

TIPS INDUSTRIES LIMITED

CSR PROJECT

TIPS believes in sharing the profits not only with its members but also with the society around it. The Company through its CSR initiatives will continue to enhance value and promote social sustainability, sustainable development of the environment and social welfare of the people and society at large.

The Board, upon the recommendation of CSR Committee, has approved the CSR Policy of the Company pursuant to the provisions of Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014. The complete CSR policy of the Company may be accessed at the website of the Company www.tips.in.

In accordance with the requirements under the Companies Act, 2013 and the rules made thereunder, the Company follows the CSR objectives and actively participate and focus on the below area:

Sr. No	Item as per Schedule VII of the Act	CSR Activity	Description
1	Schedule VII (i)	Health Care	<ul style="list-style-type: none">➤ Provide medical treatment to the poor and needy people➤ Financial support to purchase medical equipment➤ Partnerships with medical centers and hospitals for various programs➤ Support for medical camps
2	Schedule VII (ii)	Education	<ul style="list-style-type: none">➤ Promote quality education to economically weaker sections of society➤ Provide adequate resources to school/ collage such as books and computers including Digital➤ Support and promote girls education
3	Schedule VII (iv)	Animal welfare	<ul style="list-style-type: none">➤ Provide medicines facilities➤ Provide food and shelter

As per the provision of the Companies Act 2013 read with rules made under and the CSR policy of the Company, the CSR Committee contributes the CSR funds on the various activity as specified in the Schedule VII to Companies Act, 2013.

The CSR Committee recommends the projects and programs to the Board for approval. The committee review the periodic updates on the project. To archive the CSR Object, the Company also meet and interact regularly with various NGO, trust for funding the CSR amount as per their requirement.