



Corporate Social Responsibility (CSR) Policy

Nutrifresh Farms Tech India Private Limited

1. Introduction

The Corporate Social Responsibility (CSR) policy of Nutrifresh Farms Tech India Private Limited (hereinafter referred to as "the Company") reflects its commitment to economic, social, and environmental responsibility, aligned with the principles of sustainable development. The Company endeavors to integrate CSR initiatives into its operations in line with its values and stakeholder expectations.

2. Objective

This CSR Policy has been framed in accordance with Section 135 of the Companies Act, 2013 and the Companies (Corporate Social Responsibility Policy) Rules, 2014. The policy aims to:

- Establish a framework for implementing and monitoring CSR activities.
- Contribute to social welfare and sustainable development.
- Enhance the Company's positive impact on society and the environment.

3. CSR Vision Statement

To make a positive and sustainable impact on society by supporting initiatives that promote education, health, environmental conservation, and community development etc

4. CSR Focus Areas

In line with Schedule VII of the Companies Act, 2013, the Company will focus on the following key areas for CSR activities:

- Eradicating hunger, poverty and 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;

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- Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects;
- 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, measures for reducing inequalities faced by socially and economically backward groups;
- Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water, including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga;
- 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;
- Training to promote rural sports, nationally recognized sports, Paralympic sports and Olympic sports;
- Contribution to the Prime Minister's National Relief 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;
- Contributions or funds provided to technology incubators located within academic institutions which are approved by the Central Government;
- Rural development projects;
- Slum area development
- Such other activities as may be specified under the Companies Act, 2013 or CSR Rules from time to time

5. Geographies and Target communities:

Target communities for the Company's CSR activities would be where the company has a significant presence, or typically in the vicinity of its operations or units. However, disaster management CSR activities would not be confined to any geographies.

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6. CSR Activities and Projects

The Company shall undertake CSR activities and projects through the following methods:

- Direct implementation by the Company.
- Collaboration with non-governmental organizations (NGOs) or trust partners subject to compliance as defined in Companies Act, 2013 and rules made thereunder.
- Support to governmental or other charitable programs as defined in the Companies Act, 2013 and rules made thereunder.

CSR projects and initiatives will primarily focus on the development of communities and initiatives that promote sustainable living, environmental care, and human welfare.

7. CSR Budget & Allocation

- The Company shall allocate at least 2% of its average net profit (calculated in accordance with Section 198 of the Companies Act, 2013) of the immediately preceding three financial years for CSR activities.
- All expenditure towards the programs to be diligently documented.
- In case at least 2% of average net profit of the last 3 years is not spent in a financial year, reasons for the same to be specified in the CSR report. The unspent CSR amount in a particular financial year and if not relates to any ongoing project, be transferred to a fund specified in Schedule VII of the Companies Act, 2013, within a period of six months of the expiry of financial year.
- The unspent CSR amount pursuant to any ongoing project, shall be transferred by the Company within a period of 30 days from the end of the financial year in any scheduled bank to be called the Unspent Corporate Social Responsibility account, after fulfilling certain conditions as prescribed under the Companies Act, 2013, and such amount shall be spent by the Company in pursuance of its obligations towards CSR policy within a period of three financial years from the date of such transfer, failing which the Company shall transfer the same to a fund specified in Schedule VII, within a period of 30 days from the date of completion of third financial year.
- Any surplus generated out of the CSR activities not to be added to the normal business profits of the Company.

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8. CSR Committee

The Company has constituted a CSR Committee as required under Section 135(1) of the Companies Act, 2013, which will be responsible for the formulation, monitoring, and review of the CSR Policy.

Composition of CSR Committee:

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| • Mr. Sanket Jayesh Mehta – Whole Time Director | Chairman |
| • Mr. Ganesh Sambhaji Nikam - Whole Time Director | Member |
| • Mr. Ankit Satsangi – Company Secretary | Secretary |

The CSR Committee will ensure the implementation and monitoring of CSR initiatives and will report to the Board of Directors on a quarterly basis.

9. Implementation of the Policy

The CSR activities will be implemented through:

- **In-house CSR teams:** The Company may create an internal team responsible for coordinating and executing CSR activities.
- **Partnerships with external agencies:** The Company may engage with NGOs, local bodies, or governmental organizations to implement and manage CSR projects as defined under Section 135 of the Companies Act, 2013 and Rules made thereunder.

10. Monitoring & Reporting

- **Monitoring:** The CSR Committee will regularly monitor the progress of the CSR initiatives. Periodic reviews will be conducted to ensure the effectiveness of the activities and projects.
- **Reporting:** The Company shall prepare an annual report on CSR activities, including the CSR budget, expenditure, and a brief description of the projects undertaken during the financial year. This report will be part of the Company's annual report, as per the statutory requirements of Section 134(3)(o) and Section 135(2) of the Companies Act, 2013.

11. Modifications in CSR Policy:

The Policy shall be reviewed by the CSR Committee from time to time for any modifications or amendments, including due to changes in the Companies Act, 2013 / Companies (Corporate

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Social Responsibility Policy) Rules, 2014. The modifications/ amendments in the Company's CSR Policy, as recommended by the CSR Committee shall be subject to approval of the Board.

12. Limitation and Amendment

In case of any conflict between the provisions of this Policy and the Companies Act, 2013 or other statutory enactments and rules, the provisions of the Act or such other enactments shall prevail. Any amendments to the Act or applicable laws will automatically apply to this Policy. The Board may review and amend this Policy as necessary.

13. Approval and Adoption

This CSR Policy has been approved by the Board of Directors of the Nutrifresh Farm Tech India Private Limited on 20th December, 2024.

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