



SAAMARTHYA MILK PRODUCER COMPANY LIMITED

AMENDED CORPORATE SOCIAL RESPONSIBILITY POLICY

REGISTERED OFFICE: Second Floor, Gata No. 466, 466/2, 466 MI/29 MI, 30 MI, Village Akhityarpur/ Ahmadpur, Nazool
(Boombaiya Kothij), Taluka-Sadar, Raebareli, Uttar Pradesh, India, 229001
CIN NO. U01100UP2022PTC161571 GSTIN: 09ABICS1895D1Z1
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SAAMARTHYA MILK PRODUCER COMPANY LIMITED

This CSR Policy shall supersede the previously approved CSR policy of the Company and shall remain in force until revised or modified by the Board.

I. Preamble

Saamarthya Milk Producer Company Limited ("SMPCL or the "Company") engaged in the procurement of the raw/ fresh milk from its members and supply to its buyer for further processing, the company currently operates in more than 1500 villages of Raebareli, Sultanpur, Fatehpur, Pratahgarh, Ayodhya, Amethi and Kanpur Nagar of Uttar Pradesh with approx. 3.5 lakh KG of daily milk procurement.

SMPCL has recognized that integrating social, environmental and ethical responsibilities into the governance of businesses would ensure their long-term success, competitiveness and sustainability.

SMPCL believe that in alignment with its mission and vision, it will continue to enhance value through its CSR initiatives and promote social sustainability, sustainable development of the environment and social welfare of the people and society at large, more specifically for the deprived and underprivileged persons of the area in which Company operates.

Last year SMPCL has earmarked sum of Rs. 9.74 lakhs as CSR spending and distributed visitors-stool and storage racks for the Patient and their attendant to the District Hospital of Raebareli and installed 3 Water Cooler along-with Reverse Osmosis (RO) water purifier to made available clean and safe drinking water to the Public at large in Raebareli & Amethi.

In continuation to the Company's CRS policy your Company wish to expand its coverage area of the CSR spending so as to benefit more and more people of the area in which Company operates.

As per the provision of section 135 (9) of the Companies Act, 2013 SMPCL not required to constitute CSR committee as its spending as CSR amount is not exceeding Rs. 50 lakhs till date, however Company have decided to constitute committee comprising below named persons with Chief Executive as a head of the Committee.

II. CSR Committee

Composition of Committee:

Sr.No.	Name	Designation	Responsibility
1.	Shri. Prashant Mandavya	Chief Executive	To implement CSR Policy and look after CSR spending

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2.	Shri. Udhbhav Pratap Singh	Company Secretary	To ensure the timely compliance and update Board, Government Authority about CSR spending
3.	Shri. Sujit Kumar Choudhary	Manager Finance	To look after all the payment and finance related matter w.r.t CSR spending.
4.	Shri. Anoop Kishor	Head PIB department	To help in identification and implantation of CSR projects
5.	Shri. Pawan Pandey	Manager HR	To help in identification and implantation of CSR projects
6.	Shri. Nirbhay Kumar Tiwari	Manager Quality	To help in identification and implantation of CSR projects

The Policy encompasses the SMPCL philosophy for giving back to society as a corporate citizen and lays down the guidelines and mechanism for undertaking socially useful programmes for the welfare and sustainable development of the community at large.

The Policy shall apply to all CSR initiatives and activities taken up not only at the various work-centres and locations of the Company but also in any other parts of the country, for benefit of the society.

III. CSR Vision

For the Company, corporate social responsibility inter alia means to be a catalyst in creating self-reliant villages and transforming communities by deploying skills and resources in key areas such as economic development, quality education, health care, conservation of environment, maintenance of infrastructure, art, culture, sports and protection of places of public and historical importance.

IV. Objectives

The objectives of the Policy are:

- a. Strive for (i) economic development, (ii) healthcare (iii) quality education (iv) conservation of environment and (v) infrastructure development that

- positively impact the society at large, especially the weaker sections of society and rural parts;
- b. Embrace responsibility for the Company's actions and encourage a positive impact through its activities on eradicating poverty, promoting education, enhancing employment skills, promoting environment sustainability, amongst others;
 - c. Empower the people to ensure sustainable and permanent improvement in the lives of the people living in the villages;
 - d. Protecting the national heritage, art and culture including restoration of places of public and historical importance;
 - e. Setting up public libraries and promotion and development of traditional art and handicrafts;
 - f. Measures for the benefit of armed forces veterans, war widows and their dependents and training to promote rural sports, nationally recognized sports, paralympic sports.
 - g. Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agro-forestry, conservation of natural resources including safe drinking water and maintaining quality of soil, air and water;
 - h. Any other activities as mentioned in Schedule VII of the Corporate Social Responsibilities Activities.

V. CSR PROJECTS OR PROGRAMS

The Company shall implement the CSR Policy in accordance with the requirements under Section 135 of the Companies Act, 2013 and the rules framed thereunder, and currently, the Company's CSR activities will focus on:

- A. **EDUCATION:** Promoting education, including special education, especially among children, women and the differently abled, including by way of setting up of educational-centres in rural areas; establishing village level adult education centres, contributing towards improving the infrastructure of schools by building additional classrooms and other infrastructure (such as public libraries), providing study and play materials, and providing special care to introduce digital technology in primary and secondary education for improving quality of education.
- B. **ECONOMIC DEVELOPMENT:** Empowering women through self-help groups; promoting improved agriculture practices through adoption of scientific methods of agriculture; improve livestock management through organizing of regular veterinary camps in rural areas; improve employability by providing enhancing vocational skills (especially among children, women, elderly and the differently abled) and providing livelihood enhancement projects and career counselling;



survival, protection and education of girl children will be given primary focus to improve child sex ratio.

- C. HEALTH: Making available medical equipment at village Primary Health Centers, reduction of malnutrition among children; reduction of anaemia among women by conducting nutrition demonstration programmes and supply of iron and calcium supplements to women and especially people belonging to the weaker section of society; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups; reduction of open defecation by individuals by construction of toilets and promoting awareness of the disadvantages of open defecation; and promoting access to safe drinking water.
- D. HUNGER, POVERTY, MALNUTRITION AND HEALTH: Eradicating extreme hunger, poverty and malnutrition, promoting preventive healthcare and sanitation, and making available safe drinking water.
- E. Spending CSR amount on any other activities as mentioned in the schedule -VII of the CSR policies activities as it deemed appropriate.

The CSR activities shall be undertaken within the territory of the Republic of India, and the Company shall give preference to the local area/ areas around where it operates, for spending the amount earmarked for CSR activities.

CSR projects, programmes or activities that benefit only the employees of the Company and their families shall not be considered as CSR activities. Also, activities undertaken in pursuance of the normal course of business of the Company and any direct / indirect contributions to any political party shall not constitute CSR activities.

VI. GENERAL

- A. The CSR Policy recommended by the CSR Committee and approved by the Board shall be displayed in the Company's website for public viewing.
- B. In case of any doubt with regard to any provision of this CSR Policy and also in respect of matters not covered herein, a reference should be made to the CSR Committee. In all such matters, the interpretation and decision of the CSR Committee shall be final.
- C. All provisions of the CSR Policy would be subject to revision/amendment in accordance with the applicable laws.

D. The Company reserves the right to modify, cancel, add, or amend this CSR Policy.

VII. AMENDMENTS TO THE CSR POLICY

The Board of the Company shall have the powers to revise/modify/amend this CSR Policy from time to time, as the Board may think fit, based on the recommendations to be made by the CSR Committee to confirm to the revision/ amendment, if any, to be made to the Act or the rules made thereunder.

