

RUNAYA GREEN TECH PRIVATE LIMITED CORPORATE SOCIAL RESPONSIBILTY POLICY

Document Title	Corporate Social Responsibility Policy (CSR Policy)
Company	Runaya Green Tech Private Limited (RGTPL)
Recommended By	Corporate Social Responsibility team and Runaya Management Committee
Approved By	Board of Directors
Effective Date	February, 2025

TABLE OF CONTENTS

S. No.	Particulars
1	Policy Objective
2	Runaya Green Tech Private Limited's CSR Philosophy
3	Thematic Focus Areas
4	Guiding Principles for Project Selection and Implementation
5	Governance – Review, Monitoring Mechanism and Formulation of Annual Action Plan
6	Impact Assessment of Projects/Programs
7	Audit
8	Communication & PR
9	Responsibility
10	Review of Policy

CORPORATE SOCIAL RESPONSIBILITY POLICY

1. OBJECTIVE

Runaya's vision is "to become Global Thoughts Leader responsible for changing the status quo of the resources industry" and all the entities of Runaya endeavor to be mindful towards social accountability, respecting the applicable law and human dignity while conducting its businesses.

Runaya Green Tech Private Limited (RGTPL) is committed to carry on its operation, projects and business in a socially responsible, ethical and environment friendly manner and to continuously work towards improving quality of life of the communities in and around its operational areas and beyond in alignment with India Development Goals & UN Sustainable Development Goals. Our corporate citizenship has true meaning only when it creates developmental opportunities and outcomes for the planet & the people around us.

2. PHILOSOPHY

RGTPL, is committed for its responsibility towards community and our values & ethos make us committed in giving back to the environment & society. Runaya is an emerging business and is developing its operational sites in different parts of the country.

We believe that

- We positively impact and contribute to the realization of integrated and inclusive development of the Country, in partnership with National and State Government as well as local, national and international partners.
- Sustainable development of our businesses is dependent on sustainable, long-lasting and mutually beneficial relationships with our stakeholders, especially the communities we work with;
- Beyond government forging partnerships with corporates and civil societies/community-based institutions, offer a strong multiplier for consolidating our efforts, resources towards building sustainable solutions;
- Our employees have the potential to contribute not just to our business, but also towards building strong communities.

3. THEMATIC FOCUS AREAS

Our programs focus on Education of Children, Women's empowerment, Health Care, water & Sanitation, Sports & Culture, Sustainable Livelihood & Agriculture, Animal Welfare, Community Development including Community Assets Creation, Environmental Restoration Projects and participation in programs of national importance including but not limited to disaster mitigation, rescue, relief and rehabilitation. All the programs are aimed to improve the quality of life of communities and are best suited for company-community collaboration for long term outcomes and impacts. RGTPL will proactively seek to encourage and involve its own employees as well as volunteers beyond the employee base in our CSR Initiatives. RGTPL CSR activities are detailed in Annexure I or any other activity specified in Schedule VII of the Companies Act.

4. GUIDING PRINCIPLES FOR PROJECTS SELECTION AND IMPLEMENTATION

The CSR projects shall be based on the recommendations of the need assessment.

We, at RGTP, shall consider the following implementation models for delivering its CSR programs:

- **Partnerships:** Through forming partnerships with third parties such as Section 8 Companies/Civil Society/NGOs including Multilateral & International Agencies, Academic and Training Institutions, Corporates, the Government and Community led Institutions.
- **Direct Engagement:** In House implementation and/or through foundations set up for this purpose – including design and delivery of the project. Annual Action plan shall be based on the project selected based on need assessment. The CSR Team and RGTP management team shall decide on the CSR activities and formulate and recommend to the Board for approval of CSR annual action plan.

5. Governance – Review, Monitoring Mechanism and Formulation of Annual Action Plan

We align our processes with standard practices throughout the life cycle of the project. Multi-tiered governance mechanism enables teams to critically evaluate the projects and make necessary course corrections whenever required. It includes:

- Internal reviews by CSR team on periodic basis including approvals of specific projects, onboarding of Partners, Budgets, monitoring of audit reports and its compliances, review CSR process and its outcomes.
- CSR team & Runaya Management Committee of Runaya shall review the progress of the programs at least once every quarter.
- Runaya Management Committee shall meet at least once a year to approve the annual CSR plan & budget, ensure CSR activities being undertaken as per the CSR Policy and review the progress of the projects. In case of ongoing projects, Committee shall monitor the implementation of the annual projects with reference to the approved timeline allocations

The Board shall satisfy itself that the funds so disbursed have been utilized for the purposes and in the manner as approved by it and the CFO or the person responsible for financial management shall certify to the effect.

