

## IST LIMITED

### Policy on Corporate Social Responsibility (CSR)

As per Section 135 of the Companies Act, 2013, a CSR committee has been formed by the Company. The CSR Committee of the Board has been constituted as follows :

S. No.	Name	Category of Director	Chairman / Members
1.	Air Marshal Denzil Keelor (Retd.)	Independent	Chairman
2.	Mr. Gaurav Gupta	Non-Executive	Member
3.	Lt. Col. N.L. Khitha (Retd.)	Executive	Member

The CSR Committee has formulated and recommended to the Board, a Corporate Social Responsibility Policy (CSR Policy) indicating the activities to be undertaken by the Company, which has been approved by the Board.

The Company shall contribute in any one or more of the following areas as a part of its CSR Activities :

- Eradicating extreme hunger and poverty;
- Promotion of education;
- Promoting gender equality and empowering women;
- Reducing child mortality and improving maternal health;
- Combating human immunodeficiency virus, acquired immune deficiency syndrome, malaria and other diseases;
- Ensuring environmental sustainability;
- Employment enhancing vocational skills;
- Social business projects;
- Contribution to the Prime Minister's National Relief Fund or any other fund set up by the Central Government or the State Governments for socio-economic development and relief and funds for the welfare of the Scheduled Castes, the Scheduled Tribes, other backward classes, minorities and women; and
- Such other matters as may be recommended by the Corporate Social Responsibility Committee.

The Company is in the process of further formalizing the CSR spend and has been working on identifying the projects for carrying out CSR activities.