

THE BIRLA COTTON SPINNING & WEAVING MILLS LIMITED

Regd Office:9th Floor, Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi 110 001

CIN: L95000DL1920PLC099621

Phone:011- 66561206

CORPORATE SOCIAL RESPONSIBILITY POLICY

I. BACKGROUND

Section 135 (3a) of Companies Act, 2013 requires the Corporate Social Responsibility Committee to formulate a Corporate Social Responsibility Policy (CSR Policy) of the Company.

II. OBJECTIVE

CSR Policy intends to:

- Strive for economic development that positively impacts the society at large with minimum resource footprint.
- Encourage a positive impact through its activities on hunger, poverty, malnutrition, environment, communities, stakeholders and the society.

III. UNDERTAKING CSR ACTIVITIES

Our Company will undertake its CSR activities approved by the CSR Committee through the Shine Foundation or such other organization as approved by CSR Committee.

IV. COMPOSITION OF CSR COMMITTEE

CSR Committee comprises of:

1. Shri Virendra Kumar Charoria
2. Shri Tolaram Chachan
3. Smt. Manju Gupta

V. GENERAL

- The Board shall ensure the Company spends the requisite amounts specified under the Companies Act, 2013 on CSR activities, failing which it shall specify in its report the reasons for not spending the amount.

- The Board's Report of the Company shall contain an annual report on CSR containing the particulars prescribed by the Companies Act, 2013 and Companies (Corporate Social Responsibility Policy) Rules, 2014.
- The Company reserves the right to amend, cancel or replace the Policy at any time subject to the provisions of Companies Act, 2013 and Companies (Corporate Social Responsibility Policy) Rules, 2014.
- The Policy shall be displayed on the Company's website www.birlacotton.com.