

## Corporate Social Responsibility (CSR) Policy



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CIN : U15100DL2013PTC255455

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# Corporate Social Responsibility (CSR) Policy

## 1. Preamble

Solarworld Energy Solutions Ltd. strives to be a responsible corporate citizen in all its operations. We are committed to making a positive impact on society, prioritizing initiatives that deliver significant benefits, particularly in the communities where we operate.

## 2. Vision and Commitment

Our vision is to foster holistic empowerment of communities through sustainable initiatives that address critical needs. We are dedicated to the following principles:

- Conducting business in a socially responsible and ethical manner.
- Protecting the environment and ensuring the safety of individuals.
- Upholding human rights.
- Engaging with and respecting local communities and cultures.

## 3. Philosophy and Approach

The Company aims to create social impact through direct execution of initiatives and partnerships with individuals, institutions, NGOs, and local government bodies to enhance expertise and resources.

## 4. CSR Objectives

Solarworld Energy Solutions Ltd. may engage in various CSR activities as defined under Section 135 of the Companies Act, 2013, including but not limited to:

1. Combating hunger, poverty, and malnutrition.
2. Promoting healthcare, including rehabilitation.
3. Enhancing education and vocational skills, especially for children, women, and differently-abled individuals.
4. Facilitating rural and slum area development.

The CSR Committee has the authority to identify and approve additional activities within the legal framework.

## 5. CSR Committee

The CSR governance structure is led by a Board-level CSR Committee responsible for overseeing CSR activities and projects. This Committee will comprise at least three

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directors, including one independent director. The Board may modify the Committee's composition, ensuring the presence of at least one independent director.

### 6. Responsibilities of the CSR Committee

The CSR Committee is responsible for:

- Formulating the CSR policy in line with Section 135 of the Companies Act, 2013, and relevant rules.
- Identifying and recommending CSR activities/projects to the Board for approval and funding.
- Establishing a transparent monitoring mechanism to review the status of each project.
- Recommending necessary modifications to the CSR policy.
- Creating a CSR Management Committee, if needed, to oversee approved activities and expenditures.

### 7. CSR Budget

The CSR budget will be proposed by the CSR Committee and approved by the Board of Directors. The expenditure on CSR activities in a financial year shall not be less as per Section 198 of the Companies Act, 2013.

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "Solarworld Energy Solutions Pvt. Ltd." around the perimeter.