
CORPORATE SOCIAL RESPONSIBILITY (CSR)

1. Brief outline on CSR Policy of the Company:

Cleantec Infra Private Limited is committed to undertaking Corporate Social Responsibility (“CSR”) activities in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The CSR activities of the Company are undertaken in accordance with Schedule VII of the Companies Act, 2013 and may include projects, programmes or activities for the following areas:

- a. Eradicating hunger, poverty & malnutrition, promoting health care including preventive health care & sanitation including contribution to the Swachh Bharat Kosh set-up by the central government for the promotion of sanitation & making available safe drinking water;
- b. Promoting education, including special education & employment enhancing vocation skills especially among children, women, elderly & the differently-abled & livelihood enhancement projects;
- c. Promoting gender equality, empowering women, setting up homes & hostels for women & orphans, setting up old age homes, day care centers & such other facilities for senior citizens & measures for reducing inequalities faced by socially & economically backward groups;
- d. Ensuring environmental sustainability, ecological balance, protection of flora & fauna, animal welfare, agro-forestry, conservation of natural resources & maintaining quality of soil, air & water including contribution to the Clean Ganga fund set up by the central government for rejuvenation of river ganga.
- e. Protection of national heritage, art & culture including restoration of buildings & sites of historical importance & works of art; setting up public libraries; promotion & development of traditional arts & handicrafts;
- f. Measures for the benefit of armed forces veterans, war widows & their dependents;
- g. Training to promote rural sports, nationally recognized sports, Paralympic sports & Olympic sports;
- h. Contribution to the Prime Minister’s National Relief Fund or any other fund set up by the Central Government for socio-economic development & relief & welfare of the Scheduled Castes, the Scheduled Tribes, other backward classes, minorities & women;
- i. Contributions or funds provided to technology incubators located within academic institutions, which are approved by the Central Government;
- j. Rural development projects
- k. Slum area Developments
- l. Animal Welfare

The Company Undertakes CSR activities as projects, programs or activities (either new or ongoing) as per schedule VII of Companies Act, 2013 excluding activities undertaken in pursuance of the normal course of business of the Company.

For on and behalf of

Cleantec Infra Private Limited