

KOTHARI HOSIERY FACTORY PRIVATE LIMITED

CIN: U17111WB1988PTC044899

Regd. Office: 29, Strand Road, Mohta House
2ND Floor, Kolkata-700001

Tel-22439371-75, **Email-**skcc.cal@skcc.in.net

Corporate Social Responsibility (CSR) Policy

Kothari Hosiery Factory Private Limited

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1. Preamble

This CSR Policy is framed pursuant to the provisions of Section 135 of the Companies Act, 2013 and the Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended from time to time.

The Company recognizes its responsibility towards society and is committed to undertaking CSR activities in a manner that creates a positive impact on communities and contributes to sustainable development.

2. CSR Vision

To actively contribute to the social and economic development of communities by promoting education, healthcare, environmental sustainability, and other activities as specified under Schedule VII of the Companies Act, 2013.

3. Constitution of CSR Committee

The CSR Committee of the Company, constituted by the Board of Directors on 20th August, 2025, comprises:

1. Mr. Man Mohan Kothari – Chairman
2. Mr. Keshav Kumar Kothari – Member

4. Scope of CSR Activities

The Company shall undertake CSR activities in line with Schedule VII of the Companies Act, 2013, including but not limited to:

- Eradicating hunger, poverty and malnutrition, promoting health care, and sanitation.
- Promoting education, including special education and employment-enhancing vocational skills.
- Ensuring environmental sustainability, ecological balance, conservation of natural resources.
- Promoting gender equality and women empowerment.

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- Rural development projects.
- Contributions to the Prime Minister's National Relief Fund or PM CARES Fund or other government-notified funds.

Preference shall be given to the local areas around the Company's operations.

5. CSR Budget & Expenditure

- The Company shall spend, in every financial year, at least 2% of the average net profits of the three immediately preceding financial years, as prescribed under the Act.
- Any surplus arising out of CSR activities shall not form part of business profits and shall be ploughed back into CSR activities.
- Any unspent CSR amount relating to ongoing projects shall be transferred to a separate "Unspent CSR Account" within 30 days of the end of the financial year and spent within 3 financial years.

6. Implementation & Monitoring

- CSR activities may be undertaken directly by the Company or through eligible implementing agencies registered with MCA.
- The CSR Committee shall:
 1. Formulate and recommend to the Board the annual CSR action plan.
 2. Monitor CSR projects and ensure implementation within timelines.
 3. Report progress to the Board periodically.

7. Reporting

- The Board's Report shall include an Annual Report on CSR activities in the format prescribed under the Companies (CSR Policy) Rules, 2014.
- The Company shall also file the CSR details with MCA in Form CSR-2 annually.

8. Review & Amendments

The CSR Committee shall review this Policy from time to time and recommend changes to the Board for approval in line with amendments to applicable laws.

This Policy was recommended by the CSR Committee and approved by the Board of Directors at its meeting held on November 5, 2025, and shall be effective from that date.