

CORPORATE SOCIAL RESPONSIBILITY POLICY

Approved by the Board on 4th February 2015

SELECT INFRASTRUCTURE PRIVATE LIMITED

INDEX

S.NO.	PARTICULARS	PAGE NO.
1.	About Select CITYWALK	3
2.	CSR Objectives	3
3.	SIPL CSR concept	4
4.	Composition and Responsibilities of CSR Committee.	4
5.	Review of Policy	5
6.	CSR approach and vision.	5
7.	Delivery Mechanism	5
8.	Funding and allocation.	5
9.	Implementation of CSR objectives.	6
10.	Monitoring and Reporting	6
11.	General	6
12.	Contact	6

ABOUT SELECT CITYWALK

“Select CITYWALK is a microcosm of Indian cultural & social values and its spirit of enterprise. The company has always endeavored to conduct its business responsibly, mindful of its social accountability, respecting applicable laws and with regard for human dignity. Being an ISO Certified retail destination in India, Select CITYWALK is committed to improve the quality of life developing and building a cogent understanding with and between its customers, partners and workforce to ensure sustainable development of the society and environment and thrives to maintain the balance between economic, social and ecological balance.”

SIPL CSR OBJECTIVES

SIPL CSR Policy intends to achieve the following Objectives:

AREA	OBJECTIVE
HUNGER, POVERTY, MALNUTRITION, HEALTHCARE, DISABILITY AND SPECIAL NEEDS	<ul style="list-style-type: none">• To organize health camps and create awareness on family planning.• To spread awareness about various health, hygiene and illness issues which manifest themselves in any age-group.• To Carry out blood donation drives on the premises, and also educate people about the “myths & facts” of blood donation.• To organize campaigns against Smoking and Tobacco, thus sensitizing people of all age groups of the ill-effects of these evils.• To undertake and support research on health related issues.• To support in providing potable drinking water and hygienic sanitation.

<p>EDUCATION, EMPLOYMENT AND LIVELIHOOD</p>	<ul style="list-style-type: none"> • To support and/or provide assistance in setting up and running educational institutions and hostels including special institutions providing education to children with special needs. • To support and/or provide assistance in training of teachers and headmasters. • Improving quality of education in existing schools. • Augmenting and supporting infrastructure in educational institutions. • Offering scholarships and financial assistance to needy and meritorious students. • To promote and or provide assistance in setting up and running skill development centres, industrial training centres, diploma and polytechnic institutes, community colleges, etc. • To provide assistance or promote in supporting farmers with quality inputs, technical know-how and timely information. • Creating markets and marketing linkages for farm and forest based produce. • Undertaking and supporting research on agriculture and other allied sectors.
<p>WOMEN EMPOWERMENT, SAFETY & ABUSE, GENDER EQUALITY AND SUPPORT FOR WAR WIDOWS</p>	<ul style="list-style-type: none"> • To provide assistance and support in organizing awareness programmes for the girl child, for her education/sponsoring a girl child's education and also sensitize people against child labour. • Focus on promoting gender equality and empowering women, setting up old age homes and such other facilities for senior citizens.
<p>ENVIRONMENTAL SUSTAINABILITY AND ANIMAL WELFARE</p>	<ul style="list-style-type: none"> • To spread awareness about global warming. • Undertaking plantations and afforestation activity. • Promoting renewable sources of energy. • Recharging ground water levels. • Conserving biodiversity and supporting research, awareness and advocacy on issues related to biodiversity. • To promote and support for Animal welfare. • Undertake such activities which will help in development and maintenance of its neighborhood and protection of flora and fauna.
<p>SUPPORT TO</p>	<ul style="list-style-type: none"> • Funding research projects at technology hubs for

TECHNOLOGY INCUBATORS	environmental and social sustainability.
PROMOTION OF SPORTS	<ul style="list-style-type: none"> • Setting up and running academies and sports training centres • Organizing sports tournaments and coaching camps for community • Supporting sportspersons to participate in state, national and international events • Offering scholarships and sports equipments to deserving sportspersons • Preserving and promoting indigenous sports
ETHNICITY	<ul style="list-style-type: none"> • Protection of National heritage, restoring and renovating memorials, monuments and heritage structures. • Preserving and promoting arts and handicrafts • Organizing cultural events • Setting of Public libraries • Undertaking and supporting research on anthropological and ethnic issues

SIPL CSR CONCEPT

This policy encompasses the Company’s all CSR activities dedicated towards the betterment of the society and its constituents thereby contributing to the Nation’s wealth and prosperity.

COMPOSITION AND RESPONSIBILITIES OF CSR COMMITTEE

The CSR Committee shall consist of the following Directors:-

- Mr. P.R. Khanna, Chairman of the Committee.
- Mrs. Neeraj Ghei
- Mr. Arjun Sharma
- Mr. Yograj Arora

The responsibilities of the CSR Committee include:

- Formulating and recommending to the Board of Directors the CSR Policy and indicating activities to be undertaken,
- Recommending the amount of expenditure for the CSR activities, and
- Monitoring CSR activities from time to time.

REVIEW OF POLICY

This CSR policy document will be reviewed from time to time and any changes, if necessary, will be approved by the CSR Committee of the Board.

CSR APPROACH & VISION

Select CITYWALK is committed to developing a cogent understanding with and between its customers, partners, workforce and society and that it will advance its business model in complete harmony with sustainable development of the society and environment by making use of our core competency of retail spaces in a time bound and effective manner both in the near and long terms.

Driven by its core dedication for development of the society, SIPL is proud, to maintain best ethical standards in all spheres of operations, create employment opportunities, incorporate best management practices and provide safe and protected shopping platform to the public since inception.

DELIVERY MECHANISM

Whilst a large part of the CSR efforts will be implemented by an in-house CSR department and through several Societies and also partner with credible organizations – individually or as a consortium – to design, fund, implement and review projects. Partner agencies will be selected based on well-defined selection criteria.

FUNDING & ALLOCATION

SIPL shall allocate at least 2% of its average Net Profits of preceding three years as per the Companies Act' 2013 or such other percentage as may be prescribed under the said Act or any other provisions of Law.

The CSR Committee could, from time to time, recommend donating or making grants to the PM's fund or funds set up the State Governments or to non-profit organizations and other institutions whose activities are aligned with the company's CSR.

IMPLEMENTATION OF CSR OBJECTIVES

Select CITYWALK shall undertake its CSR activities as approved by the CSR Committee through SIPL Foundation or such other entities/ organizations as approved by the CSR Committee.

The surplus arising out of the CSR activities, projects or programs shall not form part of the business profits of the Company.

MONITORING AND REPORTING

- A proper mechanism system will be put in place by the CSR committee. The progress of CSR program and initiatives to be reported in the Board Meetings.
- Work centers and office will also try to obtain feedback from the beneficiaries about the programs and initiatives.
- CSR initiatives of the Company shall be reported in the Annual Report of the Company.

GENERAL

- In case of any doubt with regard to any provision of the policy and also in respect of any matters not covered herein, recommendation of CSR committee and approval of the Board thereon shall be final.
- The Board of Directors reserves the right to modify, cancel, add, or amend any of these Rules.

SIPL shall always strive to make every effort to adhere to the above stated Policy & initiatives and bring a positive difference in the society.

CONTACT:

E-mail us at: csr@selectcitywalk.com

Call us at: 011-4211-4211 (extn. 294)

