



JAYANT INFRA TECH LTD.

(Formerly Known as M/s Jayant Infratech Pvt Ltd)

"Mangal Smriti" , Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001 India
Mobile: +91-7773015688, E-mail : jiplbsp@gmail.com/info@jayantinfra.com

CORPORATE SOCIAL RESPONSIBILITY POLICY

PREAMBLE

At Jayant Infratech Limited, we view Corporate Social Responsibility (CSR) as a fundamental duty and an integral part of our corporate ethos, not merely a legal obligation. Our vision extends beyond profit margins, embracing the belief that a business must actively contribute to societal well-being. We are committed to integrating economic, environmental, and social objectives into our core operations, recognizing our role as a catalyst for positive change, particularly in nurturing society's future through its children.

In alignment with Section 135 of the Companies Act, 2013, and related regulations, this CSR Policy outlines our approach to sustainable community development. It encompasses a range of initiatives in education, healthcare, environmental sustainability, employment generation, and gender equality, among others. Through this policy, we reaffirm our commitment to ethical business practices and our aspiration to create lasting, positive impact on the communities we serve, striving to foster harmony between industry and society while contributing to sustainable development.

SCOPE & APPLICABILITY

The provisions related to CSR are incorporated under Section 135 of Companies Act, 2013 (the Act) read with Schedule VII to the Act and the Companies (Corporate Social Responsibility Policy) Rules, 2014 (the Rules) and amendments thereunder time to time along with General Circular No. 21/2014 w.r.t. Clarification with regard to provisions of Corporate Social Responsibility under section 135 of the Companies Act, 2013. This Policy has been formulated under the above provisions of the Act and shall be applicable to all CSR initiatives and activities undertaken by the Company, for the benefit of different segments of society.

OBJECTIVE

This Policy shall be read pursuant to the provisions of Section 135 of the Companies Act 2013, Companies (Corporate Social Responsibility Policy) Rules, 2014 and such other rules, regulations, circulars, and notifications (collectively referred hereinafter as 'Regulations ') as may be applicable and as amended from time to time and will, inter-alia, provide for the following:

- Establishing a guideline in compliance with the statutory provisions to dedicate a percentage of the Company's profits for social projects.
- Ensuring the implementation of Corporate Social Responsibility (CSR) initiatives in letter and spirit through appropriate procedures and reporting.
- Creating opportunities for employees to participate in socially responsible initiatives.



Mumbai Branch Office

Jayant Infratech Limited, 2nd Floor, Amrut Niwas, Above Maruti Suzuki Service Center, Santoshi Mata, Road, Near Sai Baba Mandir, Ramdaswadi, Kalyan West, Maharashtra - 421301

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CORPORATE RESPONSIBILITY COMMITTEE

The Company shall constitute the CSR Committee as and when it exceeds the limit as mentioned under section 135(9) of the Companies Act, 2023 and till such time the Board of Directors shall discharge the functions of the Committee. The Board shall primarily be responsible for undertaking, implementing and reviewing CSR Projects. The Company recognizes its responsibility towards communities, customers and business partners.

The responsibilities of the Board are as under

- Formulate, update and approve the CSR Policy
- Approve projects that are in line with the CSR policy
- Put monitoring mechanisms in place to track the progress of each project
- Approve the CSR expenditure
- Meet at least twice a year to review the progress made

CSR Funds

The corpus for the purpose of carrying on the aforesaid activities would include the followings:

- 2% of the average Net Profit made by the Company during immediately preceding three Financial Years.
- Any income arising there from.
- Surplus, if any, arising out of CSR activities carried out by the company will be further used in development of the CSR projects and such surplus will not be part of business profit of the company.

CSR BUDGET

The total budget for the CSR projects will be decided by the Board.

IMPLEMENTATION:

The Company shall undertake CSR Projects which are closely linked with the principles of sustainable development and shared value, with involvement of local institutions and the community at large.

The CSR Team would assist in implementation and monitoring of the CSR projects / initiatives. The actual implementation of various initiatives would be broad-based with the involvement of various employees/units or through implementing agencies like NGOs, Trusts, Societies, Section 8 / Section 25 companies or through collaborative projects with other corporate.

DISBURSEMENT:

The disbursement of funds for CSR activity / programme / project will be in one or more tranche depending upon the nature and requirement of project. The terms, conditions and timing of disbursement will be with the approval of CSR Committee after due discussion with the CSR Core Team.

