



RAJASTHAN STATE GANGANAGAR SUGAR MILLS LIMITED
Regd. Office: 4th FLOOR, NEHRU SAHKAR BHAWAN, BHAWANI SINGH ROAD, JAIPUR-302006
CIN:U15421RJ1945SGC000285 Website :www.rsgsm.in

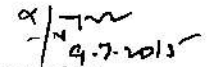
No.RSGSM/HO/Co.Law/2015

10223-32 9th July, 2015

OFFICE ORDER

The Board of Directors of the Company vide its Resolution No.469.7 of its meeting held on 26.06.2015 has approved the CSR Policy as recommended by the CSR Committee of the Board.

The RSGSM CSR Policy, as approved by the Board, is hereby notified (Copy enclosed) for information of all concerned.


9.7.2015
General Manager

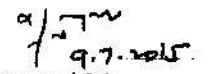
Rajasthan State Ganganagar Sugar Mills Limited

Encl: Copy of CSR Policy.

Notice Board, RSGSM, HO, Jaipur.

Copy for information & necessary action to :-

1. General Manager, RSGSM Limited, Sugar Factory Sriganganagar – Alongwith copy of the CSR Policy for notifying the same on Notice Board.
2. Financial Advisor, RSGSM, HO, Jaipur – Alongwith copy of approved CSR Policy for suitable necessary action to keep separate account and to ensure compliance of Funding & Allocation as provided in the scheme at Point No. 2.
3. All Dy. General Managers, RSGSM, HO, Jaipur – Alongwith copy of approved CSR Policy.
- ✓ 4. ACP, RSGSM, HO, Jaipur – Alongwith copy of approved CSR Policy to host the scheme on Company's Website.
5. Manager (Finance), RSGSM, HO, Jaipur.
6. MF/CF.


9.7.2015
General Manager

Rajasthan State Ganganagar Sugar Mills Limited

GRAM: GANGASUGAR PHONES: 2740886- DIC, 2470068- GM, 2740541- FA, 2741085- DGM (P&S), 2741956- Co. Secy., 2740841- DGM(PUE), 2744474- DGM(A&P), 2740475- Computer Cell
E-mail: info@rsgsm.in/rsgsmlimited@yahoo.com FAX : 0141-2740676 PBX :2740040
R.S.T. NO. 1421/00868 DT. 12.07.1957 C.S.T. NO. 1421/00868 DT. 12.07.1957

ANNEXURE-A

**(As approved by Board of Directors
in its meeting held on 26.06.2015)**

RSGSM CSR POLICY

1. CONCEPT:

SHORT TITLE & APPLICABILITY

- I. This policy encompasses the company's philosophy for delineating its responsibility as a corporate citizen and lays down the guidelines and mechanism for undertaking socially useful programmes for welfare & sustainable development of the community at large, is titled as the "RSGSM CSR Policy".
- II. This policy shall apply to all CSR initiatives and activities taken up by RSGSM, for the benefit of different segments of the society, specifically the deprived, under privileged and differently abled persons.

CSR VISION STATEMENT

In alignment with the vision of the company, RSGSM through its CSR initiatives, will continue to enhance value creation in the society and in the community in which it operates, through its services, conduct & initiatives, so as to promote sustained growth for the society and community, in fulfillment of its role as a Socially Responsible Corporate, with environmental concern.

OBJECTIVE OF THE RSGSM CSR POLICY

- I. To directly or indirectly take up programmes that benefit the communities over a period of time, in enhancing the quality of life & economic well-being of the local populace.
- II. To generate, through its CSR initiatives, a community goodwill for RSGSM and help reinforce a positive & socially responsible image of RSGSM as corporate entity.

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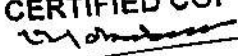
(MOBIN ANSARI)
Company Secretary

