

LOTTE INDIA CORPORATION LIMITED

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Corporate Identity Number: U15419GJ1954PLC153704;
Website: www.lotteindia.com

POLICY ON CORPORATE SOCIAL RESPONSIBILITY

Lotte India believes that every citizen including the corporate citizen needs to shoulder some social responsibility for the progress and well being of the society. Towards this end, Lotte India shall strive to actively contribute to the social and economic development of the society in which we operate.

Corporate Social Responsibility - focus areas:

The Company shall undertake the following activities within the frame work of Schedule VII to the Companies Act, 2013.

1. Promotion of education
2. Provision of adequate infrastructure facilities, amenities to schools and nutritional foods to school children.
3. Development of vocational skills among children, women, differently abled for self reliance and enhance employability and provision of financial assistance in deserved cases.
4. Periodical health camps at remote villages.
5. Plantation of saplings in the local and remote villages
6. Supporting rural development including provision of preventive healthcare, sanitation and water facilities, support the causes for cleaning ponds and lakes etc, rural electrification, community centres, livestock development.
7. Contribution to Prime Minister's National Relief fund or any other fund set up by the Central Government for socio-economic development.
8. Building own CSR capabilities of its own personnel.

Implementation of CSR programmes:

The Company shall implement the CSR programmes in the following ways:

- a) Through Company personnel/external implementing agencies or
- b) Through its own trusts
- c) Through contribution to trusts, foundations, NGOs, Section 8 Companies established with specific goals for CSR activities and / or
- d) Join hands with other corporate, agencies for doing CSR activities CSR expenditure

The Company shall strive to spend atleast two percent of its past three years average net profits of the Company. CSR expenditure includes all expenditure including contribution to corpus for projects or programs relating to CSR activities approved by the Board on the recommendation of its CSR Committee within the purview of Schedule VII of the Companies Act, 2013. Any surplus arising out of the CSR programmes / activities shall not form part of the business profit of the company.

CSR Committee

S.No	Name of Member	Category	Designation in the Committee
1	Mr. N. Ramesh Rajan	Non – Executive Independent Director	Chairman
2	Mr.Kyungwoon Cho	Executive Director	Member
3	Mr.Milan Wahi	Executive Director	Member

The CSR Committee established by the Company, from time to time, shall review and monitor the implementation of CSR programmes or activities undertaken by the Company and the amount spent towards the same and recommend to the Board regarding a) its findings b) suggestions c) modalities of utilisation of funds on activities. If necessary, the CSR Committee may amend the CSR policy of the Company taking into account the importance of any new areas within the frame work of Schedule VII of the Companies Act, 2013 and recommend to the Board.

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