

BRIJMOHAN CHIRIPAL-Chairman-Managing Director

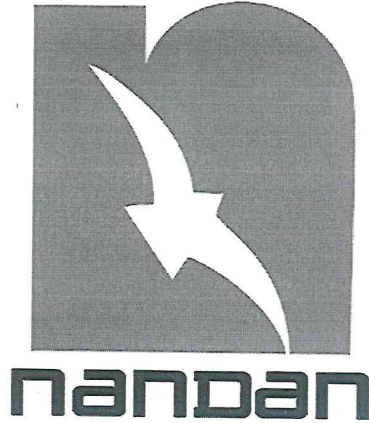
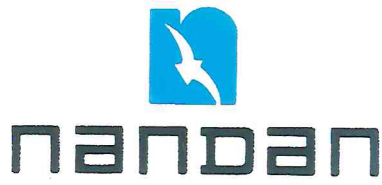
Mr. Brijmohan Chiripal is a visionary, think tank, and a beacon of astute leadership in the Chiripal Group. He is a Chemical Engineer with 21+ years of business experience in Textile Processing as well as export and domestic trading.

DHARA SHAH-Member-Independent Director

Ms. Dhara Shah is practicing Company secretary by Profession. She has completed her Bachelor of Commerce and LLB from Gujrat University.

VIPIN CHANDRA RAJPUT-Member-Non Executive Director

Mr. Vipin Chandra Rajput is a Whole Time Director of our Company. He holds a Diploma in Electrical Engineering from D.E.I. Technical College, Dayal Bagh, Agra, Uttar Pradesh. He has been associated with our Company since February 17, 2020 as a director and prior to his directorship he was working as a Chief Engineer in our Company since May 29, 2015.



CORPORATE SOCIAL RESPONSIBILITY POLICY

Nandan Terry Limited

Registered Office: Unit No.109 Peninsula Centre, Dr. S.S.
Rao Road, Behind Piramal Chambers,
Parel (E) Mumbai -400012.

Corporate Office: Shanti Corporate House, Beside Hira- Rupa
Hall, Bopal- Ambli Road, Bopal,
Ahemdabad-380058.



NANDAN TERRY LIMITED

CIN : U17291MH2015PLC261384

Reg. Office : 109-110, Peninsula centre, Dr. S S Rao Road, Parel, Mumbai-400012 Maharashtra, India Ph . 022-66604123 Fax 022-66604123
Corporate Office : Shanti Corporate House, Nr Hira Rupa Hall, Bopal-Ambli Road, Bopal, Ahmedabad-380058 Gujarat - India ♦ Ph +91-6359701763, 6359701796
Plant : Survey No 357/A/5 & 357/A/6 Dholi Integrated Spinning Park Ltd. Village - Dholi, Taluka - Dholka., Dist. Ahmedabad · 382240 (Guj.) INDIA
Web www.nandanterry.com

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1. INTRODUCTION

Nandan Terry Limited (“the Company”) has always been committed to the cause of social service since its inception and has repeatedly channelized a part of its resources and activities, such that it positively affects the society socially, ethically and also environmentally. The Company has taken up various Corporate Social Responsibility (“CSR”) initiatives and enhanced value in the society.

2. OBJECTIVE

The main objective of CSR policy is to make CSR a key business process for sustainable development of the society. The company 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. Our Board of Directors, our Management and all of our employees subscribe to the philosophy of compassionate care. We believe and act on an ethos of generosity and compassion, characterized by a willingness to build a society that works for everyone. This is the cornerstone of our CSR policy.

