



Cello World Limited

(formerly known as 'Cello World Private Limited')

Admin Office : Cello House, Corporate Avenue, 'B' Wing, 8th Floor, Sonawala Road, Goregaon (East), Mumbai-400 063, (INDIA),

Tel : 2685 1027 / 2685 3080, **Fax :** (022) 2685 3333, **e-mail :** cello.sales@celloworld.com, cellothermoware@hotmail.com

Website: <https://celloworld.com> **CIN: U25209DD2018PLC009865**

Regd. Office: 597/2A, Somnath Road, Dabhel, Nani Daman, Daman & Diu - 396 210. (INDIA)

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CORPORATE SOCIAL RESPONSIBILITY POLICY

Section 135 of the Companies Act, 2013 (the "Act") read with Companies (Corporate Social Responsibility Policy) Rules, 2014



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CORPORATE SOCIAL RESPONSIBILITY POLICY

1. PREAMBLE

In accordance with the provisions of Section 135 read with applicable rules thereto the Board of Directors of the Company at its meeting held on July 28, 2023 re-constituted the Corporate Social Responsibility Committee (hereinafter referred to as committee) of the Board of Directors and also stipulated terms of reference in line with the Act, in order to appoint the persons under the Corporate Social Responsibility Committee, formulated and approved this Corporate Social Responsibility Policy (“**Policy**”) in its duly convened and held meeting of the Board (“**Board**”), dated July 28, 2023.

2. OBJECTIVE

The Committee shall formulate and recommend to the Board an annual action plan in pursuance of the Policy which shall include:

- a) the list of CSR projects or programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act;
- b) the manner of execution of such projects or programmes;
- c) the modalities of utilisation of funds and implementation schedules for the projects or programmes;
- d) monitoring and reporting mechanism for the projects or programmes; and
- e) details of need and impact assessment, if any, for the projects undertaken by the Company.

CORPORATE SOCIAL RESPONSIBILITY POLICY

1. TITLE

This Policy shall be called the “Corporate Social Responsibility Policy.”

2. PREAMBLE

Section 135 of the Act requires the Committee to formulate and recommend to the Board a Corporate Social Responsibility Policy.

3. DEFINITIONS

For the purpose of this Policy the following terms shall have the meanings assigned to them hereunder:

- a) “**Act**” means the Companies Act, 2013, read with the rules thereunder, as amended.
- b) “**Board**” means the board of directors of the Company.
- c) “**Committee**” means the Corporate Social Responsibility Committee.
- d) “**Company**” means Cello World Limited.
- e) “**CSR**” means Corporate Social Responsibility.
- f) “**Director**” means a member of the Board.

Words and expressions used and not defined in this Policy shall have the meaning ascribed to them in the SEBI Listing Regulations, the Securities and Exchange Board of India Act, 1992, as amended, the Securities Contracts (Regulation)



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Act, 1956, as amended, the Depositories Act, 1996, as amended, or the Act.

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Pursuant to the provisions of section 135 of the Act, the Board of Directors shall constitute the corporate social responsibility committee. The members of the committee shall be appointed by the Board of Directors of the Company which must consist of at least two or more directors. Accordingly, at its meeting held on July 28, 2023, the reconstitution of the corporate social responsibility committee of the Company shall comprise the following members:

- Mr. Arun Singhal (Chairman)
- Mr. Pradeep Rathod (Member)
- Mr. Pankaj Rathod (Member)

5. FUNCTIONS AND POWERS OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

To effectively implement the objectives of the Company with respect to CSR, the Committee is vested with the following functions and powers:

- a. Formulate CSR Policy and recommend the same to the Board of Directors of the Company for approval.
- b. Recommend CSR activities as stated under Schedule VII of the Act.
- c. Approve to undertake CSR activities, if necessary, in collaboration with other Companies/trusts/firms/NGOs etc., and to separately report the same in line with the CSR Rules.
- d. Recommend the CSR Budget.
- e. Spend the allocated CSR amount on the CSR activities once it is approved by the Board of Directors of the Company in accordance with the Act and the CSR Rules.
- f. Create transparent monitoring mechanism for implementation of CSR initiatives in India.
- g. Submit the Reports to the Board in respect of the CSR activities undertaken by the Company.
- h. Monitor CSR Policy from time to time.
- i. Monitor activities/charter of Internal Working and Monitoring Group (WG) who are authorized to ensure that the CSR activities of the Company are implemented effectively.
- j. Authorize executives of the Company to attend the CSR Committee Meetings, if necessary.

6. VISION

The Company is committed towards its 'Good & Green' vision of creating a more inclusive and greener India. We never lose sight of our responsibility to the environment and society. Our commitments towards Corporate Social Responsibility include but not limited to, promotion of education and healthcare, energy and climate change, and betterment of the society through respect for universal human rights and the environment, acting with integrity and accountability and operating responsibly and sustainably.

7. FOCUS AREAS

Our Policy focuses on integrated development which impacts the overall socio-economic growth and empowerment of people, and also ensuring environmental sustainability through conservation and regeneration, protection & regrowth of endangered plant species, promoting biodiversity and welfare of animals. The Three focus areas where we undertake CSR activities are:

- Promoting Health care including preventive health care through awareness programmes, health check-ups, provision of medicine & treatment facilities.
- Promotion of Education especially among children, women, elderly and the differently abled.
- Initiatives towards animal welfare.

Warehouse Daman (1): Survey no. 66, Riganwada, Dhabel, Daman - 396 210. Tel.: (0260) 2242985/2241118, Fax: (0260) 2242719

Haridwar (2): Ground Floor, Plot No. 4, Sector No. 3, IIE, SIDCUL, Haridwar, Uttarakhand - 249 403



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8. IMPLEMENTATION

We shall strive to implement the aforementioned CSR activities on our own to the extent possible. At the same time we may collaborate with other parties to carry out the activities. This would include:

1. Collaborating with various organizations, which are registered as a Trust or a section 8 company under the Companies Act, 2013 or Society or NGOs or any other form of entity incorporated in India that specialize in the aforesaid activities.
2. Collaborating or pooling resources with other companies to undertake aforesaid CSR activities.

9. CSR FUNDS

The corpus for the purpose of carrying on the aforesaid activities would include the following:

- 2% of the average Net Profit made by the Company during immediately preceding three Financial Years.
- Any income arising there from.
- Surplus arising out of CSR activities carried out by the company and such surplus will not be part of business profit of the company.

10. MONITORING

The CSR department will provide regular progress report to the CSR Committee of the Board.

This report would indicate:

- Achievement since last progress report / during the last quarter in terms of coverage compared to the target and reasons for variance.
- Achievement of the year-to-date in terms of coverage compared to the target, plans to overcome shortfalls if any and support required from the CSR Committee/Board to overcome the shortfalls.
- Actual year-to-date spends compared to the budget and reasons for variance.
- In respect of activities undertaken through outside Trust/Society/NGO's etc. there will be mechanism of regular reporting of progress on each of the activities and the amount incurred thereon, in line with the requirement of individual projects.
- CSR Committee of the Company, which shall meet twice a year to approve the annual CSR plan/budget, ensure CSR activities being undertaken as per the Board Policy and review the progress of the projects.

11. REVIEW OF POLICY

The CSR Policy will be reviewed every three years or as may be recommended by the CSR Committee of the Company.