



# AJ Packaging Limited

Regd. Office: Plot No. 120, CIE, Gandhi Nagar, Balanagar, Hyderabad - 500037. Telangana

CIN: U74999TG1995PLC020965

## Corporate Social Responsibility Policy

### 1. PURPOSE

The Corporate Social Responsibility Policy (CSR Policy") of **A J PACKAGING LIMITED** has been formulated and approved by the Board of Directors at its meeting held on 06<sup>th</sup> November 2024

This policy aims to contribute towards sustainable development of the society and environment to make planet a better place for future generations. The philosophy of CSR is imbibed in our business activities and social initiatives taken in the area of (e.g health, education, Sanitation, and Infrastructure etc.)

The CSR Policy is formulated in accordance with the provisions of section 135 of the Companies Act, 2013 and rules made thereunder and other applicable laws to the company.

### 2. EFFECTIVE DATE

This policy was adopted on 06.06.2025

### 3. DEFINITIONS

- i. "Act means the Companies Act, 2013.
- ii. "Board of Directors" or "Board" means the collective body of the directors of the company.
- iii. "Company" means "**A J PACKAGING LIMITED**"
- iv. "CSR Committee" means Corporate Social Responsibility Committee constituted by the Board of Directors of the company.
- v. "CSR Policy"- means CSR Policy of A J PACKAGING LIMITED
- vi. "CSR Rules- means the Companies (Corporate Social Responsibility Policy) Rules, 2014 as amended from time to time.
- vii. "Implementing Agency" means any entity registered with Ministry of Corporate Affairs for undertaking CSR Projects, which is engaged by the company to implement various projects in pursuance of CSR Policy.

Any term used in this policy but not defined herein shall have the same meaning assigned to them under the Act and CSR Rules as applicable to the company.

### 4. FUNCTIONS OF CSR

- a) To formulate and recommend a CSR Policy indicating the activities to be undertaken by the company in areas or subject specified in Schedule VII to the Act;
- b) To recommend the amount of expenditure to be incurred on the activities referred to in clause (a);
- c) To formulate and recommend an annual action plan in pursuance of CSR Policy covering the following aspects:

- i. The list of approved CSR projects or programs to be undertaken in areas or subjects specified in Schedule VII to the Act;
- ii. The manner of execution of such projects or programs as specified in rule 4(1) of CSR Rules;



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- iii. The modalities of utilisation of funds and implementation schedules for the projects or programs;
  - iv. Monitoring and reporting mechanism for the projects or programs; and
  - v. Details of need and impact assessment, if any, for the projects undertaken by the company;
- d) Recommend changes to the Board, if any, needed in the annual action plan with reasonable justification to that effect.
- e) To monitor the CSR Policy as approved by the Board from time to time.

The board should recommend the approach and direction of CSR activities to be undertaken by the company and also provide Guiding principles for

- (i) Selection of CSR projects / programmes / activities
- (ii) Implementation of CSR projects / programmes / activities
- (iii) Monitoring of CSR projects/ programmes / activities
- (iv) Formulation of the annual action plan

## 5. CSR ACTIVITIES

Company shall undertake CSR activities for development of the society and the environment, particularly in the vicinity of the areas where the facilities of the company are located.

### A. The company shall undertake such activities which are broadly related to any of the following:

- i. Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation
- ii. Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.
- iii. Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.
- iv. Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agro forestry, conservation of natural resources and maintaining quality of soil, air and water.
- v. Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional art and handicrafts;
- vi. Measures for the benefit of armed forces veterans, war widows and their dependents, Central Armed Police Forces (CAPF) and Central Para Military Forces (CPMF) veterans, and their dependents including widows;



- vii. Training to promote rural sports, nationally recognised sports, paralympic sports and olympic sports
- viii. contribution to the prime minister's national relief fund
- ix. (a) Contribution to incubators or research and development projects in the field of science, technology, engineering and medicine, funded by the CG/ SG/ PSU  
(b) Contributions to public funded Universities; Indian Institute of Technology (IITs) etc
- x. Rural development projects
- xi. Development of area declared as "slum area" by the Government or Competent Authority.
- xii. Disaster management, including relief, rehabilitation and reconstruction activities.

The above areas as enshrined in Schedule VII to the Act and included in this policy aims to provide macro areas in which CSR projects should be undertaken by the company.

#### **6. FOCUS AREAS**

While the company may undertake CSR activities in any areas listed above, the focus areas of CSR activities shall be on the following aspects:

- i. Health Camps
- ii. Environment protection
- iii. Rural Transformation
- iv. Safe Drinking Water
- v. Education to underprivileged
- vi. Eradication of Hunger, poverty & Malnutrition
- vii. Promotion of Healthcare including Sanitation

#### **7. ANNUAL ACTION PLAN**

The Board shall formulate an annual action plan which shall include the following:

- a) the list of CSR projects or programmes that are approved and to be undertaken by the company
- b) the manner of execution of such projects or programmes
- c) the modalities of utilisation of funds and implementation schedules for the projects or programmes;
- d) monitoring and reporting mechanism for the projects or programmes and
- e) details of need and impact assessment, if any, for the projects undertaken by the company

The Board of Directors are empowered to alter the annual action plan during the financial year, based on the reasonable justification for such change.



A handwritten signature in blue ink, appearing to be "Ravi", written over the bottom right portion of the stamp.

## **8. MODE OF IMPLEMENTATION**

CSR programs, projects or activities of the company should be implemented through following methods:

- i. Directly by the company;
- ii. Implementing Agencies;
- iii. Any foundation/ trust eligible to undertake such CSR projects.
- iv. in collaboration with other organizations/group companies

## **9. CSR BUDGET**

The Company shall spend, in every financial year, at least 2% of the average net profits of the Company made during the 3 (Three) immediately preceding financial years, in pursuance of this Corporate Social Responsibility Policy. The CSR expenditure shall include all expenditure including contribution to corpus of implementing agency or on projects or programs relating to CSR activities approved by the Board of Directors but does not include any expenditure on an item not in conformity or not in line with activities stated under Schedule VII of the Act.

In case the company spends an amount in excess of the 2%, then the company may set off such excess amount up to immediate succeeding 3 (Three) financial year subject to following conditions:

(i) the excess amount available for set off shall not include the surplus arising out of the CSR activities, if any;

(ii) the Board of the Company shall pass a resolution to that effect.

## **10. CSR REPORTING**

The Board's Report of the Company shall include an annual report on CSR containing particulars as specified under Section 135 of the Act read with the CSR Rules.

The Board of a company shall satisfy itself that the funds so disbursed have been utilised for the purposes and in the manner as approved by it and the Chief Financial Officer or the person responsible for financial management shall certify to the effect.

## **11. CAPITAL ASSETS**

Capital asset acquired or created by CSR projects should be held by the beneficiaries of the said CSR project or a trust or a public authority for the benefits of all. The company should take appropriate measure to ensure that such assets are utilized for the purpose it was meant for and should not be transferred or disposed off without prior permission of the company.

## **12. INFORMATION DISSEMINATION**

CSR Policy and activities undertaken shall be disseminated on website of the company.

**Approved by the board in their meeting held on 06.06.2025**

**For A J Packaging Limited**

Mr. Nitin Agarwal  
Managing Director  
DIN: 06381755

