

K. PATEL PHYTO EXTRACTIONS PVT. LTD.

Manufacturer & Exporter of Phytochemicals & Extracts

K. PATEL PHYTOEXTRACTIONS PVT LTD

CSR POLICY

I. OBJECTIVE

The main objective of K. Patel Phyto Extractions Pvt Ltd, CSR Policy is

- > to lay down guidelines to make CSR a key business process for sustainable development of the society.
- to directly/indirectly undertake projects/programs which will enhance the quality of life and economic well-being of the communities in and around our plant and society at large.
- to generate goodwill and recognition among all stake holders of the company.

II. CSR Activities

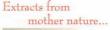
The scope of the CSR activities of the Company will cover education, healthcare and Swach Bharat Initiative of surrounding Villages.

Sr No.	Area	Activities/Initiatives/Programs
1	Education	Expansion / Renovation of existing Schools of surrounding villages as promoted by Trust / Government. To provide Study material and Uniform to poor students of village.
2	Health Care	To provide Medicine / Testing Equipments to Hospitals of some villages as promoted by Trust / Government.
3	Swach Bharat Initiative	Construction of Toilets.

III. Exclusion from CSR

The following activity shall not form part of the CSR activities of the Company:-

- The activities undertaken in pursuance of normal course of business of a company.
- CSR projects/programs or activities that benefit only the employees of the Company and their families.
- Any contribution directly/indirectly to political party or any funds directed towards political parties or political causes.
- 4. Any CSR projects/programs or activities undertaken outside India.





E-mail: info@phytoextractskp.com • Website: www.phytoextractskp.com | www.calciumsennoside.com

Sales Off.: Siddharth Arcade, 5th Floor, Above HSBC Bank, L. T. Road, Borivali (W), Mumbai - 400092. INDIA Regd. Office / Corporate Office: A-101 'Alaknanda', Annasaheb Vartak Marg, TPS III, Borivali (W), Mumbai - 400 092. Tel.: 91-22-2833 4142 / 2833 3318 • Fax: 91-22-2899 0583

Manufacturing Facility: Village Talwada, Bhilad, N.H. 8, Taluka Umergaon, Dist. Valsad, Gujarat - 396105. INDIA

ISO - HALAL - KOSHER - GMP - NPOP & NOP ORGANIC CERTIFIED COMPANY





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IV. CSR Committee

CSR Committee shall be formed as per the applicable laws and the committee shall be responsible for the implementation/monitoring and review of this policy and various projects/activities undertaken under the policy. The CSR Committee shall submit periodical reports to the board of directors.

V. CSR Spend/Sources of Funding

The committee shall endeavour to spend atleast 2% of the average net profit during the preceding 3 financial years on CSR activities as decided by the CSR Committee based on the evaluation of specific project/activities.

VI. Monitoring & Reporting

The CSR Committee will be responsible for the monitoring CSR activities and report to the Board from time to time.

VII. Disclosures

The Annual Report of the Company include a section on CSR outlining the CSR Policy, CSR committee, CSR initiatives undertaken by Company, the CSR spend during the financial year and other information as required by the prevailing law.

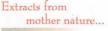
By order of Board

Mr. Hitesh Patel Chairman

Din no: 00086810

Registered Address:

A-101, Alaknanda, Anna Saheb Vartak Marg, Off. Factory Lane, Borivli West, Mumbai 400 092 CIN NO – U24230MH2004PTC149202







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