

Corporate Social Responsibility (CSR) Policy

Introduction

Sai Roshni Capital Private Limited (hereinafter referred to as "the Company"), a Non-Banking Financial Company (NBFC), is committed to operating in an economically, socially, and environmentally sustainable manner while recognizing the interests of all its stakeholders. This Corporate Social Responsibility (CSR) Policy has been formulated in accordance with the Companies Act, 2013, and the Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended from time to time.

Objective

The objective of this CSR Policy is to:

- Outline the Company's CSR vision and mission.
- Define the areas of CSR activities.
- Provide a framework for the planning, execution, and monitoring of CSR activities.
- Establish the roles and responsibilities of the CSR Committee and the Board.

CSR Vision

Our vision is to contribute positively to society by undertaking initiatives that promote inclusive growth and environmental sustainability.

CSR Mission

Our mission is to implement socially responsible initiatives that enhance the quality of life and economic well-being of communities, especially the underprivileged and marginalized sections of society.

Areas of CSR Activities

Pursuant to Schedule VII of the Act and the CSR Rules, the Company will undertake the activities as mentioned in Schedule VII but not limited to the training and promoting rural sports, nationally recognised sports, paralympic sports and olympic sports for its CSR activities.

CSR Committee

CSR Committee of the Company consists of following Directors:

Sr. No.	Name of Director	Designation / Nature of Directorship
1.	Rohith Loka Reddy	Chairman/Managing Director
2.	Rohan Subhash Sundesha	Member/Director
3.	Dipika Prasad	Member/Director

Rohith


The roles and responsibilities of the CSR Committee include:

- Formulating and recommending the CSR Policy to the Board.
- Recommending CSR activities and the amount of expenditure to be incurred.
- Monitoring the implementation of the CSR Policy and activities.
- Submitting periodic reports to the Board on the progress of CSR activities.

Implementation

1. **Identification of Projects:** The CSR Committee will identify CSR projects in alignment with the areas of focus outlined in this policy.
2. **Partnerships:** The Company may collaborate with government agencies, non-governmental organizations (NGOs), and other institutions for the implementation of CSR projects.
3. **Budget:** The Company will allocate at least 2% of its average net profits made during the three immediately preceding financial years for CSR activities.
4. **Execution:** The CSR projects will be executed directly by the Company or through implementing agencies.

Monitoring and Evaluation

- The CSR Committee will monitor the implementation of CSR projects through regular reviews and field visits.
- The progress and impact of CSR activities will be evaluated using predefined metrics and indicators.
- A detailed report on CSR activities, including the expenditure incurred and the impact assessment, will be submitted to the Board annually.

Reporting

The Company will include a detailed report on CSR activities in its annual report as per the prescribed format under the Companies Act, 2013.

Amendment

The Board of Directors may amend or modify this CSR Policy as and when necessary, based on the recommendations of the CSR Committee or to align with statutory requirements.



Conclusion

Sai Roshni Capital Private Limited is committed to contributing to the well-being of society through its CSR initiatives. This policy serves as a guiding framework for the Company to achieve its CSR objectives and fulfill its social responsibilities.

Approved by the Board of Directors on:

Effective Date: 25.06.2024

Signed: Rohith Loka Reddy
Rohith Loka Reddy
Managing Director
DIN: 06464331

