



CALYX CHEMICALS AND PHARMACEUTICALS LIMITED

CIN : U24220MH1986PLC038618

Corporate Office : A-37/38, MIDC Phase-I, Golavli, Kalyan-Shil Road, Dombivli (East), Dist. Thane - 421 203, Maharashtra, INDIA.
Tel.: +91-77383 83880 / +91-98339 70777 • www.calyxindia.com

CORPORATE SOCIAL RESPONSIBILITY POLICY OF CALYX CHEMICALS AND PHARMACEUTICALS LIMITED

1. Philosophy

Calyx Chemicals and Pharmaceuticals Limited, strongly believes that Society is one of the stakeholders and contribution of the Company should benefit to all without any discrimination of caste, creed and religion.

2. CSR Committee

CSR Committee shall be constituted from time to time 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.

3. CSR Budget

The total budget for the CSR projects will be decided by the CSR Committee in accordance with the provisions of the Act and rules framed thereunder and implemented and monitored by the Board.

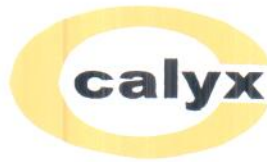
4. CSR Activities

The scope of the CSR activities of the Company will extend mainly to the reputed organizations undertaking charity and welfare activities for all walks of life or to specific projects/ programs or areas as permitted under Section 135, rules framed thereunder and Schedule VII to the Companies Act, 2013 as amended from time to time.

The Company shall undertake CSR Activities only in India and the preference shall be given to the local areas and areas where the Company's Registered Office and/or units are situated.

Registered Office :

Unit No. 110, Marwah's Complex, Krishanlal Marwah Marg, off. Saki-Vihar Road, Andheri (East), Mumbai - 400 072, Maharashtra, INDIA.
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5. Implementation of CSR Activities

The Company may undertake CSR Activities through a registered trust or society or any company, established by the Company, its holding or subsidiary company under Section 8 of the Act.

The Company may collaborate with any other companies for undertaking the CSR Activities.

The Company may build CSR capabilities of its personnel as well as those of implementing agencies through institutions with established track records of at least three financial years.

The Company may undertake CSR Activities by way of helping needy individual and / or Group of Individuals.

The Company shall not make any payment directly or indirectly to Political Party(ies) for CSR Activities.

6. Treatment of Surpluses

Any surplus generated from CSR projects undertaken by the Company will be tracked and channelized into CSR corpus of the Company. These funds will be further used in development of the CSR projects and will not be added to the normal business profits.

7. 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.



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8. General

This Policy documents has been recommended by the CSR Committee and approved by the Board of Directors at their meetings held on 24th July, 2014.

The policy may be amended from time to time as May be required either under the Companies Act, 2013 or Rules for the Corporate Social Responsibility.

Words and expressions used and not defined in this Policy shall have the same meanings respectively assigned to them in the Act and the Rules.

For Calyx Chemicals and pharmaceuticals limited


Khandu V. Varal
Managing Director

