-wheeler and three-wheeler vehicles. The management of the Company recognizes that a business enterprise is an economic organ of society. The Company is considering to actively contribute towards the Social, Economic and Environmental Development of the community in which it operates and thereby create value for the nation.

CSR Objects

The Company firmly believes that CSR is primarily the responsibility of the Company in relation to the impact of its decisions and activities on the society and also on environment through a transparent and ethical behavior which is:

1. Consistent with the sustainable development and welfare of the environment of the Society.
2. In compliance with the law and is uniformly integrated and practiced throughout the Company.

Definitions

In the Policy, unless the context otherwise requires:

1. "Act" shall mean the Companies Act, 2013, including any modifications, amendments or re-enactments thereof,
2. "Board" shall mean the Board of Directors of the Company,
3. "Company" shall mean the Shree Ganesh Press n Coat Industries Private Limited,
4. "CSR Committee" shall mean the Corporate Social Responsibility Committee constituted by the Board of the Company in accordance with the Act, consisting of its Directors.
5. "CSR expenditure" means all CSR expenditure of the Company as approved by the CSR Committee, including the following:
 - A. Contribution to the CSR projects which shall be implemented and/or executed by the Company.
 - B. Contribution to CSR Projects which shall be implemented and/or executed by an agency.
 - C. Any other contributions covered under Schedule VII.
6. "CSR Policy" shall mean the present Corporate Social Responsibility Policy of the Company, which covers the activities to be undertaken by the Company as specified in the Schedule VII to the Act and the CSR expenditure thereon.

7. "CSR Projects" or "projects" mean Corporate Social Responsibility Projects/ activities/programs/ initiatives, instituted in India, either new or ongoing, and include, but are not limited to those undertaken by the CSR Committee as per the declared CSR Policy of the Company. Projects/ activities/programs/ initiatives undertaken in pursuance of normal course of business of the Company and Projects which benefits only the employees of the Company, and their families shall not be considered as CSR projects.
8. "Financial Year" shall mean the period beginning from 1stApril till 31stMarch of every year.

Words and expressions used and not defined in this policy shall have the same meaning respectively assigned to them in the Act and/or Rules.

Scope Covered under the CSR Projects

The scope of the CSR projects shall cover and include the following projects:

1. To promote education and to contribute for better education.
2. To help society to attain quality of life.
3. To promote, spread awareness specially related to health and hygiene amongst the women.
4. To develop green covers.
5. To undertake activities to overcome the socio-economic issues.
6. To contribution to the Prime Minister's National Relief Fund or any other fund set up by the Central Government for the purpose.
7. Any other activity covered under Schedule VII of the Act.

Implementation

The Company may implement the CSR Projects by its own or through Agencies, subject to meeting the provisions of the Companies Act, 2013 and Rules thereon through Board of Directors.

Duties and Responsibilities

- a. The Board shall monitor the implementation of the CSR Policy and CSR Plan.
- b. In discharge of CSR functions of the Company, the Board shall be directly responsible to carry out the activities under the act that may be required to be done by the CSR Committee in furtherance of its statutory obligations, or as required by the Board.

Review Periodicity and amendment

CSR Policy may be revised/modified/amended by the Board at such intervals as it may deem fit and unless it is revised, it shall be valid and enforceable.

(i) Composition of the CSR Committee -

SN	Name of Director	Designation	Number of Meetings Held	Number of Meetings Attended	Date of Meeting
1	Ravindra Vaidya	Chairman	2	2	18 th June 2021
2	Miheer Vaidya	Member	2	2	16 th March 2022

Details of CSR amount spent against other than ongoing projects for the financial year									
1	2	3	4	5		6	7	8	
SN	Name of the Project	Item from the list of activities in schedule VII to the Act.	Local area (Yes/ No)	Location of the project.		Amount spent for the project [Amount in INR]	Mode of implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
				State	District			Name	CSR Registration number
1	Water Conservation Project: Mahatma Phule Krishi Pratishthan	(iv) Environmental Sustainability, Conservation of natural resources	Yes	Maharashtra	Aurangabad	1.5	No	Mahatma Phule Krishi Pratishthan	CSR00038828
2	Old Age Home: Aastha Foundation	(iii) Setting up old age homes	Yes	Maharashtra	Aurangabad	1.5	No	Aastha Foundation	CSR00006769
3	Management of health care & Nursing: Sanj Sawali Care Foudation	(i) Promoting health care and Sanitization	Yes	Maharashtra	Aurangabad	1.51	No	Sanj Sawali Care Foudation	CSR00006791
4	Livelihood enhancement projects: Mukti Sopan Nyas	(ii) Promoting education and livelihood to chidren, women, elder, and differently abled.	Yes	Maharashtra	Aurangabad	1.51	No	Mukti Sopan Nyas	CSR00019760
5	Benefit for public service: Distribution of Cycles to Police Station	(vi) Measure for the benefit of police force	Yes	Maharashtra	Aurangabad	1.33	Yes	NA	NA
6	Providing facity for Eduation: Asistance for Education to SB School	(ii) Promoting education vocation skills.	Yes	Maharashtra	Aurangabad	1.17	Yes	NA	NA
Total						8.52			