

CSR Policy:-

**ANDHRA PRADESH INDUSTRIAL INFRASTRUCTURE CORPORATION
LIMITED**

CORPORATE SOCIAL RESPONSIBILITY (CSR) POLICY

1. DEFINITIONS

- 1.1. **“Company”** shall mean the ANDHRA PRADESH INDUSTRIAL INFRASTRUCTURE CORPORATION LIMITED

A Company incorporated under the provisions of the Companies Act, 1956 with its registered Office at Parisrama Bhavanam, 6th Floor, 5-9-58/B, Fateh Maidan Road, Hyderabad, Telangana, India- 500004.

Corporate Office at 59A-20-3/2A, Sri Siva Complex Funtimes Club Road, Teachers Colony, Vijayawada, Andhra Pradesh, India-520008.

- 1.2. **“Act”** shall mean the Companies Act, 2013 and includes any other rules, regulations made under the Act, statutory amendments from time to time, and any other statutory enactment thereof;
- 1.3. **“Board”** shall mean Board of Directors of the Andhra Pradesh Industrial Infrastructure Corporation Limited.
- 1.4. **“Chairman”** shall mean the members of the Committee present at the meeting shall choose one amongst them to act as Chairman.
- 1.5. **“CSR”** shall mean the Corporate Social Responsibility as defined in the Section 135 of the Companies Act, 2013 and rules made there under
- 1.6. **“Committee”** shall mean the CSR Committee formed by the Board of Directors of the Company.
- 1.7. **“Activities”** shall mean the CSR activities as prescribed by the Committee to the Board in cohesion with those enunciated in the schedule VII of the Act, 2013 for the benefits of the localities of nearby area of the company mainly or in any other part of India as may be deemed fit by the BOD or CSR committee

- 1.8. **“NGO”** shall mean the non-profit organizations be it a Registered trust, society, section 8 companies of the Act, 2013 made by the company or its holding, subsidiary or associate company, or any association formed and registered under the respective statutory body in India;
- 1.9. **“Beneficiaries”** shall mean the person (s) or sector of people fructifying the benefits from the activities defined in clause 1.6, and shall include ecology, environment;
- 1.10. **“Directors report”** shall mean the report under the section 134 of the Act 2013, by the Company;
- 1.11. **“Web site”** shall mean the official web site of the Company

2. **OBJECTIVES**

APIIC Limited CSR Policy intends to:

Strive for economic development that positively impacts the society at large with minimal resource footprint.

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.

3. **COMPOSITION OF CSR COMMITTEE**

The CSR Committee consists three directors as decided by the Board from time to time.

4. **MEETING**

- 4.1. The committee members will meet as per requirement.
- 4.2. Notice of any meeting of the CSR Committee has to be given at least 3 days prior to any such meeting to be held, unless all Members unanimously waive such notice. Irrespective of the length of notice being given, attendance of a meeting by a Member shall be deemed waiver of the requisite length of notice by the Member.

5. **QUORUM**

- 5.1. Minimum of two Members shall form the Quorum.