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AMENDMENTS / MODIFICATION TO THE POLICY:

The Board of Directors on its own and/or as per the recommendations of CSR Committee can amend this Policy, as and when required or deemed fit. The provisions of this CSR Policy would be subject to revision/amendment in accordance with the provisions of the Act, as may be issued from relevant statutory authorities, from time to time.

The Company reserves its right to amend or modify this Policy in whole or in part, at any time without assigning any reason whatsoever.

CSR ACTIVITIES

The CSR activities we pursue will be in line with our stated Vision and Mission, focused not just around our office and branches/ shops, but also in other geographies based on the needs of the communities.

The Policy recognizes that corporate social responsibility is not merely compliance; it is a commitment to support initiatives that measurably improve the lives of underprivileged by one or more of the following focus areas as notified under Section 135 of the Companies Act 2013 and Companies (Corporate Social Responsibility Policy) Rules 2014:

- i. Eradicating hunger, poverty & malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swachh Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water;
- ii. Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled & livelihood enhancement projects ;
- iii. Promoting gender equality, empowering women, setting up homes and hostels for women and orphans, setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially & economically backward groups;
- iv. Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agro forestry, conservation of natural resources and maintaining quality of soil, air and water including contribution to the Clean Ganga Funds set-up by the Central Government for rejuvenation of river Ganga;
- v. Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional arts and handicrafts;
- vi. Measures for the benefit of armed forces veterans, war widows and their dependents, Central Armed Police Forces (CAPF) and Central Para Military Forces (CPMF) veterans, and their dependents including widows;
- vii. Training to promote rural sports, nationally recognized sports, paralympic sports and Olympic sports;

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- viii. contribution to the Prime Minister's National Relief Fund or Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund) or any other fund set up by the Central Government for socio-economic development and relief and welfare of the Scheduled Castes, the Scheduled Tribes, other backward classes, minorities and women;
- ix. (a) Contribution to incubators or research and development projects in the field of science, technology, engineering and medicine, funded by the Central Government or State Government or Public Sector Undertaking or any agency of the Central Government or State Government; and
(b) Contributions to public funded Universities; Indian Institute of Technology (IITs); National Laboratories and autonomous bodies established under Department of Atomic Energy (DAE); Department of Biotechnology (DBT); Department of Science and Technology (DST); Department of Pharmaceuticals; Ministry of Ayurveda, Yoga and Naturopathy, Unani, Siddha and Homoeopathy (AYUSH); Ministry of Electronics and Information Technology and other bodies, namely Defense Research and Development Organisation (DRDO); Indian Council of Agricultural Research (ICAR); Indian Council of Medical Research (ICMR) and Council of Scientific and Industrial Research (CSIR), engaged in conducting research in science, technology, engineering and medicine aimed at promoting Sustainable Development Goals (SDGs);
- x. Rural development projects;
- xi. Slum area development;
- xii. Disaster management, including relief, rehabilitation and reconstruction activities

The Above list is illustrative not exhaustive. All activities under the CSR activities should be environment friendly and socially acceptable to the local people and Society.

Any expenditure incurred towards below mentioned projects/programs/activities shall not be construed as CSR.

- i. activities undertaken in pursuance of normal course of business of the company.
- ii. any activity undertaken by the company outside India except for training of Indian sports personnel representing any State or Union territory at national level or India at international level.
- iii. contribution of any amount directly or indirectly to any political party under section 182 of the Act.
- iv. activities benefitting employees of the company as defined in clause (k) of section 2 of the Code on Wages, 2019.
- v. activities supported by the companies on sponsorship basis for deriving marketing benefits for its products or services



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- vi. activities carried out for fulfilment of any other statutory obligations under any law in force in India.

Constitution of Corporate Social Responsibility (CSR) Committee.

The Board has constituted a CSR Committee and the committee consists of the below mentioned members.

Name of the Committee	Composition	Designation	Category
Corporate Social Responsibility (CSR)	Mr. Nilesh Jobanputra	Chairman	Managing Director
	Mrs. Daksha Jobanputra	Member	Executive Director
	Ms. Pragya Soni	Member	Independent Director

APPROVAL

This CSR Policy was approved by the Board of the Company at its meeting held on 14th August, 2024 and shall come into force with immediate effect.



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