

**HYLOC HYDROTECHNIC PRIVATE LIMITED**  
**CORPORATE SOCIAL RESPONSIBILITY POLICY**

**POLICY DEVELOPED AND IMPLEMENTED BY THE COMPANY ON CORPORATE SOCIAL BRESPONSIBILITY**

**Brief outline of Corporate Social Responsibility Policy (CSR Policy):**

We, at Hyloc Hydrotechnic Private limited believe that our business is built around strong social relevance of inclusive growth by supporting the social needs of common man. To promote welfare in society, respect humanity and develop people', has been one of the management policies of the company.

We equally believe that creation of large societal capital is as important as wealth creation for our shareholders. We have been contributing to the societal wealth creation since the beginning of this company irrespective of any regulatory compulsions as a realization of our above belief. In line with the regulatory expectations, we are putting in place a formal policy as a guide towards our social commitments.

**Policy Objectives:**

The objective of the CSR Policy is to lay down the guiding principles in undertaking various programs and projects by or on behalf of the company relating to Corporate Social Responsibility within the meaning of the section 135 of the Companies Act, 2013 read with Schedule VII of the Act the CSR Policy Rules, 2014.

**Applicability:**

The CSR Policy will be applicable to all CSR activities of the company whether carried by it or through any implementation agency.

**CSR Committee:**

HYLOC HYDROTECHNIC PRIVATE LIMITED, being qualified under The Companies Act, 2013 has constituted a CSR Committee consisting of all its Board Members as committee members.

<b>S. No.</b>	<b>Name</b>	<b>DIN</b>	<b>DESIGNATION</b>
1	DILIP SHANKAR CHITNIS	00084128	Managing Director
2	VISHWANATH KRISHNAJI SAMANT	00450555	Director
3	SIDDHARTHA SURESH HUNDRE	06594877	Director
4	PARAG DILIP CHITNIS	06753842	Director

**Role of the Committee include:**

- i) Draft the CSR Policy and recommend the same to the Board for approval.
- ii) Review and recommend any new CSR initiative to be taken up by the company including the selection/appointment of implementation agencies.
- iii) Review the progress of CSR Projects already undertaken by the company and the utilization of budgets for each such project.
- iv) Review and recommend the CSR report to be included in the board's report.
- v) Review and recommend any amendments to be made in the CSR Policy of the Company.
- vi) To carry such other functions as may be delegated to it by the board relating to CSR activities of the company.

**Activities through Trust/Implementation agencies or with other companies:**

The Company may undertake its CSR activities through any qualifying trust including Polyhydron Foundation. The company may undertake programs in collaboration with other companies only in cases where such programs are separately reportable in the CSR reports of participating companies.

**CSR Activities:**

Taking note of the activities mentioned in schedule VII of the Companies Act, 2013 and the objects of the POLYHYDRON FOUNDATION, the Company has formulated its CSR policy that seeks to render:

- 1) Eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation and Making available safe drinking water.
- 2) Promoting education including special education and employment enhancing vocational skills especially among children, women, elderly and differently abled and livelihood enhancement projects;

- 3) Promoting gender equality, empowering women, setting up of homes and hostels for women and orphans, setting up old age homes, day care centers and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;
- 4) Ensuring environmental stability. Ecological balance, protection of flora and fauna, animal welfare. agro forestry, conservation of natural resources and maintaining quality of soil, air and water;
- 5) Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and work of art; setting up public libraries; promoting and development of traditional arts and handicrafts;
- 6) Measures for the benefit of armed forces veterans. War widows and their dependents;
- 7) Training to promote rural sports, nationally recognized sports, Paralympic sports and Olympics sports;
- 8) Contribution to prime minister's National Relief Fund or any other fund set up by the Central Government for Socio-economic development and relief and welfare of the Scheduled Caste, the Scheduled Tribes, other backward classes, minorities and women;
- 9) Contribution or funds provided to technology incubators located within academic institutions which are approved by the Central Government;
- 10) Rural Development projects.