The Surplus, if any, arising out of CSR initiatives of the Company shall not form part of the Company's business profits and any unspent amount (after utilizing excess spend from the said financial years) shall be categorized into ongoing/not ongoing project and deposited into Escrow/Fund as per the requirement of law.

Further, any amount spent by the Company in excess of the 2% obligation, the Company may carry forward the excess amount and set off the amount against the requirement to spend under Section 135(5) of Companies Act, 2013 up to immediate succeeding 3 financial years.

6. Impact Assessment of Projects/Programs

The Company shall undertake periodic assessment of the projects undertaken once in every 3 years. the impact assessment wherever applicable as per the requirements below under Companies Act, 2013:

Every Company having average CSR obligation of ₹ 10 Crore or more in pursuance of Section 135(5) of Companies Act, 2013, in three immediately preceding financial years, shall undertake impact assessment, through an Independent Agency, of their CSR projects having outlays of ₹ 1 Crore or more, and which have been completed not less than 1 year before undertaking the impact study.

Additionally, the Company shall undertake periodic impact assessment of other projects once every 3 years.

7. AUDITS

For all CSR activities and expenses made thereon shall be subjected to audit by the auditor appointed by the organization.

RGTPL CSR Team & Runaya Management Committee shall review the compliance to the requirement of the applicable provisions under Companies Act, 2013 and rules made thereunder including amendments thereto.

8. COMMUNICATION AND PR

We shall voluntarily communicate the results of our social programs to our stakeholders on a periodic basis.

9. RESPONSIBILITY

The responsibility of compliance with this policy remains with the CSR Team, Chief Executive Officer, Chief Finance Officer, Chief Operating Officer.

10. REVIEW OF POLICY

The CSR Policy will be reviewed from time to time by Runaya Management Committee as may be recommended by the RGTPL CSR Team. Any subsequent amendment/modification in the Companies Act 2013 and/or other applicable laws in this regard will initiate review of this policy.

**Annexure I:
Runaya's CSR Activities**

CSR Programs	CSR Initiatives	Ref. Sr. No. of SCh VII of Companies Act
Education	Training of teachers and headmasters	II / I
	Improving quality of education in existing schools	
	Augmenting and supporting infrastructure in educational institutions	
	Offering scholarships and financial assistance to needy and meritorious students	
	Bridging drop-out children and mainstreaming them to formal schools	
	Supporting and promoting co-curricular activities	
Health	Setting up and running clinics or medical camps	I
	Running mobile medical vans and ambulances	
	Organizing health camps	
	Reducing infant and maternal mortality	
	Promoting awareness about various health issues	
	Ensuring access to potable drinking water and hygienic sanitation	
Livelihoods	Building capacities of farmers on improved methods of agriculture and other allied sectors	II
	Developing water harvesting structures and irrigation facilities	
	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	
	Sponsoring candidates for skill development and vocational training programs offered at identified institutions	
Rural Development	Building and maintaining community-based rural infrastructure like roads, bridges, culverts, drains, rural electrification, water infrastructure,	X
Sports	Organizing sports tournaments and coaching	VII

	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	
	Organizing leadership and motivational camps	
Ethnicity	Preserving and promoting fine arts and performing Arts	V
	Preserving and promoting various aspects of folk and tribal cultures	
	Organizing cultural events	
	Undertaking and supporting research on anthropological and ethnic issues	
Environment	Undertaking plantations and afforestation activity	IV
	Promoting renewable sources of energy	
	Recharging ground water levels	
	Conserving biodiversity and supporting research, awareness and advocacy on issues related to biodiversity	
	Promoting awareness about environmental issues	
Disaster Relief	Extending relief measures during times of natural disasters, anywhere in the country	Different activities will be categorized differently