

Chevrolet Sales India Private Limited

Regd. Office: Shreenathji Compound, Survey No. 1871,
Naz Road, Village – Jetalpur, Taluka – Daskroi,
Ahmedabad, Gujarat – 382 426, India
CIN: U34102GJ2008PTC054265
Website: www.chevrolet.co.in



Corporate Office: Surinder Jhakkhar Bhavan, IFFCO Complex,
Plot No.3, Tower B, 3rd Floor,
Sector 32, Gurgaon-122001,
Haryana, India
Tel. (91) 124-3080000, +91124-6771000
Facsimile. (91) 124-6771077

CORPORATE SOCIAL RESPONSIBILITY POLICY

1. Corporate Social Responsibility (CSR) Policy – Purpose

The Company is committed to drive a safer, smarter and healthier tomorrow, through strengthening and investing in communities in which we are present. The Company is deeply committed towards the communities around its operations to improve quality of life as a whole. The Company encourages its employees for volunteering in the community in the spirit of serving and sharing their skillsets and expertise.

This policy encompasses the Company’s philosophy for giving back to society as a responsible corporate citizen and lays down the guidelines and mechanism for undertaking socially useful programmes for the welfare and sustainable development of the community at large.

The Company will position suitable people and have a proper organizational structure to ensure effective implementation of the CSR Policy and the Activities.

2. CSR Committee:

A. *Members:*

The CSR Committee shall constitute of members as appointed by the Board of Directors of the Company, from time to time.

B. *Roles and Responsibilities:*

The CSR Committee members shall be responsible for the following activities:

- (i) To formulate and recommend to the Board, a CSR Policy which shall indicate the activities to be undertaken by the Company.
- (ii) To recommend the CSR Activities, the locations for carrying out the same and the amount of expenditure to be incurred on such activities.
- (iii) To monitor the CSR Policy from time to time and to recommend modifications to the same, as and when required.
- (iv) To ensure that the approved CSR Activities are undertaken by the Company.

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- (v) To prepare an annual report on CSR containing particulars specified in the Annexure to the Companies (Corporate Social Responsibility) Rules, 2014, in accordance with Section 132 (3)(o) of the Companies Act, 2013.
- (vi) To perform such other functions as the CSR Committee considers appropriate or as may be delegated by the Board of Directors from time to time.

3. CSR Activities:

The Company shall carry out any one or more of those CSR Activities as specified in Schedule VII of the Companies Act, 2013, as may be amended from time to time, which is annexed to this Policy.

4. CSR Budget:

In accordance with Section 135 (5) of the Companies Act, 2013, i.e. 2 (two) percent of the average net profits of the Company made during the three immediately preceding financial years. This is explicitly clarified that the surplus arising out of the CSR projects or programs or activities shall not form part of the business profit of a Company.

5. Territory:

The CSR Activities shall be undertaken by the Company within the territory of India, and the Company shall give preference to its area(s) of operations, for spending the amount earmarked for CSR Activities.

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Annexure – CSR Activities

- (i) Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation 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 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 arts and handicrafts;
- (vi) Measures for the benefit of armed forces veterans, war widows and their dependents;
- (vii) Training to promote rural sports, nationally recognized sports, Paralympic sports and Olympic sports;
- (viii) Contribution to the Prime Minister’s National Relief Fund or any other fund set up by the Central Government for socio-economic development and relief and welfare of the Scheduled Castes, the Scheduled Tribes, other backward classes, minorities and women;
- (ix) Contributions or funds provided to technology incubators located within academic institutions which are approved by the Central Government;
- (x) Rural development projects.
- (xi) Slum area development.