

Corporate Social Responsibility Policy

SUPREME TEX MART LIMITED

I. OBJECTIVE

Supreme Tex Mart Limited (STML) CSR policy intends to:

- i) Strive for economic growth that positively impacts the society at large with a minimal resource footprint.
- ii) Embrace responsibility for the Company's actions and encourage a positive impact through its activities on hunger, poverty, malnutrition, environment, communities, stakeholders and the society.

II. AREAS TO BE COVERED

STML will undertake its CSR activities, approved by the CSR Committee for the poor and needy section of the Society living in different parts of India. The CSR policy of the company will also cover the existing components of Special Corporate Plan (SCP) and Tribal Sub Plan (TSP) for development of the SC and ST population besides development components for the entire population.

III. SCOPE

In accordance with the requirements under the Companies Act, 2013, STML CSR activities will focus on:

- i. Education
- ii. Water Supply including drinking water.
- iii. Health care by providing Indoor medical facilities and medicines
- iv. Employment
- v. Sports and culture.
- vi. Generation of employment
- vii. Infrastructure Support
- viii. Grant/donation/financial assistance/sponsorship to reputed NGOs of the Society/locality doing/involve in up-liftment of the standard of the society.
- ix. Empowerment of women for education/health & self employment.
- x. Relief of victims of Natural Calamities like Earth Quake, Cyclone, Draught and Flood situation in any part of the country.

IV. COMPOSITION OF CSR COMMITTEE

The CSR Committee shall consist of the following directors:

Mr. Simple Kumari, Chairman
Mr. Ajay Gupta, Member
Mr. Kuldip Singh, Member

V. RESPONSIBILITIES OF THE CSR COMMITTEE

The responsibilities of the CSR committee include:

- Formulating, updating and recommending to the Board of Directors the CSR policy and indicating activities to be undertaken.
- Recommending the amount of expenditure for the CSR activities.
- Monitoring CSR activities from time to time.

VI. GOVERNANCE

The members of the CSR committee of the company will undertake the CSR activities as per the provisions of the Companies Act, 2013. The Board of the company will assist and support the committee in implementing the CSR activities.

VII. MONITORING, REVIEW AND EVALUATION

The CSR committee constituted by the company will be headed by the Chairman of the Committee. The committee will deliberate on the proposals and approve proposals for implementations at its discretion.

VIII. CSR BUDGET

The total budget for the CSR projects will be decided by the CSR Committee.

IX. TREATMENT OF SURPLUSES

Any surplus generated from CSR projects undertaken by the Committee will be tracked and channelized in to CSR corpus. These funds will be further used in development of the CSR projects and will not be added to the normal business profits.

X. COMPANY SECRETARY

Company Secretary of the Company will be the member Secretary of the Committee.