Raj. State Ganganagar Sugar Mills Ltd
JAIPUR

2. RESOURCES:

FUNDING & ALLOCATION

- I. For achieving its CSR objectives through implementation of meaningful & sustainable CSR programmes, RSGSM will allocate atleast 2% of the average net profits of the Company made during the three immediately preceding Financial Years, as its Annual CSR Budget.
- II. Any unspent/ unutilized CSR allocation of a particular year will be carried forward to the following year, i.e., the CSR budget will not be lapsable in nature.
 - *Surplus arising out of the CSR activities will not be part of business profits of the Company.*
 - *Corpus of CSR would include the following :-*
 - (a) *2% of average net profits.*
 - (b) *Any income arising therefrom.*
 - (c) *Surplus arising out of CSR activities.*
- III. From the annual CSR Budget allocation, a provision will be made towards all or specific activities as listed in schedule VII of section 135 of the Companies Act 2013. RSGSM will undertake any activity under CSR for the benefit of community, however emphasis will be laid on following activities:-
 - i. **Providing essential facilities for better quality of life to the needy-**
 - (a) To distribute free uniforms to the poor students of Govt. Schools specially in the vicinity of Reduction Centres, Depots & Sugar factory.
 - (b) Help to differently abled people by way of providing artificial limbs, tools, aid appliances etc.
 - (c) Relief to victims of Natural Calamities like Earth Quake, Cyclone, Draught and Flood situation etc. in any part of the State of Rajasthan.
 - (d) Disaster Management Activities including those related to mitigation.
 - (e) *Contribution to Chief Minister Relief Fund, Government of Rajasthan.*
 - ii. **Infrastructure development-**
 - (a) Construction of Toilets in Govt. Girls schools. Construction of / in Govt. Schools, Colleges, Hospitals, CHC, PHC Sub Centre & other

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 (MOBIN ANSARI)
 Company Secretary
 Raj. State Ganganagar Sugar Mills Ltd.
 JAIPUR

Govt. Hospitals and providing infrastructure support & equipments for Government Hospitals.

- (b) Repair and maintenance of different link roads so that the movement of the people in vicinity can be facilitated.
- (c) RSGSM may adopt village preferably in its immediate vicinity. The existing roads of the village may be strengthened, sanitary facilities may be provided.
- (d) To contribute in Swachcha Bharat Abhiyan.
- (e) *To part finance/contribute as public share in the Govt. Schemes with Public Participation (Jan Sahabhagita Yojna) if such contribution is covered under the rules of the Scheme, taken up by any Govt. Deptt. in Rajasthan for the activities covered under Schedule-VII of Companies Act. 2013.*

- iii. RSGSM may provide financial assistance to district level games tournaments.
- iv. RSGSM may provide financial assistance to district/other libraries by providing books/furnitures etc.
- v. RSGSM may provide financial assistance for organizing Health Camps, various rallies for awareness etc.

3. CSR COMMITTEE :

RSGSM has constituted the CSR Committee comprising of four Directors which currently has the following members :-

- 1. Spl. Secretary Finance (Budget), Govt. of Rajasthan, Director, Chairman
- 2. Excise Commissioner, Rajasthan, Director, Member.
- 3. Collector, Sriganganagar, Director, Member.
- 4. Independent Director as may be appointed by the Government, Member

The proposals for CSR expenses may be approved by the BODs on recommendation of the CSR Committee.

The CSR Committee constituted by the Board shall institute a transparent monitoring mechanism for implementation of the CSR project or programmes or activities undertaken by the Company.

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 Company Secretary
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4. SUSTAINABLE DEVELOPMENT POLICY:

RSGSM affirms its commitment in contributing towards a clean and sustainable environment and make it an integral part of the operations of the company with a view to preserve the environment and give good quality of life and a better place to live.

5. PROJECT ASSESSMENT PARAMETERS:

While assessing projects for support, the following factors will be given weightage:

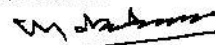
- i. Proposals which support development of backward/ tribal and desert regions/ districts and urban slums in the state.
- ii. Projects supporting innovative delivery systems/ approaches.
- iii. Projects with clear & measurable outcomes/ deliverables.
- iv. Project implementation period may preferably be one year.

6. REPORTING :-

The Company shall disclose contents of CSR policy on Company's website. In Boards' Report composition of CSR Committee, significant CSR activities and achievements, amount spent and also the reasons as to why the amount of CSR could not be spent in the relevant Financial Year, shall be reported as per provisions of Companies Act, 2013 & Rules as amended from time to time.

7. AMENDMENTS:-

RSGSM may amend its CSR Policy, from time to time as may be required under the provisions of the Companies Act, 2013 and Companies (Corporate Social Responsibility) Rules, 2014 or otherwise.

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 (MOBIN ANSARI)
 Company Secretary
 Sug. State Gangasagar Sugar Mills Ltd.
 JAIPUR