

CORPORATE SOCIAL RESPONSIBILITY POLICY

The Corporate Social Responsibility Committee (CSR Committee) has recommended to the Board, a Corporate Social Responsibility Policy (CSR Policy) indicating the activities to be undertaken by the Company, which has been approved by the Board.

The key philosophy of all CSR initiatives of the Company is guided by three core commitments of Scale, Impact and Sustainability.

The Company has identified following focus areas of engagement which are as under:

Rural Transformation	Creating sustainable livelihood solutions, addressing poverty, hunger and malnutrition
Health	Affordable solutions for healthcare through improved access, awareness and health seeking behavior
Education	Affordable solutions for Education through improved access to economically backward groups
Arts, Heritage and Culture	Protection and promotion of India's art, culture and heritage
Environment	Environmental sustainability, ecological balance, conservation of natural resources
Disaster Response	Managing and responding to disaster
Promotion of Sports	Training to promote rural sports, nationally recognized sports, Paralympics sports, Olympic sports and promote sports at gross root level
Community Development	Promoting gender equality, empowering women, setting up homes and hostels for women and orphans, setting up old age homes etc.
Other Initiatives	To undertake other need based initiatives in compliance with Schedule VII of the Companies Act, 2013

The Company is also planning to carry out such useful activities in future also & since such activities need huge funds, the company has on recommendation of CSR Committee has incorporated Section 8 Company in name of 'Mata Balwinder Kaur Charitable Foundation'. jointly with other Group/affiliate Companies to undertake the CSR activity on behalf of the proposed group in the field of Health, Education, Women Empowerment, Welfare of Senior Citizens, Social Welfare activities, promote sports and such other activity reducing inequalities faced by socially and economically backward groups and Company has deposited CSR amount of Rs. 6.37 Lakhs with the section 8 Company during the financial year to carry out CSR activities.

COMPOSITION OF CSR COMMITTEE

S. No.	Name of Member	Category	Designation
1.	ARSHDEEP SINGH MUNDI	Director	Chairman of the Committee
2.	MANJOT SINGH MANN	Director	Member of the Committee

CSR PROJECT APPROVED BY THE BOARD OF DIRECTOR

Netplus Broadband Services Private Limited aims to achieve, consolidate and strengthen good corporate governance including socially and environmentally responsible business practices that balance financial profit with social wellbeing. Keeping the same in view, the Company has been undertaking various CSR activities.

The Company's CSR Policy and initiatives outline the vision, mission, areas and key requirements as per Schedule VII read with Section 135 of the Companies Act, 2013 ("the Act"). These initiatives will be implemented by the Company through Mata Balwinder Kaur Charitable Foundation, a company established jointly with other Group/affiliate Companies to undertake the CSR activity on behalf of the proposed group, within the meaning of Section 8 of the Act.

Mata Balwinder Kaur Charitable Foundation has acquired land situated at Village Jhande, Ludhiana, to carry out CSR activities for the benefit of backward and under privileged group of the society.