

**NOBLE SEEDS PRIVATE LIMITED**  
**Corporate Social Responsibility Policy – Contents**

The Corporate Social Responsibility Committee is constituted under the provisions of Section 135 of the Companies Act, 2013 and the Rules made thereunder. The said Committee consists of following Directors:

Sl.No.	Name of the Members	DIN	Designation
1.	Lakshmi M.N.	01049631	Chairman
2.	Ravi Rana	00970637	Member
3.	Gopalkrishna Hedge	05151787	Member

● **Role of the Committee**

The role of the Committee, inter alia, includes the following:

- (i) Formulate and recommend to the Board, a CSR Policy which shall indicate the activities to be undertaken by the Company as specified in Schedule VII of the Act.
- (ii) Recommend the amount of expenditure to be incurred on the activities.
- (iii) Monitor the CSR Policy of the Company from time to time.

● **CSR Policy**

This policy has been framed in accordance with Section 135 of the Act and in accordance with the CSR Rules notified thereof by the Ministry of Corporate Affairs, Government of India and shall apply to all CSR projects to be undertaken by the Company as per Schedule VII of the Act, within the geographical limits of India only.

● **CSR Activities and Budget**

The Company shall undertake CSR activities as defined in Schedule VII of the Act. The Committee/Board would approve the amount to be spent on CSR activities during every Financial Year as required under the law.

● **Governance of the CSR Policy**

The CSR Committee along with the Board shall be responsible for all the decisions taken with regard to the Company's CSR Policy.

● **Disclosure**

The Company shall follow and comply with the requirements for disclosure of the CSR Policy and/or CSR activities in the Board's Report and on the website of the Company or otherwise, as may be required in terms of the provisions of the Act, as applicable from time to time.