3. THRUST AREAS

While the Company is eligible to undertake any suitable/rightful activity as specified in Schedule VII of the Act, however, at present, it proposes to undertake the relevant activities on priority basis in the following three Thrust Areas:

1.1 Community healthcare, sanitation and hygiene, including, but not limited to:

- (1) Establishment and management of state-of-the-art healthcare infrastructure with high level of excellence.
- (2) Providing financial and/or other assistance to the Agencies involved in exclusive medical research, public health, nursing etc.
- (3) Providing financial assistance to deserving people for specialized medical treatment in any medical institution.
- (4) Activities concerning or promoting: a. General health care including preventive health care, b. Safe motherhood, c. Child survival support programs, d. Health / medical camps, e. Better hygiene and sanitation, f. Adequate and potable water supply, etc.

1.2 Education and knowledge enhancement, including, but not limited to:

- (1) Establishment and management of educational and knowledge enhancement infrastructure. (2) Providing financial and/or other assistance to the needy and/or deserving students.



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- (3) Providing financial assistance to any Agency involved in education, knowledge enhancement and sports.
- (4) Facilitate enhancement of knowledge and innovation in the educational Agencies.
- (5) Contribution to technology incubators located within academic institutions which are approved by the Central Government.

1.3 Social care and concern, including, but not limited to:

- (1) Creating Public awareness
- (2) Protection and upgradation of environment including ensuring ecological balance and related activities.
- (3) Rural development projects
- (4) Others:
 - a. Establishment and management of orphanages, old age homes, Sanatoriums, Dharmashalas and institutions of similar nature.
 - b. Providing assistance to institutes of credibility involved in areas of social care, including:
 - Preservation of heritage;
 - Animal welfare, social welfare and related matters;
 - Orphanages, old age homes, Sanatoriums, Dharmashalas and institutions of similar nature.
 - c. Other humanitarian activities.
- 1.4 Contribution for Eradicating extreme hunger and poverty, promotion of gender equality and empowering women and reducing child mortality and improving maternal health.
- 1.5 Contribution to the Prime Minister's National Relief Fund or any other fund set up by the Central Government or the State Governments for Socio-economic development and relief and fund for the welfare of the Scheduled Castes, the Schedule Tribes, other backward classes, minorities and women.

4. UNDERTAKING CSR ACTIVITIES

The CSR activities shall be undertaken by the company, as stated in this Policy, as projects or programs or activities (either new or ongoing), excluding activities undertaken in pursuance of its normal course of business. The company shall give preference to the local area or areas around it where it operates, for spending the amount earmarked for CSR activities. It will undertake its CSR activities, approved by the CSR Committee, through Chiripal Charitable Trust or such other entity/organization as approved by the CSR Committee.



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5. COMPOSITION OF CSR COMMITTEE

The Companies Act, 2013 provides that the Board of Directors of the Company shall constitute a Corporate Social Responsibility Committee ("CSR Committee") consisting of three or more directors, out of which at least one director shall be an independent director.

Thus, the CSR Committee of Nandan Terry Limited shall comprise of:

1. Mr. Brijmohan Chiripal – Chairman
2. Mr. Vipin Chandra Rajput - Member
3. Mrs. Dhara Shah - Member

6. FUNCTIONS OF THE COMMITTEE

The CSR Committee shall –

1. Formulate and recommend to the Board, various rules and activities to be undertaken by the company as per Schedule VII;
2. Recommend the amount of expenditure to be incurred on the activities; and
3. Monitor the Policy of the company from time to time.

The Board of the company shall after taking into account the recommendations made by the CSR Committee, approve the policy for the company and disclose contents of such Policy in its report and also place it on the company's website and ensure that the activities as are included in the CSR Policy of the company are undertaken by the company.

7. REVIEW AND MONITORING PROCESS

The CSR Committee of the company will review the policy from time to time based on the changing needs and aspirations of the target beneficiaries and make suitable modifications as may be necessary, thereby ensuring compliance with Companies Act, 2013

Our Corporate Social Responsibility policy conforms to the Section 135 of the Companies Act, 2013 on Corporate Social Responsibility as spelt out by the Ministry of Corporate Affairs, Government of India.

Footnote

1. The Board of Directors of Nandan Terry Limited at its meeting held on August 14, 2021 has adopted this Policy for the first time.



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