



The True Face of Digital Entertainment

V K DIGITAL NETWORK PRIVATE LIMITED [CIN. U64200TN2015PTC099156]

CORPORATE SOCIAL RESPONSIBILITY POLICY:

Objective:

The main objective of the Company CSR policy is to lay down guidelines for the company to be taken up by the social activities by the Company for the sustainable development of the society and the environment around it.

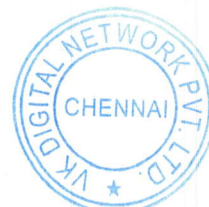
The Company, through its CSR initiatives, will strive to enhance value to the society and the environment through continuous initiatives

The Company will directly or indirectly take up projects in and around its operational locations in keeping with the laid out guidelines.

Focus Areas:

The CSR activities of the Company will focus on enhancing the quality of life of all aspects of the society - health, hygiene, education, environment, etc. These activities will be relevant to the activities listed under Schedule VII of the Companies Act, 2013 which specifies the scope of CSR activities to be undertaken by Companies

- i. Eradicating hunger, poverty and malnutrition, promoting 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. Promotion of 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;
- 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;





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- vi. Measures for the benefit of armed forces veterans, war widows and their dependents;
- vii. Training to promote rural sports, nationally recognised 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 ['slum area' shall mean any area declared as such by the Central Government or any State Government or any other competent authority under any law for the time being in force]

Budgeting

For achieving the CSR objectives through the implementation of meaningful and sustainable CSR activities, the Company will allocate an amount which is not less than 2 % of the average net profits of the immediately preceding three financial years. However in any financial year, if for any reason, the company is unable to spend the amount as stated above, the company shall provide suitable explanation stating the reasons thereof to the Board of Directors and the Board shall include the same in the Directors' Report of the Company

Project Identification

- i. The Company may identify the aforesaid activities through market studies conducted or based on proposals or requests received from voluntary organizations, Government bodies etc;
- ii. Each CSR activity identified will be treated as a project and each project shall have a time frame defined for execution and completion;
- iii. Each identified project along with a budget will be presented to the CSR committee of the Board of Directors for their approval.
- iv. In certain cases where requirements arise out of unexpected occurrences like natural calamities, the Managing Director of the Company is authorized to approve the proposals. The same may be ratified in the ensuing CSR committee meeting





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Implementation of CSR activities:

The CSR activities shall be undertaken by the Company as per its CSR Policy as

projects or programmes or activities, excluding activities undertaken in pursuance of its normal course of business;

The CSR activities may be undertaken by the Company through 'Agency' approved by CSR Committee conforming to the requirements of Regulation 4(2) of the Corporate Social Responsibility Policy Rules 2014, or through 'collaboration' conforming to the requirements of Regulation 4(3) of the Corporate Social Responsibility Policy Rules 2014

Monitoring

To ensure effective implementation of the CSR programmes undertaken, a monitoring mechanism is put in place

- i. Progress of the CSR activities under implementation is reported to the CSR committee on a yearly basis or as and when required;
- ii. The Company shall also try to obtain feedback from the beneficiaries of each program and present it to the CSR Committee;
- iii. Appropriate documentation of the CSR Policy, annual CSR activities, CSR budget, details of the persons authorised and executing and the expenditure entailed will be reviewed on a regular basis;
- iv. The CSR committee shall initiate steps to check whether the activities are progressing as per the guidelines of the CSR policy and statutory requirements and shall initiate corrective actions if there are any deviations;
- v. The CSR activities will be published in the Annual Reports and Accounts of the Company under the heading Social Overheads (CSR)

CSR Committee

The CSR Committee of the Company shall be constituted comprising of three or more Directors and with such number of members as may be required. The Committee shall undertake the following obligations:





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- i. formulate and recommend to the Board, a Corporate Social Responsibility Policy which will indicate the activities to be undertaken by the Company as specified in Schedule VII to the Companies Act, 2013;
- ii. recommend the amount of expenditure to be incurred on the activities referred to in clause (a) ;and
- iii. monitor the Corporate Social Responsibility Policy of the Company from time to time

General

- i. Any or all provisions of the CSR Policy would be subject to revision / amendment in accordance with the guidelines on the subject as may be issued from Government, from time to time
- ii. Any surplus arising out of CSR project or program shall not form part of business profit of the Company
- iii. The Company reserves the right to modify, cancel, add, or amend any of these rules

[This CSR Policy was approved in the CSR Committee Meeting held on 28/10/2019 through resolution number 03]

