



CORPORATE SOCIAL RESPONSIBILITY POLICY

1. CONTEXT

IG3 Infra Limited (IG3 Infra or “the Company”) is in the process of contributing to Society by implementing Corporate Social Responsibility (‘CSR’) initiatives. Along with a sustained economic performance, environmental and social stewardship is also a key factor for holistic business growth. The Company’s focus to contribute to the sustainable development of the society and environment towards better place for future generations.

2. OBJECTIVES

IG3 Infra CSR Policy intends to:

- Economic development that positively impacts the society at large with a minimal resource footprint.
- Encourage a positive impact through its activities on hunger, poverty, malnutrition, environment, communities, stakeholders and the society.

3. FOCUS AREAS

In accordance with the requirements under the Companies Act, 2013, IG3 Infra activities will focus on:

- HUNGER, POVERTY, MALNUTRITION AND HEALTH: Eradicating extreme hunger, poverty and malnutrition, promoting preventive healthcare and sanitation and making available safe drinking water.
- EDUCATION : Promoting education, including special education and employment-enhancing vocational skills especially among children, women, elderly and the differently able, and livelihood enhancement projects; monetary contributions to academic institutions for establishing endowment funds, chairs, laboratories, etc. with the objective of assisting students in their studies.
- RURAL DEVELOPMENT PROJECTS: Strengthening rural areas by improving accessibility, housing, drinking water, sanitation, power and livelihoods, thereby creating sustainable villages.
- GENDER EQUALITY AND EMPOWERMENT OF WOMEN: Promoting gender equality and empowering women, setting up homes, hostels and day care centers for women and orphans; setting up old age homes and such other facilities for senior citizens; and adopting measures for reducing inequalities faced by socially and economically backward groups.
- Contribution to Prime Minister National Relief Fund. The Schemes of initiatives under the fund fulfils all the above activities.

4. RESPONSIBILITIES OF THE COMMITTEE

The responsibilities of the CSR Committee include:

- Formulating and recommending to the Board of Directors the CSR Policy and indicating activities to be undertaken
- Recommending the amount of expenditure for the CSR activities
- Monitoring CSR activities from time to time





5. GOVERNANCE

IG3 Infra will work closely with and support the Board and the CSR committee in implementing CSR activities of the Company. Also IG3 Infra will assist the Board and the CSR committee in reporting the progress of deployed initiatives and in making appropriate disclosures (internal/external) on a periodic basis.

6. EFFECTIVE DATE

This policy is effective from April 1, 2014

