

VENKY'S (INDIA) LIMITED

CORPORATE SOCIAL RESPONSIBILITY POLICY

1. Objective

Managing our business processes to produce an overall positive impact on our society and create wellness.

2. Scope

- i) The CSR activities are being undertaken by the business in multiple ways:
 - a) Independently
 - b) Jointly with Venkateshwara Charitable Foundation

- ii) The activities are centred on:
 - a) Eradicating hunger, malnutrition, promoting preventive health care and sanitation and making available safe drinking water.
 - b) Promoting education, including special education and employment enhancing vocation skills

- iii) We perceive CSR as a strategic social investment aimed at uplifting the society at large. Thus, going forward, all the social activities will see more focus under the banner of Venkateshwara Charitable Foundation, in working towards creation of value for the society in a more sustainable manner.

3. Specification of modalities of execution of the policy

The Board in consultation with CSR Committee will lay down the operational mechanism for implementation partner for the projects to be undertaken. The projects will be initiated only after the approval from the Board.

4. Progress monitoring

The Board in consultation with CSR Committee would set direction including a review mechanism for the effective functioning. The Company's engagement in this domain will be disseminated through the Annual Report.
