



unitech

CORPORATE SOCIAL RESPONSIBILITY **POLICY**

Guiding Principle

The Corporate Social Responsibility Policy (“CSR Policy”) of Unitech Ltd (“Unitech” or “the Company”) has been framed as per Section 135 of the Companies Act, 2013 (“the Act”) read with Companies (CSR Policy) Rules 2014. Also, the CSR Policy will encompass the guiding principles and rules that shall be applicable to the Corporate Social Responsibility initiatives, programmes and activities (“CSR Projects”) that the Company will undertake as per the Schedule VII of the Act (as amended from time to time).

Vision & Mission

Vision : To promote inclusive growth and pledge to build the human and social capital of the country.

Mission : To contribute to sustainable development and inclusive growth by investing responsibly thereby, reducing socio-economic inequalities among the underprivileged sections of the society.

CSR Objectives

- To define the overall framework for CSR which will be applied by the Company.
- To lay down the guiding principles, standards, codes and mechanisms to carry out the CSR Projects of the Company.
- To ensure that all the CSR Projects are reported as per the format prescribed by Section 135 of the Act.
- To identify the areas of interventions and CSR Projects which the Company will undertake as its core CSR initiatives.

CSR Committee

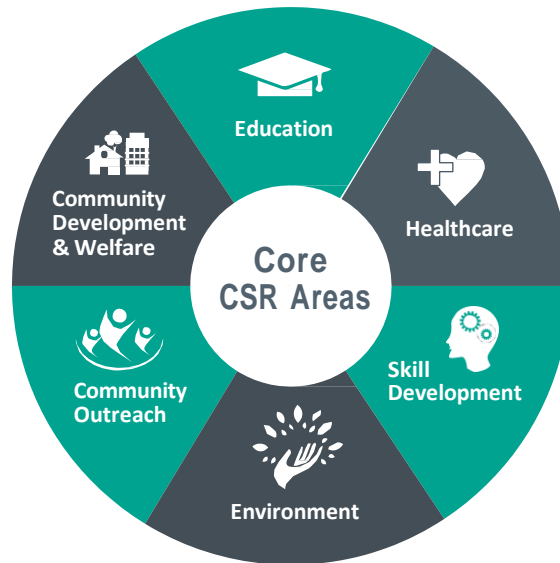
In adherence with the Section 135, of the Act a Corporate Social Responsibility Committee (“CSR Committee”) has been constituted to govern and implement the CSR Projects.

The members of CSR Committee comprises of the following:

Name of the Company Director	Designation
Dr. Girish Kumar Ahuja (Chairman of the Committee)	Non-Executive Nominee Director
Smt. Renu Sud Karnad	Non-Executive Nominee Director
Shri Prabhakar Singh	Non-Executive Nominee Director

Core CSR Areas

The Company will be directing its CSR Projects in the areas of Education, Healthcare, Skill Development, Environment and Community Outreach, Development & Welfare. The Company will align and expand its future CSR Projects in accordance with those mentioned in the Schedule VII of the Act (as amended from time to time).



Implementation

The CSR Policy can be executed and implemented by the Company through its wholly owned subsidiary Unitech Chandra Foundation (“UCF”) or through other external implementing agencies. UCF is a company incorporated with charitable objects etc. under Section 25 of the Companies Act, 1956 (corresponding Section 8 of the Companies Act, 2013). UCF has adopted the name “SAANKALP” under which the CSR objectives and CSR Projects of the Company can be pursued and promoted.

Funding Allocation

- For achieving its CSR objectives through implementation of meaningful & sustainable CSR Projects, the Company will allocate 2% of its average net profits made during the 3 immediately preceding financial years as its Annual CSR Budget.
- All the direct/indirect expenses incurred by the Company for the approved CSR Projects will be accounted as the CSR Expenditure of the Company.
- The CSR Projects undertaken in India only shall amount to CSR Expenditure.
- Any surplus arising from any CSR Projects shall not form part of the business profit of the Company.

Reporting

The Company will be reporting its CSR Expenditure in the Annual Report of the Company as per the reporting format prescribed under the Act.

Policy Review

The CSR Policy of the company will be reviewed on the following basis:

- The company may review the policy at least on an annual basis with respect to the legislative changes or other circumstances.
- The CSR Committee will amend or modify this policy with the approval of the Board of the Directors.