The above points are not binding but will be liberally interpreted by the Company while planning its CSR Activities so as to capture the essence of subject enumerated in the Schedule VII of the Companies Act, 2013.

**Monitoring and Reporting Process:**

The Company's CSR programs are classified and implemented according to the recommendation of the CSR Committee and the Board's approval. The Company continuously enhances its monitoring and assessment system, however it ensures that every program has:

- a) Clearly defined objectives;
- b) Detailed progress monitoring system;
- c) Impact assessment;
- d) Ensure maximum involvement and participation of employees; and
- e) Reporting framework and system in line with the Act and Rules.

**Surplus arising out of CSR:**

Surplus arising out of CSR projects or program or activities shall not form part of the business profits of the company.

**Responsibility Statement:**

CSR Committee of the Company confirms that implementing and monitoring of CSR policy is in compliance with the CSR objectives and policy of the Company.

**ANNUAL REPORT ON CSR ACTIVITIES AS PRESCRIBED UNDER COMPANIES (CORPORATE SOCIAL RESPONSIBILITY POLICY) AMENDMENT RULES, 2021 WITH EFFECT FROM 22<sup>ND</sup> JANUARY 2021**

<p>Brief outline on CSR Policy of the Company.</p>	<p>This Company is a part of POLYHYDRON group of Companies committed to ethical business practices. Therefore, even before the Government brought in the concept of CSR, this Company was contributing to POLYHYDRON FOUNDATION, a NGO registered under the Karnataka societies Registration Act, 1960 on purely voluntary basis. POLYHYDRON FOUNDATION, undertakes various programs for uplift of the down trodden through measures like supply of manure and compost to the villagers, promotion of primary education in villages through EKAL ABHIYAN education, lake rejuvenation. After the CSR provisions became applicable to this Company, the CSR committee of the Company has continued the same policy of uplift of the down trodden through measures like supply of manure and compost to the villagers, promotion of primary education in villages through EKAL ABHIYAN</p>
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Composition of CSR Committee:

Sl. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	MR D S CHITNIS	CMD OF THE COMPANY AND CHAIRMAN OF THE COMMITTEE	4	4
2	MR V K SAMANT	DIRECTOR AND MEMBER OF COMMITTEE	4	4
3	MR SIDDHARTH HUNDRE	DIRECTOR AND MEMBER OF COMMITTEE	4	4
4	MR PARAG CHITNIS	DIRECTOR AND MEMBER OF COMMITTEE	4	4

Web-link Where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of company: [www.hyloc.co.in](http://www.hyloc.co.in)

Details of CSR amount spent against **other than ongoing projects** for the financial year: 2022-23

Sl. No.	(2) Name of the Project	(3) Item from the list of activities in schedule VII to the Act.	(4) Local area (Yes/No).	(5) Location of the project.		(6) Mode of implementation on - Direct (Yes/No).	(7) Mode of implementation - Through implementing Agency.	
				Dist.	State		Name	CSR Regn.No.
	Medical	i	Yes	BELAGAVI	KARNATAKA	No	Polyhydron Foundation	CSR00000297
	Education	ii	Yes	BELAGAVI	KARNATAKA	No	Polyhydron Foundation	CSR00000297
	Medical	i	Yes	BELAGAVI	KARNATAKA	No	Polyhydron Foundation	CSR00000297
	Medical	i	Yes	BELAGAVI	KARNATAKA	No	Polyhydron Foundation	CSR00000297
	Education	ii	Yes	BELAGAVI	KARNATAKA	Yes	-	-
	Education	ii	Yes	BELAGAVI	KARNATAKA	Yes	-	-
	Prime Minister National Relief Fund	viii	-	-	-	-	-	-

By order of the Board  
For HYLOC HYDROTECHNIC PRIVATE LIMITED

Date: 5<sup>th</sup> September, 2023  
Place: Belgaum

D. S. Chitnis  
Chairman & Managing Director  
DIN: 00084128  
292, Agarkar Road, Tilakwadi,  
Belgaum-590006, Karnataka

