

Ambit Finvest Private Limited (“the Company”)

Corporate Social Responsibility Policy

Our CSR Vision

Through sustainable measures, actively contribute to the Social, Economic and Environmental Development of the community in which we operate ensuring participation from the community and thereby create value for the nation.

Our CSR Mission

1. Providing Education
2. Providing Medical Relief
3. Relief of Poor
4. Advancement of any other object of general Public utility

Our Activities

The CSR activities for the Company will be undertaken through “Ambit Oditi Foundation” which is charitable trust or such other organization/ entity as approved by the CSR Committee.

The Goals for the Company would be as under:

1. Eradicating hunger, poverty and malnutrition. Provision of food, nutrition supplement, clothes etc. for the poor, children and other deprived sections of the society. Supporting nutrition in anganwadi centres and building capacities of anganwadi workers to this effect. Provision of shelter for homeless. Promoting sanitation, making available safe drinking water.
2. Promoting Health care including Preventive Health care through awareness programmes, health checkups, provision of medicine & treatment facilities , providing pre natal & post natal healthcare facilities, prevention of female foeticide through awareness creation, program for preventing diseases and building immunity.
3. Ensuring environmental sustainability and ecological balance through :
Plantation drives in schools, villages, our manufacturing units & offices/business premises and other areas in general; Reviving endangered plants, promoting agroforestry; Protection of flora & fauna; Conservation of natural resources; Maintaining quality of soil, air & water. Adoption of wastelands to cultivate plants; Promoting biodiversity; Animal welfare and veterinary services. Technical support and Knowhow for improving farming and building capacities of small farmers. Promoting alternate energy resources.
4. Employment and livelihood enhancing vocational skills and projects including tailoring, beautician, mehandi application, bee keeping, food processing and preservation, vermicomposting and other Life Skill Training and livelihood enhancement projects.
5. Promotion of education especially among children, women, elderly and the differently abled including:

Non formal education programmes, Supporting schools with infrastructure like benches, toilets, potable water, fans etc. Supporting other educational institutions.

Composition of CSR Committee

Sr. No	Name	Designation
1	Ms. Shalini Kamath*	Member
2.	Mr. Sanjay Sakhuja^	Member
3.	Mr. Vikrant Narang	Member
4	Mr. Sanjay Dhoka	Member

**Inducted by the Board of Director in CSR Committee on February 18, 2019*

^ Trustee of Ambit Oditi Foundation

Responsibility of the Committee

1. Formulating and recommending to the Board of Directors the CSR policy and activities to be undertaken
2. Recommending the amount of the expenditure for the CSR activities
3. Monitoring CSR activities from time to time.

Funding, Selection and monitoring process

The Company will deploy the funds to Ambit Oditi Foundation or such other entity as approved by the CSR Committee.

Any surplus, if arising out of the CSR activities, it shall not form part of the business profit of the Company.