

MANGALORE CHEMICALS & FERTILIZERS LIMITED

CORPORATE SOCIAL RESPONSIBILITY

POLICY - 2014

1. CONCEPT:

- 1.1 This Corporate Social Responsibility Policy (“CSR Policy”) of Mangalore Chemicals & Fertilizers Limited (MCFL) encompasses the company’s philosophy to discharge its Social Responsibility in the up-liftment/development of the communities in its operating territory and mechanism for undertaking CSR activities/projects/programs with reference to provisions and Schedule VII of the Companies Act, 2013 and the Companies (Corporate Social Responsibility Policy) Rules 2014.
- 1.2 This policy shall apply to all CSR activities/programs/projects undertaken at Works at Mangalore, Area Offices and such other MCFL locations for the welfare and sustainable development of the community at large.

2. OBJECTIVE:

As a responsible corporate citizen, to be responsive to the needs of the society, environment and community at large.

3. CSR COMMITTEE:

The terms of reference of the CSR Committee shall be as per the provisions set out in the Companies Act, 2013, read with Companies (Corporate Social Responsibility Policy) Rules, 2014 as amended from time to time.

4. MODALITIES OF EXECUTION OF CSR PROJECTS/PROGRAMS/ACTIVITIES:

4.1 Identification of Key Focus Areas and Strategic Initiatives:

The key areas to carry out CSR activities are:

Key Focus Areas	Activities/Programs/Projects
1. Promoting sports, education including special education for children, women, and elderly under the differently abled livelihood enhancement projects.	<ul style="list-style-type: none"> - Adoption of village schools - Providing infrastructure (Furniture, Black Boards, Drinking water, etc.) Uniform, Text Books, Note Books, Pencils, etc. - Scholarships. - Free distribution of Artificial Limbs - "MANGALA AKSHARA MITRA" Project. - Enhancement of skills for differently abled. - Sponsorship for participation in District/State/National/International Sports or any other deserving cases
2. Promoting preventive health care, sanitation and making available safe drinking water.	<ul style="list-style-type: none"> - Health Camps - Free distribution of medicines, spectacles, etc., - Medical Equipment - Ambulance - "Project Eye-Care" - Drinking water projects, Bore wells, etc., - Contribution to Swach Bharat Kosh set-p by the Central Government for promotion of sanitation and any other schemes promoted by State/Central Government.
3. Community Development	<ul style="list-style-type: none"> - Funding for construction of roads, bridges, culverts, etc., - Community halls. - UK-MCF-TGB Gram Vikas Project
4. Rural Development.	<ul style="list-style-type: none"> - Village Adoption.
5. Ensuring environmental sustainability, animal welfare, agro-forestry and maintain quality of water.	<ul style="list-style-type: none"> - Water management – recharging of water bodies, rain water harvesting, building the tanks, etc., - Adoption of animals at Pilikula Zoo. - Green initiatives – mass tree planting / social forestry
6. Relief and welfare of the Scheduled Tribes	<ul style="list-style-type: none"> - Assistance to Tribal Families.

5. IMPLEMENTATION SCHEDULES:

- 5.1 CSR activities will be focused in the areas adjoining the works at Mangalore, Area Offices and such other MCFL locations/ markets.
- 5.2 CSR programmes/projects/activities will be undertaken at the works at Mangalore and area offices to the best possible extent within the defined ambit of the 'Key Focus Areas'.
- 5.3 The time period/duration over which a particular programme/project/activity will be spread, will depend on its nature, extent of coverage and the intended impact of the programme.

6. MONITORING:

- 6.1 A team or an individual executive will be identified and responsibility will be fixed for implementation/execution of the project.
- 6.2 Periodical progress report will be submitted by the team or an individual executive to the CSR committee, which will review the progress and take corrective course of action.

7. GENERAL:

- 7.1 CSR activities undertaken by the company can be either new or ongoing (excluding activities undertaken in pursuance of its normal course of business).
- 7.2 Contribution of any amount directly or indirectly to any political party shall not be considered as CSR activity.
- 7.3 Surplus arising out of the CSR projects/programs/activities shall not form part of the business of a company.
- 7.4 CSR expenditure shall include all expenditure including contribution to corpus for projects/programmes/activities relating to CSR activities approved by the Board on recommendation of its CSR Committee, but does not include any expenditure on an item not in conformity or not in line with activities which fall within the purview of Schedule VII of the Companies Act, 2013.
