

PERMALI WALLACE PRIVATE LIMITED

Corporate Social Responsibility

1. Aims

PWPL CSR Policy aims are as under:

- a. To make efforts for all round economic development which make positive impact on society at large.
- b. To encourage the positive impact by companies activity on poverty, environment, communities and society.

2. Areas to concentrate

A. Health: To bring awareness about affordability and accessibility of quality healthcare to enable healthy living through initiatives such as:-

- a) Conducting health camps and providing consultation, medicines etc.
- b) Working on maternal and child health with NGO's / (Voluntary organization)
- c) Behavioral change for improved mother and child health
- d) Using technology for training, competency evaluation and clinical decision support for medical professionals with a view to improve quality of healthcare. Sanitation and drinking water.

B. Hunger and Poverty :

Company will efforts to provide meals to needy and hungry.

C. Education :

To initiate support for providing training higher education through scholarship, and vocational skill enhancement etc.

D. Gender Equality and Empowerment of women:

Company will encourage gender equality and will provide required resources for protecting the women.

E. Environment Sustainability:

To promote Environment Sustainability through development of gardens, plantation of trees at required places in the city, maintaining quality of soil, air and water.

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F. Art and Culture :

To work for promoting and protecting art, Culture and heritage through development program, to support artist and craftsman.To promote and prevent traditional art and hand craft.

G. Other Initiatives :

To undertake other initiatives in compliance with Schedule VII of the companies Act, 2013.

3. Area of efforts

The committee of CSR will choose the area for CSR activities from time to time.

4. Composition of CSR Committee

The CSR Committee shall have the following three Directors.

Shri Mahesh Vithaldas – Chairman

Shri Subhash Vithaldas

Shri Bankim Hamir

5. Selection and Monitoring

a) A panel of officers constituted for this purpose will assess the proposals received from the various sources. After assessing the proposal, the panel will forward their recommendation to the CSR Committee. The committee will examine the recommended proposals and will give suitable direction on the approval activity/ project.

b) The Committee meet at least twice in a year to review the implementation of CSR projects/programs and will give suitable direction.

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6. Responsibility of the Committee

- a) To oversee the implementation of CSR policy and approval activities.
- b) To sanction the amount of expenditure to be incurred for the CSR activities.