

CSR POLICY
BLR LOGISTIKS (I) LIMITED

PURSUANT TO SECTION 135 OF THE COMPANIES ACT, 2013 READ WITH RULE 6
OF THE COMPANIES (CORPORATE SOCIAL RESPONSIBILITY) POLICY, RULES 2014

1. CHARTER ON CSR:7

The Company believes that along with sustained economic performance, environmental and social stewardship is also a key factor for holistic business growth. The policy aims at providing a dedicated approach to community development and also to fulfill our CSR commitments. The policy aims at removing malnutrition, improving healthcare infrastructure, supporting primary education, rehabilitating abandoned women and children, and preserving Indian Art and culture. The Company's focus is to contribute to the sustainable development of the society and environment and to make our planet a better place for future generation.

2. CSR POLICY:

The Central tenets of the Company's approach have been on strong impactful work on the social and environmental front. Our framework is fortified on the following 3 pillars:

1. Strive for economic development that positively impacts the society at large with minimal resource footprint.
2. Embrace responsibility for the Company's action and encourage a positive impact through its activities on hunger, poverty, malnutrition, communities, stakeholders and the society.
3. Embrace the Principle of "Philanthropy and Harmony" within and outside the organization.

3. STRUCTURE AND MANAGEMENT:

The CSR Committee shall consist of the following directors:

1. Shri. Ashok Goyal : Managing Director
2. Smt. Nilu Goyal : Director
3. Shri Abhishek Goyal : Director
4. Shri Rajiv Hurkat : Independent Director

The objectives achieved and the expenditure incurred shall be reported on an annual basis to the Board of Directors and Chairman of the Committee along with future budget plans and allocation of funds for defined goals.

4. IMPLEMENTATION:

The Company will undertake its CSR activities, approved by the CSR Committee, through such entity/ organization as approved by the CSR Committee.

A small team headed by any one of the Committee Directors shall oversee and monitor execution of both medium term and long term multifaceted projects.

All activities shall be channelized through a registered trust/society and the trust shall be responsible for providing periodic reports on the amount spent, unspent and CSR activities exceeding Rs. 1 Crore which require impact assessment.

5. AREAS OF ENGAGEMENT:

- a) **EDUCATION FOR UNDERPRIVILEGED:** Promote the concept of sustainability education and provide donations to academic institutions and focus on education for children with disability.
- b) **Primary Health Care:** To contribute to COVID relief facilities and simultaneously set up a COVID relief fund. Proceeds of the fund would be deployed in setting up hospital beds, and setting up a medical team to provide COVID assistance in rural areas.
- c) **WORKING WITH LOCAL COMMUNITIES:** We consider engaging the local people of rural areas as an integral part to strengthen our activities in jurisdictions where we have significant presence. Network of local people shall enable us to leverage on our goals for improving the environmental conditions, agriculture, and quality of soil water and air and agro forestry.
- d) **PROMOTING ART AND CULTURE:** In an endeavor to restore heritage buildings and promote libraries, the Company has resolved to contribute an amount from the CSR Corpus at such intervals as may be decided by the Committee members from time to time. Since the handicraft sector has been worse hit due to the COVID pandemic, we strive to bolster the beleaguered sector by promoting their sales and distribution through tie ups with local retailers and sellers.

6. TREATMENT OF SURPLUSES/ EXCESS EXPENDITURE:

The Committee shall at the meeting held once in a year present a report for the Board of Directors and Audit Committee containing details of the unspent, excess amount of CSR or any surplus arising out of CSR activities.

All the above amounts shall be appropriated or adjusted prudently on the basis of Rule 7 of the Companies (Corporate Social Responsibility Policy) Rules, 2014.

For BLR LOGISTIKS (I) LIMITED



ASHOK GOYAL
MANAGING DIRECTOR
DIN: 00009911



UDAY VENKATESH MALYA
DIRECTOR
DIN: 00126203

DATE:
PLACE: MUMBAI