

Corporate Social Responsibility Policy of Siyaram Silk Mills Limited
(Approved by the Board of Directors at its meeting held on 12th November, 2014)

1. Vision

We at Siyaram have a vision to become an active partner in the Social Development of the Community and to protect and maintain the environment so as to ensure that the Next Generation gets to enjoy a clean and green environment. With this end in mind the Company on the recommendation of the Corporate Social Responsibility Committee has identified projects and activities to be undertaken by the Company to meet its Social Responsibilities.

In order to meet its vision, Siyaram will strive to promote Education, provide Health Care Facilities and improve Infrastructure facilities in and around the area where the Company carries on its operations and to protect and preserve the environment by reducing Pollution.

2. CSR Activities

In accordance with the requirements of the Companies Act, 2013, Siyaram will carry out CSR Activity as under :-

In Education, we will endeavor to provide equal education opportunity by

- providing aid to Schools and/ or to needy Children by way of supplying Books, providing donations to improve education facilities in Schools.
- assisting Girl Child Education Programs
- assisting Adult Education Programs.
- assisting Education Programs for the differently abled.
- providing assistance to needy students for higher studies / attend educational conferences/ research assistance/ fellowship etc.

In Health Care, we will endeavor to render quality health care facilities by

- setting up Primary health care centres
- Mother and Child care projects
- immunisation programs with a thrust on polio eradication
- health care for the differently abled
- preventive health care through awareness programs and free medical check up facilities.

To improve Sanitation and develop Infrastructure facilities, we will

- build basis infrastructure facilities like construction of Public Toilets
- provide Safe Drinking Water
- participate in programs to promote Sanitation and Hygiene

In order to reduce Social and Economic Inequalities, we will endeavor to

- set up old age homes
- set up day care centres and such facilities for senior citizens
- promote Women Empowering programs

In order to protect our environment, we will endeavour to

- carry out Environment protection and awareness drives.
- grow more trees.
- participate in Swachh Bharat programs from time to time.

Any other activity as enumerated in Schedule VII of the Companies Act, 2013 and amended from time to time and approved by the CSR Committee.

3. Implementation Process

Prior to the Commencement of the CSR Activity, a detailed analysis will be carried out of the Activity, Project or Program and will be considered by the CSR Committee. The Activities, Project(s) or Programs will be implemented by a Team formed for the purpose and the progress will be monitored by the Committee. The Progress of the Activity, Project or Program will be reported to the Board from time to time.

Siyaram will carry out its CSR Activities through Public / Private Charitable Trust with proven track record, NGO's. etc., or will contribute directly through CSR Project(s) or Programs as deemed proper from time to time.

4. CSR Team.

The CSR Team is being formed by the CSR Committee with members who have volunteered to assist in the Implementation of the CSR Activity.

The CSR Team will function under the Leadership and Guidance of Shri. Ramesh Poddarji, Chairman of the Company.

5. Contact.

For queries on CSR Policy Contact:

Shri. Ashok Jalan, Senior President cum Director

Tel No. : 022 30400516

Address; B-5, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai – 400 013.

*** **