

**PIONEER JELLICE INDIA PRIVATE LIMITED**

23A, Vallabhai Road, Madurai-625002

**Corporate Social Responsibility Policy**

The Company has formed a Corporate Social Responsibility Committee consisting of Shri.S.Annamalai, Shri.S.Maheswaran and Smt.A.Aruna, Directors of the Company as its members as approved by the Board.

The Company will undertake CSR activities under the CSR policy either directly or through any other Registered Trust/s which has/have an established track record of three years in undertaking similar programs or projects.

Based on CSR Committee recommendation and on approval of the Board, the Company will undertake CSR initiatives in the following areas:-

1. Eradication of hunger, poverty and malnutrition and promoting preventive health care and sanitation.
2. Setting up old age homes and Orphanages and/or providing assistance to them.
3. To promote education, contribution to be made to Educational Institutions approved by Income Tax Department under Section 80G of Income Tax Act.
4. Contribution to Prime Ministers National Relief Fund or any other Fund set up by the Central Government / State Government for socio - economic development.
5. Ensuring environmental sustainability, ecological balance, protection of flora and Fauna, conservation of natural resources, maintaining quality of soil water and air.
6. Any other activity falling under schedule-VII of Companies Act, 2013 recommended by CSR Committee.

**(S.Annamalai)**

**(S.Maheswaran)**

**(A.Aruna)**