

WORKS :

- F - 79 / 80, MIDC Ambad, Nashik - 422 010, INDIA.
 - H - 101 / 102, MIDC Ambad, Nashik - 422 010, INDIA.
 - E - 65 / E - 65 - 1, MIDC Ambad, Nashik - 422 010, INDIA
 - C - 2, MIDC, Chakan, Pune - 410 501, INDIA.
- Tel.: +91 - 253 - 2385262 / 3918545 Fax : +91 - 253 - 2384470.
Email : sales@reliableautotech.com
Website: www.reliableautotech.com
CIN No. U74994MH1996PTC101050



CORPORATE SOCIAL RESPONSIBILITY POLICY

Our Philosophy & Vision:

Reliable Autotech Private Limited [RAPL] recognizes that the business organizations are economic organs of society and company's performance must be measured by its contribution to building economic, social and environmental capital.

Corporate Social Responsibility [CSR] is strongly connected with the principle that an organization should make decisions based not only on financial factors; but also on the social consequences. Therefore, it shall be the core corporate responsibility of RAPL to practice its corporate values through its commitment to grow in socially and environmentally responsible way.

RAPL recognizes that its business activities have wide impact on the society in which it operates. The company shall endeavour to make CSR a key business process for sustainable development. RAPL is responsible to continually enhance shareholders' wealth. RAPL is also committed to its other stakeholders to conduct its business in an accountable manner that creates a sustainable positive impact on society.

CSR Committee:

At RAPL, our CSR governance structure will be headed by the board level CSR Committee that will be ultimately responsible for the CSR projects undertaken. The committee will report to our Board of Directors.



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Keeping in line with section 135 of the Companies Act, 2013; the Board of Directors of RAPL has formed CSR Committee with following 03 Directors

- Mr. Devendra D. Bapat
- Mr. Amol B. Chitnis
- Mr. Rajendra B. Bagwe

Committee shall be responsible to

- ➔ Formulate and update CSR policy which will be approved by the Board of RAPL
- ➔ Suggest the areas of operations for CSR to the Board of Directors
- ➔ Approve projects that are in line with CSR Policy
- ➔ Put monitoring mechanisms in place to track the progress of each project
- ➔ Recommend the CSR supported projects to the Board of RAPL who will approve it.

CSR Programmes:

Keeping in line with Section 135 & Schedule VII of the Companies Act, 2013; RAPL shall endeavour to identify and focus on the following areas for CSR expenditure

- Basic Health
- Education
- Social Security
- Road Safety
- Cleanliness



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Implementation & Governance of CSR Programmes:

RAPL shall be committed to implement & govern CSR programmes in following manner:

- To Implement CSR programmes through Company personnel or through external implementing agencies.
- Every year, the CSR committee will place for the Board's approval, a CSR plan to be carried out during the financial year and the specified budgets thereof.
- CSR Committee will assign the task of implementation of CSR plan within Specified budgets and time frames to such persons or bodies as it may deem fit.
- The persons/bodies to which the implementation is assigned will carry out CSR programmes as per directions of CSR Committee.
- CSR Committee shall review the implementation of CSR programmes once a quarter & issue directions to ensure effective execution of programmes.
- At the end of every financial year, the CSR Committee will submits its report to the Board of Directors.



Reliable Autotech Pvt. Ltd.


Director



Date : May 16,2014