

BRIEF OUTLINE ON CSR POLICY OF THE COMPANY:

The Board of ROLLFORM EQUIPMENT PRIVATE LIMITED will be responsible for:

- approving the CSR policy as formulated by the CSR Committee
- ensuring that the Company spends at least 2% of the average net profit before taxation of the previous three financial years in each financial year.
- ensuring that every financial year funds committed by the Company for CSR activities are utilized effectively and regularly monitoring implementation.
- disclosing in its Annual Report the names of CSR Committee members, the content of the CSR policy, and ensuring annual reporting of its CSR activities on the Company

The Company has framed the Corporate Social Responsibility (CSR) Policy in terms of the provisions of Section 135(1) of the Companies Act, 2013.

The company has decided to spend CSR amount to the Activity of Promoting Healthcare, as specified in Schedule VII of the Companies Act, 2013. The Board of Directors has decided to contribute the amount of CSR to a Cancer Charitable Society wide CSR Registration No – CSR00026590, located in Ghaziabad (U.P) under the project under O.T. Workstation Under Sambhav in DePuy Synthesis Drill Moter (Health Care)