



## VADILAL CHEMICALS LTD.

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URL : www.vadilalgases.co.in  
CIN : L24231GJ1991PLC015390

### VADILAL CHEMICALS LIMITED CORPORATE SOCIAL RESPONSIBILITY POLICY

#### PHILOSOPHY:

Recognizing that business enterprises are economic organs of society and draw on societal resources, it is the Company's belief that a company's performance must be measured by its Triple Bottom Line contribution to building economic, social and environmental capital towards enhancing societal sustainability. The Company believes that in the strategic context of business, enterprises possess, beyond mere financial resources, the transformational capacity to create game-changing development models by unleashing their power of entrepreneurial vitality, innovation and creativity. In line with this belief, the Company will continue crafting unique models to generate livelihoods and environmental capital. Such Corporate Social Responsibility ("CSR") projects are far more replicable, scalable and sustainable, with a significant multiplier impact on sustainable livelihood creation and environmental replenishment. These initiatives are independent of the normal conduct of the Company's business. Programmes, projects and activities (collectively "CSR Programmes") carried out in this regard are the subject matter of this Policy.

#### CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

The Corporate Social Responsibility Committee of the Company comprises the following Directors :

- |                           |   |          |
|---------------------------|---|----------|
| 1. Mr. Rajesh R. Gandhi   | - | Chairman |
| 2. Mr. Devanshu L. Gandhi | - | Member   |
| 3. Mr. Rohit J. Patel     | - | Member   |

#### CSR ACTIVITY

It is Company's policy to do any of the following CSR Activity:-

1. To direct the Company's CSR Programmes, inter alia, towards achieving one or more of the following - enhancing environmental and natural capital; supporting rural development; promoting education; providing preventive healthcare, providing sanitation and drinking water; creating livelihoods for people, especially those from disadvantaged sections of society, in rural and urban India; preserving and promoting sports;
2. To develop the required capability and self-reliance of beneficiaries at the grass roots in the belief that these are prerequisites for social and economic development;
3. To engage in affirmative action interventions such as skill building and vocational training, to enhance employability and generate livelihoods for various persons including farmers;
4. To pursue CSR Programmes primarily in areas that fall within the economic vicinity of the Company's operations to ensure maximum development impact;
5. To Contribute 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 schedule caste, tribes, other backward classes, minorities and woman;
6. Any other activity as per Schedule VII of the Companies Act, 2013 and rules and amendment made there under or any changes made time to time.

Date: 12/02/2020

For Vadilal Chemicals Limited

Place: Ahmedabad

sd/-

sd/-

Rajesh R. Gandhi  
Chairman & Managing Director

Devanshu L. Gandhi  
Managing Director