CORPORATE SOCIAL RESPONSIBILITY POLICY

OF

CALYX CONTAINER TERMINALS PRIVATE LIMITED

The Objectives of the Policy

Corporate Social Responsibility (CSR) is the commitment of companies to provide resources and support activities focused on enhancing economic and social development. It is the effort made by companies to improve the living conditions of the local area in which the group operates and the society at large. The activities taken up as part of corporate social responsibility reflect the intent to create a positive impact on society without seeking any commensurate monetary benefits.

The Company's objective is to pro-actively support meaningful socio-economic development people to participate in and benefit from economic progress. This is based on the belief that growth and development are effective only when they result in wider access to opportunities and benefit a broader section of society.

The Corporate Social Responsibility Policy (CSR Policy) of Calyx Container Terminals Private Limited sets out the framework guiding the Company's CSR activities. The Policy also sets out the rules that need to adhere to while taking up and implementing CSR activities.

APPLICABILITY

The policy would pertain to all activities undertaken by Calyx Container Terminals Private Limited towards fulfilling its corporate social responsibility objectives. The policy would also ensure compliance with section 135 of the Companies Act, 2013.

CSR VISION AND MISSION STATEMENT

"WE WILL STRIVE TO BRING ABOUT HOLISTIC DEVELOPMENT OF UNDERSERVED COMMUNITIES IN SUSTAINABLE MANNER."-**VISION**

"WE WILL LEVERAGE OUR PEOPLE, EXPERTISE AND NETWORKS TO ADDRESS THE NEEDS OF THE COMMUNITIES THAT WE SERVE ANY THEREBY CATALYSE OVERALL DEVELOPMENT"-**MISSION**

GOVERNANCE STRUCTURE

The Board will articulate the scope of CSR activities for the Company and ensure compliances of the provisions of the Companies Act, 2013 and rules made thereunder with respect to CSR and the CSR Policy.

The Board shall:

- Formulate the CSR Policy and any amendments thereto.
- Undertake the activities under CSR as specified in Schedule VII of the Act.
- Undertake and review annual CSR plan.
- Monitor the CSR activities and ensure compliance with the CSR Policy from time to time and review the implementation of CSR initiatives.

CSR PHILOSOPHY

The company intends to undertake its corporate social responsibility in a strategic manner. The company will leverage its financial and human resources, network and expertise to create maximum impact for its stakeholders

OPERATING FRAMEWORK

1. CSR activities will be undertaken in are aside identified by the Board. The Board formulates an Annual CSR plan.
2. CSR activities may be undertaken by the Company directly or through any other eligible entities.
3. The Company or the eligible entities through which the Company has undertaken the CSR Projector Program will require to register themselves with the Central Government by filing electronically e-Form (CSR-1) and get the unique CSR Registration Number generated by the system automatically.
4. The annual plan shall incorporate the following:
    - The prescribed outlay on CSR as per the Act and related rules as a mended from time to time
    - Key CSR activities proposed to be undertaken during the year, including analysis of their eligibility for classification as CSR under the Act and related rules as amended from time to time, their conformity with the CSR Policy and

their implementation schedules

- Proposed outlay on each activity;
- Activities to be undertaken by the Company directly
- Activities to be undertaken by other entities and the Company's contribution to such entities.
- Aggregate proposed outlay and reasons for the shortfall, if any, compared to the prescribed outlay.

5. Funds would be disbursed either in tranches or as a one-time payment. The terms, conditions, and timing of disbursement would be conditional upon the nature and requirement of the CSR projector program.

DISCLOSURES

The Company shall include in its annual report the following information on CSR:

i. A brief outline of the company's CSR Policy.

ii. An overview of the CSR activities and reference to the web link to the CSR policy and projects or programs.

iii. Average net profit for the preceding three financial years.

iv. Prescribed CSR expenditure.

v. Details of the amount spent in the prescribed format.

vi. Amount unspent, if any, and reasons for not spending the amount.

vii. ResponsibilitystatementoftheBoardthattheimplementationandmonitoring oftheCSR Policy are in compliance with the CSR objectives and CSR Policy of the Company.

viii. Such other matters as maybe specified from time to time for inclusion in the annual report.

SURPLUS ARISING OUT OF CSR PROJECTS

The programs that the Company intends to implement will not give rise to any surplus. However, in case of surplus earned, then such surplus arising out of the CSR projects or programs or activities shall not form part of the business profit of the Company.

KEY FOCUS OF CSR POLICY

Activities which may be included by companies in their Corporate Social Responsibility Policies Activities relating to:—

i. Eradicating hunger, poverty and malnutrition, 2[“promoting health care including preventinve health care”] and sanitation 4[including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation] and making available safe drinking water.

ii. promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.

iii. promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.

iv. ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water 4[including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga].

v. protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional art and handicrafts;

vi. measures for the benefit of armed forces veterans, war widows and their dependents, 9[Central Armed Police Forces (CAPF) and Central Para Military Forces (CPMF) veterans, and their dependents including widows;

vii. training to promote rural sports, nationally recognised sports, paralympic sports and olympic sports

viii. contribution to the prime minister's national relief fund 8[or Prime Minister’s Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund)] or any other fund set up by the central govt. for socio economic development and relief and welfare of the schedule caste, tribes, other backward classes, minorities and women;

ix. (a) Contribution to incubators or research and development projects in the field of science, technology, engineering and medicine, funded by the Central Government or State Government or Public Sector Undertaking or any agency of the Central Government or State Government; and

x. (b) Contributions to public funded Universities; Indian Institute of Technology (IITs); National Laboratories and autonomous bodies established under Department of Atomic Energy (DAE); Department of Biotechnology (DBT); Department of Science and Technology (DST); Department of Pharmaceuticals; Ministry of Ayurveda, Yoga and Naturopathy, Unani, Siddha and Homoeopathy (AYUSH); Ministry of Electronics and Information Technology and other bodies, namely Defense Research and Development Organisation (DRDO); Indian Council of Agricultural Research (ICAR); Indian Council of Medical Research (ICMR) and Council of Scientific and Industrial Research (CSIR), engaged in conducting research in science, technology, engineering and medicine aimed at promoting Sustainable Development Goals (SDGs).

xi. rural development projects

xii. slum area development.

xiii. Explanation.- For the purposes of this item, the term `slum area' shall mean any area declared as such by the Central Government or any State Government or any other competent authority under any law for the time being in force.

xiv. disaster management, including relief, rehabilitation and reconstruction activities.

CONCLUSION

Calyx Container Terminals Pvt. Ltd. is committedto Ensuring Proposed CSR Programs In Order To Bring Meaningful and Sustainable Development to Underserved Communities.