



LEADING IN PRODUCTION EFFICIENCY

CSR Policy of Dürr India Private Limited

Corporate Social Responsibility (CSR) is a way of ensuring that corporate entities demonstrate their commitment to the Society by integrating the social, economic and ethical responsibilities into the governance of business.

The Companies Act, 2013 stipulates the provisions regarding mandatory adherence to CSR by prescribed companies.

Objective

We recognise that our social, economic and ethical responsibilities to the Society are integral to our business.

We aim to demonstrate these responsibilities through our actions and within our Corporate Policy.

We aim to fulfil the directives of the Companies Act, 2013, by developing and implementing a CSR policy specifying the activities to be undertaken by the Company.

Dürr India Private Limited [DSIN] *will act as a good corporate citizen* and aims at supplementing the role of Government in enhancing the welfare measures of the society within the framework of its policy.

A schedule of Activities and the execution and implementation of the same will be provided.

Measures

The CSR activities which are exclusively for the benefit of DSIN employees or their family members shall not be considered as CSR activity.

DSIN shall give preference to the local area or areas around it where it operates, for spending the amount earmarked for CSR activities.

The Board of DSIN may decide to undertake its CSR activities as recommended by the CSR Committee, either directly or through a registered trust or a registered society or a company established by the company or its holding or subsidiary or associate company pursuant to Section 135 of the Companies Act, 2013 and rules made there-under.

The following is the list of CSR projects or programs which DSIN plans to undertake pursuant to Schedule VII of the Companies Act, 2013:

- » eradicating hunger, poverty and malnutrition, promoting preventive health care and 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;



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- » 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;
- » 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 arts and handicrafts;
- » measures for the benefit of armed forces veterans, war widows and their dependents;
- » training to promote rural sports, nationally recognised sports, paralympic sports and Olympic sports;
- » contribution to the Prime Minister's National Relief Fund or any other fund set up by the Central Government for socio-economic development and relief and welfare of the Scheduled Castes, the Scheduled Tribes, other backward classes, minorities and women;
- » contributions or funds provided to technology incubators located within academic institutions which are approved by the Central Government
- » rural development projects;
- » Any other measures with the approval of Board of Directors on the recommendation of CSR Committee subject to the provisions of Section 135 of Companies Act, 2013 and rules made there-under.

Chennai, September 4, 2017

Michael Berger
Managing Director

Anandakrishnan
Director Finance & CFO