



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 is to contribute to the sustainable development of the society and environment towards better place for future generations.

**2. FOCUS AREAS and Objectives**

IG3 Infra may undertake CSR activities directly or through implementing agencies specified under Rule 4 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended from time to time.

The Company shall undertake or fund projects, programs, or activities as specified under Schedule VII of the Companies Act, 2013.

As on the date of amendment of this Policy (07th January, 2026), the activities under Schedule VII include:

- Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water.
- Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.
- Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; 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.
- Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga.
- Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art, setting up public libraries, promotion and development of traditional art and handicrafts.
- Measures for the benefit of armed forces veterans, war widows and their dependents, Central Armed Police Forces (CAPF) and Central Para Military Forces (CPMF) veterans and their dependents including widows.
- Training to promote rural sports, nationally recognised sports, Paralympic sports and Olympic sports.





- Contribution to the prime minister's national relief fund or Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund)] or any other fund set up by the central govt. for socio economic development and relief and welfare of the schedule caste, tribes, other backward classes, minorities and women.
- Contribution to incubators or research and development projects in the field of science, technology, engineering and medicine, funded by the Central Government or State Government or Public Sector Undertaking or any agency of the Central Government or State Government and
- Contributions to public funded Universities; Indian Institute of Technology (IITs); National Laboratories and autonomous bodies established under Department of Atomic Energy (DAE); Department of Biotechnology (DBT); Department of Science and Technology (DST); Department of Pharmaceuticals; Ministry of Ayurveda, Yoga and Naturopathy, Unani, Siddha and Homoeopathy (AYUSH); Ministry of Electronics and Information Technology and other bodies, namely Defense Research and Development Organisation (DRDO); Indian Council of Agricultural Research (ICAR); Indian Council of Medical Research (ICMR) and Council of Scientific and Industrial Research (CSIR), engaged in conducting research in science, technology, engineering and medicine aimed at promoting Sustainable Development Goals (SDGs).
- Rural development projects
- Slum area development.
- Disaster management, including relief, rehabilitation and reconstruction activities.

Any amendment to Schedule VII of the Companies Act, 2013 relating to CSR activities shall be deemed to have been adopted by the Company and also be deemed to be incorporated into this Policy. However, the CSR Committee may review and recommend amendments to this Policy from time to time, as it deems fit.

### 3. 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.

### 4. 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.

### 5. EFFECTIVE DATE

This policy is effective from April 1, 2014. The policy shall stand amended with effect from 07<sup>th</sup> January, 2026.

