

L.H.SUGAR FACTORIES LIMITED

The main features of the Policy are:

The Policy is named as **LH SUGAR Corporate Social Responsibility and Sustainability Policy.**

Vision :

To be a Corporate that sets a long term strategy for Social & Economic Development of communities through initiatives in rural development, education, skill development, health and other areas of national importance and adhere to sustainable environmental practices.

Mission:

To align CSR and Sustainability with the business policy so as to conduct business in a sustainable manner adhering to the principles of Avoidance, Minimization and Mitigation in dealing with environmental and social issues and to undertake high impact community development projects of national and local importance in consultation with stakeholders.

Activities under CSR :

The activities proposed to be undertaken under CSR shall include all the activities mentioned in Schedule VII in Section 135 (3) (a) of the Companies Act, 2013.

The Corporation will give preference to the stakeholders directly impacted by its operation for CSR activities. Since such stakeholders are generally located in the periphery of the commercial operations, Company will accord priority for CSR activities in the local areas and neighborhood areas of its operations.

The Geographical limits of a district where LH SUGAR has its presence shall be considered as “ local area” for CSR & S activities. In addition,

LH SUGAR shall also undertake CSR activities outside it. The CSR Committee is authorized to approve any project, irrespective of the amount involved.

CSR projects or programs or activities undertaken in India only shall amount to CSR expenditure.

Endeavour shall be made to promote sustainable development through initiatives by conducting business in a manner that a beneficial to both business and society.

Mode or execution of CSR activities :

The CSR activities shall preferably be implemented in project mode. Services of various departments of Central / State Gov., Panchayati Raj Institutions etc. may also be availed for implementation of CSR activities as deposit works.

CSR activities/ project/ programs may also be taken up in association with a registered trust or a registered society or a company established by the Company or its holding or subsidiary or associate company submitted to fulfilling requirements as mentioned in Company’s Act.

Communication Strategy

The electronic media shall be used for broader communication with the stakeholders. Display in website, emails, Annual CSR booklet, Annual Report etc. will be key instruments to decipher the CSR initiatives of company.

Focus Areas

S. No	Activities
1.	Proposed expenses for soil lab
2.	Expenses on Cricket Matches and other Sports Activities
3.	Expenses on Plantation of fruits in different areas
4.	Expenses on Road Development in different area
5.	Expenses on Medical Camp
6.	Providing Electric Fans, Water Cooler and furniture in different schools and other public utility places

Funding of CSR activities :

The Company will be required to spend annually at least two percent of the average net profit made during the three immediately preceding financial years on CSR Policy.

The surplus arising out of the CSR projects/ programs/activities shall not form part of business profit of the company.

The composition of the CSR Committee.

S. No	Name	Designation in Committee	Nature of Directorship
1	Mr. Dinesh Rai	Chairman	Independent Director
2	Mr. Bharat Swaroop	Member	Whole Time Director
3	Mr. Sandeep Chandra	Member	Whole Time Director