

CHOKHANI SECURITIES LIMITED

Corporate Social Responsibility (CSR) Policy

CONTEXT

Chokhani Securities Limited ('Chokhani' or the Company) has for several years undertaken various Corporate Social Responsibility ('CSR') initiatives. The Company has been working towards reducing malnutrition, improving healthcare, infrastructure, education and preserving Indian art and culture. The Company's focus has always been to contribute to the sustainable development of the society.

OBJECTIVES

Chokhani Securities Limited CSR Policy intends to:

- Strive for economic development in such a manner that it positively impacts the society at large;
- Embrace responsibility for the Company's actions and encourage a positive impact through its activities on hunger, poverty, malnutrition, health care, for the society.

FOCUS AREAS

In accordance with the requirements under the Companies Act, 2013, Chokani Securities Limited CSR activities will focus on:

- HUNGER, POVERTY, MALNUTRITION AND HEALTH CARE
- EDUCATION
- NATIONAL HERITAGE, ART AND CULTURE
- WOMEN EMPOWERMENT

UNDERTAKING CSR ACTIVITIES

Company will undertake its CSR activities, approved by the CSR Committee, through such entity/organization as approved by the CSR Committee or the person(s) so authorised by the Committee.

The CSR committee will decide on the locations for CSR activities.

COMPOSITION OF CSR COMMITTEE

The CSR Committee shall consist of the following:

- Mr.Ramakant R Chokhani
- Mr.Rajesh Chokhani
- Mr.Pravin Gupta

RESPONSIBILITIES OF THE COMMITTEE

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
- Monitoring CSR activities from time to time

GOVERNANCE

The Company through a registered trust or a registered society or directly through Company personnel can undertake CSR activities as per the provisions of the Companies Act, 2013, who will work closely with and support the Board and the CSR Committee in implementing CSR activities of the Company. They will assist the CSR Committee in identifying the areas of CSR activities, programs and execution of initiatives as per defined guidelines and will also assist the Board and the CSR Committee in reporting the progress of deployed initiatives and in making appropriate disclosures (internal/ external) on a periodic basis.

FUNDING, SELECTION AND MONITORING PROCESS

The CSR Committee will receive requests for funding of projects throughout the calendar year, which would evaluate proposals so received and projects will be prioritized by assessing their impact. The CSR Committee will deliberate on the proposals and approve proposals for implementation at its discretion. The CSR Committee may also take up other areas for CSR activities, other than those specifically referred to herein before in case it so deems fit.

The CSR Committee will collaborate with stakeholders to monitor the status of each project and will report to the Board periodically

For Chokhani Securities Limited

Sd/-

Ramakant R Chokhani

Director