



UNI-DESIGN
forward together

CORPORATE SOCIAL RESPONSIBILITY POLICY
(Effective from 1st April, 2021)

I. INTRODUCTION & BACKGROUND :

UNI-DESIGN JEWELLERY PRIVATE LIMITED ("the Company") is leading manufacturer & exporting of plain and diamond studded gold and platinum jewellery and trading division to deal in diamonds, findings etc. across the world.

The Company through its CSR Initiatives will continue to enhance value creation in the society and in the community in which it operates, through its services, conduct & initiatives, so as to promote sustained growth for the society and community, in fulfillment its role as a Socially Responsible Corporate, with environmental concern.

II. APPLICABILITY

The Company's CSR Policy has been developed in conformity with the provisions of Section 135 of the Companies Act, 2013 (referred to as the Act in this Policy) and in accordance with the Companies (Corporate Social Responsibility Policy) Rules, 2014 (hereby referred to as the Rules) notified by the Ministry of Corporate Affairs, Government of India.

This Policy shall apply to all CSR projects and activities taken up at the various locations in India.

III. OBJECTIVES OF THE POLICY

The objectives of the CSR Policy are to:

- a. To set guiding principles for carrying out CSR projects and activities by the Company and also to set up process of execution and implementation of the CSR activities to be undertaken by the Company.
- b. To generate, through its CSR initiatives, a community goodwill for the Company and help reinforce a positive image of the Company as a socially responsible corporate entity.

IV. RESPONSIBILITIES OF THE BOARD

The Board shall:

- a. Approve the CSR Policy after taking into account recommendations made by CSR Committee.
- b. Disclose the contents of the CSR policy in its Annual Report and place such CSR policy on the website of the Company.
- c. Ensure that the Company in each financial year spends at-least two percent (2%) of average net profit of immediately preceding three (3) financial years on identified CSR activities effectively.

UNI-DESIGN JEWELLERY PRIVATE LIMITED

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