



IKM INVESTORS PRIVATE LIMITED
CORPORATE SOCIAL RESPONSIBILITY POLICY



PREAMBLE:

IKM INEVSTORS PRIVATE LIMITED deals in shares and securities market and acts as stock brokers, for dealing in stocks, shares, debentures, bonds etc. We have team comprising of multi-disciplinary professionals with a vast share/securities market experience, who structure various financial products as per the requirements of the company.

We never lose sight of our responsibility to the environment and society. Our commitments towards Corporate Social Responsibility include but not limited to, promotion of education, promotion of healthcare, energy and climate change, and betterment of the society for universal human rights and the environment, acting with integrity and accountability and operating responsibly and sustainably.

SCOPE OF CSR ACTIVATES:

The CSR activities of the Company shall include, but not limited to any or all of the sectors/activities as may be prescribed by Schedule VII of the Companies Act, 2013 amended from time to time. Further, the Company will review the sectors/activities from time to time and make additions/ deletions/ clarifications to the above sectors/activities.

CSR OBJECTIVES:

The main objective of the CSR Policy is to lay down guidelines for **IKM INVESTORS PRIVATE LIMITED** (hereinafter referred to as 'the Company') to make CSR as one of the key focus area to adhere to IKM INVESTORS PRIVATE LIMITED global interest in environment and society that focuses on making a positive contribution to society through effective impact and sustainable development programs.

This Policy covers the proposed CSR activities to be undertaken by the Company and ensuring that they are in line with Schedule VII of the Act as amended from time to time. It covers the CSR activities which are being carried out in India only and includes strategy that defines plans for future CSR activities.

GOVERNANCE OF CSR FRAMEWORK:

The CSR Committee which is the governing body to articulate and implement the CSR objectives of the Company and to ensure compliance with the CSR policy.

The CSR Committee would comprise of three Directors. The Board of Directors of the Company has duly constituted a CSR Committee in compliance with the provisions of the Act.

OPERATING FRAMEWORK:

1. The CSR Committee has duly formulated a CSR policy which has been approved by the Board. The CSR plan would operate as prescribed by the CSR Committee and CSR Committee would supervise the execution of CSR plans.

2. To implement the policy, the Company may:
- directly and/or through implementing agency undertake any projects / activities;
 - engage the services of any registered trust, society;
 - engage the services of such agencies with established track record of atleast three financial years or such number of years as may be prescribed under the Act;
 - make contributions, donations, finance or otherwise provide aid to any entity, agency or person in accordance with the Act.

3. Funds would be disbursed in accordance with the directions of the CSR Committee.

BUDGET FOR CSR ACTIVITIES:

The Company proposes to spend 2% of the net profit of the Company or such other amount as may be prescribed under the Act from time to time.

CSR expenditure shall include all expenditure including contribution to corpus for projects or programmes relating to CSR activities of the Company.

Any surplus arising out of CSR projects or programmes or activities shall not form part of the business profit of the Company.

MONITORING:

The CSR Committee shall ensure a transparent monitoring mechanism of CSR activities.

The CSR Committee shall review the progress of CSR activities once in a year.

The Board of Directors shall review the progress of CSR activities at least annually.

REPORTS:

The Internal Working and Monitoring Group shall assist the CSR Committee to prepare reports that are required to be placed before the Board. The format of the Report shall be the format prescribed under the CSR Rules stated hereunder:

Sl. No	CSR Project or Activity Identified	Sector in which the project is covered	Project or Programs 1) Local Areas, 2) Specify the state and district where projects or programs was undertaken	Amount outlay (budget) project or program wise (in Rs.)	Amount spent on the projects or programs Sub-heads: (1) Direct expenditure on projects or programs (2) Overheads: (in Rs.)	Cumulative expenditure up to the reporting period. (in Rs.)	Amount spent: Direct or through implementing agency
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DISCLOSURE:

The Company shall include in its annual report the disclosures as prescribed under the Act.