

CORPORATE SOCIAL RESPONSIBILITY (CSR) POLICY

[Pursuant to Section 135 of the Companies Act, 2013 and Rule 8 of Companies
(Corporate Social Responsibility Policy) Rules, 2014]

A BRIEF OUTLINE OF THE COMPANY'S CSR POLICY

ZCL Chemicals Limited's CSR Policy

Your Company, since inception has believed in creating sustained value for its stakeholders through social, economic and environmental interventions. The Company, through its Responsible Business ethos aims to enhance value creation and is committed towards playing a larger role in India's sustainable development by embedding wider economic, social and environmental objectives. With a vision of becoming the benchmark the Company formulated a Corporate Social Responsibility (CSR) policy to deliver internal and external positive socio-environmental impact while ensuring focused contribution towards CSR. The policy applies to Company's locations within India.

Approach towards CSR

- **Promote** principles of social responsibility and inclusive growth through awareness and support.
- **Invest** in socially and environmentally responsible activities to create positive impact.
- **Engage** with stakeholders to further the sustainability agenda of the bank and empower with knowledge.
- **Collaborate** with likeminded institutions and forge partnerships towards addressing the needs of the stakeholders.
- **Monitor** the environmental and social investment of the Company through structured governance and transparent performance indicators.

Overview of Activities

In line with the CSR policy and in accordance of Schedule VII of the Companies Act, 2013, your Company undertook various activities during the year which positively impacted the society. Key initiatives undertaken:

- Environmental conservation.
- Accessibility to safe and clean drinking water.

COMPOSITION OF THE CSR COMMITTEE

Your Company recognizes its responsibility towards the society and environment in which it operates and accordingly had been working towards CSR and Sustainable Development. Your Company has constituted Corporate Social Responsibility Committee to monitor the CSR activities.

Members of the Committee are:

1. Mr. Dhiren Shah - Chairman
2. Dr. Ajay Parikh - Member
3. Mr. Nirav Mehta -- Member