

**“To Serve Mankind is to serve God”**  
*Vivekananda*

**R K Marble (P) Limited**  
**Corporate Social Responsibility Policy**

**“No one has ever become poor by giving”**  
Anne Frank

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## **INTRODUCTION AND BACKGROUND**

R K Marble Private Limited was set up on 25<sup>th</sup> May, 1989 and with unflinching hard work and resolute of the promoters, the Company has consistently scaled new and unprecedented heights. The Company had acquired its first mine at Vill. Dharmeta in 1991 and within a short span of about 23 years the Company has become an established entity of Marble Industry. The Company is the Guinness Record holder Company for largest producer of Marble Blocks in the world since 2001.

The Company has built a legacy of unmatched quality and is today recognized across the globe as a leading processor/producer of exquisite marble. It has established itself as the market leader in marble mining, processing, and research and technology development with the honesty, transparency, dedication and convictions the founding philosophy. The Company has been committed to growth, professional excellence & community development.

The promoters with their vision to serve mankind as well as to the philosophy to share and give had started the charity work as early as 1996 by setting up a trust in the name and style of R K Charities and thereafter the name of said trust was changed to Sh. Ratan Lal Kanwar Lal Patni Foundation" under the guidance of Pujya Baba Sahib Lt. Sh. Ratan Lal Ji Patni. The prime focus areas of the Trust are:-

- i. Healthcare
- ii. Education
- iii. Sustainable Livelihood

The said Trust has carried out many projects / activities in the above areas of thrust.

## **OBJECTIVE**

1. To lay down a framework to enable the Company to discharge its responsibility as a corporate citizen towards the society and ensuring the socio- economic development to the best of its capabilities.
2. The Company desire to make enduring contributions to social development as a valued and trusted member of society by enriching people's life, and making social contributions.
3. To promote Girl Child education including higher studies and to also provide support and assistance to all other financially constrained and deserving students.
4. To preserve, conserve and support the historical heritage of our country.
5. To take care and support the senior citizens and other socially and economically backward sections of the society.

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6. To provide health care including preventive health care support to the backward and needy section of the society.
7. To promote, preserve, conserve and care for Cow.
8. To set up educational infrastructure like schools, colleges, hostels and to provide financial assistance for higher professional courses to the needy section of the society.
9. To provide support in the event of any national calamity.
10. To provide financial support to needy section of society like widows, old aged, poor, handicapped, etc.
11. To develop, run and maintain infrastructure for providing various community services for the benefit of local population of Kishangarh and surrounding areas.
12. To promote cleanliness and greenery in general and in specific taking up sanitation of various water bodies in and around Kishangarh as well as recouping the green belt in and around the mining areas in State of Rajasthan and Madhya Pradesh.

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**THRUST AREA**

1. Eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation including contribution to the Swachh Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water
2. Promoting education including special education and employment enhancing vocation skills specially among children, women, elderly and differently able and livelihood enhancement projects
3. Promoting general equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centers and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups
4. Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare and agro forestry, 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
5. Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public library; promotion and development of traditional art and handicrafts
6. Measures for the benefit of armed forces veterans, war widows and their dependents;
7. Training to promote rural sports, nationally recognized sports, Paralympics sports and Olympic sports;
8. Contribution to the prime Ministers National Relief Fund or any other fund set up by the Central Government for Socio Economic Development and Relief and welfare of the Scheduled Caste and Schedule Tribe, other backward classes, minorities and women;
9. Contributions or funds provided to technology incubators located within academic institutions which are approved by the Central Government
10. Rural Development Projects.

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**UNDERTAKING CSR ACTIVITIES**

The Company may decide to undertake CSR activities projects and/or programmes as per the above stated thrust area from time to time either through Sh. Ratanlal Kanwarlal Patni Foundation, a registered trust settled by the Promoters of Company and which is having a consistent track record of about 18 years in carrying out various social activities or to carry out the above stated objectives either directly or through such other qualifying entity/organization.

The Company may undertake various CSR projects and/or programmes as per the above stated thrust area and a summary on half yearly basis shall be placed on record before CSR Committee as well as Board of Directors for it's consideration.

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

The Company shall further put in it's best endeavor to undertake the CSR activities with in the financial limits as suggested under Section 135 of Companies Act, 2013.

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### **CSR PROJECTS**

R.K. Marble Private Limited may continue to undertake the following Projects along with above stated thrust area under its CSR Policy

1. **Promoting Health Care**

- **Medical Aid to financially weak people**-The Company may contribute and support efforts for providing Emergency Medical Aid to financially weak people on case to case basis.
- To set up, develop, maintain, upkeep, run various medical facilities including Hospitals, Medical Centers, Dispensaries.

2. **Education**

- The Company may continue it's support and promote various educational institutions with the objective of promoting education for the weakened section of the society.
- The Company may continue to provide educational assistance by way of scholarship to the deserving students.

3. **Pensions**

The Company may continue to provide pension to widows, old age, poor, handicapped etc.

4. **Animal welfare**

The Company may continue to make contributions for development, maintenance of Gashala for the benefit of Cow.

5. **National Heritage**

The Company may continue it's support to the preservation and development of Heritage of the Country in order to preserve the old history.

6. **Environmental Sustainability**

To support all activities resulting into protection of flora and fauna thereby resulting into conservation of natural resources and maintaining quality of soil, air and water.

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### **COMPOSITION OF CSR COMMITTEE**

The CSR committee presently constitutes of the following Directors and further in the event of any change in the constitution of the CSR Committee, the same shall be posted on the website:

1. Shri Suresh Patni
2. Shri Vikas Patni
3. Shri Vineet Patni

### **RESPONSIBILITIES OF CSR COMMITTEE**

1. To formulate and recommend to the Board of Directors, a dynamic and sustainable Corporate Social Responsibility Policy from time to time, which shall indicate the activities to be undertaken by Company in alignment with the vision, objectives and Thrust area and also in the areas as specified in Schedule VII;
2. To recommend total CSR expenditure as well as activity wise expenditure on various CSR Projects/ Programs;
3. To monitor the Corporate Social Responsibility Policy of the Company from time to time in synchronization with the vision, objectives and thrust area and the then present circumstances of the Country as well as local scenarios.

### **CSR BUDGET**

The Board of Director shall endeavor to the best of it's efforts that the Company spends, in every financial year, at least two per cent of the average net profits of the Company made during the three immediately preceding financial years and computed in accordance with the provisions of 198 of Companies Act, 2013.

Further, the Company will report reasons for under spending, if any, of the allocated CSR budget of the current financial year in the template prescribed by the Ministry of Corporate Affairs. This reporting will be done in Board Report under the signatures of the Board of Directors of the Company.

### **CSR REPORTING AND MONITORING**

In compliance with the Act and to ensure whether funds spent on CSR programs are creating the desired impact on the ground, a comprehensive Monitoring and Reporting framework will be put in place. In addition to above, an annual report of the activities undertaken under the CSR initiatives shall be prepared in the format as prescribed under the Companies (Corporate Social Responsibility Policy) Rules, 2014 mentioning the brief outline of the Company's CSR Policy, composition of CSR Committee, average net profit of last 3 financial years and including other prescribed details.

The annual report of the CSR shall form part of the Boards Report of the company.

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**EFFECTIVE DATE**

This policy is effective from 01.04.2015

**CONTACT DETAIL**

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Madanganj-Kishangarh (Rajasthan)**

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**Last amended on 23<sup>rd</sup> July, 2015**

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