# CRIMSON ENERGY EXPERTS PRIVATE LIMITED

CIN: U74900PN2012PTC143507

# CSR Policy



**Registered Office:**
No. 20, Kalpavruksha Society, Brahma Angan, S. No. #17/4+5A+8, Kondhwa, Pune, Maharashtra, India - 411048
Phone : 020 - 26832486
**GSTIN : 27AAECC8484B1ZM**

**Delhi Office:**
A-1, 3rd Floor, Radisson Blu Plot No. 4, Sector - 13, Dwarka, New Delhi, India - 110075
Phone: 011 - 41076946
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## 1. Introduction

Crimson Energy Experts Private Limited is committed to conducting its business in a socially responsible and sustainable manner. As a company engaged in strategic sectors such as Nuclear Energy, Defence and Artificial Intelligence, we recognize our responsibility not only to our stakeholders but also to the communities and environment in which we operate. Our Corporate Social Responsibility (CSR) philosophy is guided by the principles of inclusive growth, environmental stewardship, and Nation-building. Through our CSR initiatives, Crimson Energy seeks to meaningfully support social initiatives of the Armed Forces, veteran welfare, education, skill development, healthcare, environmental sustainability, and community welfare, with a focus on creating long-term positive impact while upholding the highest standards of ethics, transparency, and accountability.

This CSR Policy is framed in accordance with Section 135 of the Companies Act, 2013 and the Companies (Corporate Social Responsibility Policy) Rules, 2014.

## 2. Objective of the Policy

The objectives of this CSR Policy are to:

- Ensure compliance with statutory requirements under the Companies Act, 2013.
- Define the Company's CSR initiatives and programs.
- Promote sustainable development and social welfare.
- Establish monitoring and reporting mechanisms for CSR activities.

## 3. Applicability

This Policy shall apply to all CSR activities undertaken by the Company in accordance with the provisions of Section 135 of the Companies Act, 2013.

It may be noted that CSR provisions apply to companies having in the immediately preceding financial year:

- Net worth of **₹500 crore or more**, or
- Turnover of **₹1,000 crore or more**, or
- Net profit of **₹5 crore or more**.

## 4. CSR Committee

As per Section 135 (1) of the Companies Act, 2013, the Board of Directors shall constitute a CSR Committee consisting of two or more Directors, where there is no requirement of appointment of independent directors. The CSR Committee shall:



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**FAX No :** 011 - 66173339, 011 - 49538261; **Email:** director@crimsonenergy.in; **Website:** www.crimsonenergy.in

(a) Formulate and recommend to the Board, a Corporate Social Responsibility Policy which shall indicate the activities to be undertaken by the company in areas or subject, specified in Schedule VII;

(b) Recommend the amount of expenditure to be incurred on the activities referred to in clause (a); and

(c) monitor the Corporate Social Responsibility Policy of the company from time to time.

Further, Section 135 (9) of the Companies Act, 2013 provides that where the amount to be spent by a company under sub-section (5) does not exceed fifty lakh rupees, the requirement under sub-section (1) for constitution of the Corporate Social Responsibility Committee shall not be applicable and the functions of such Committee provided under this section shall, in such cases, be discharged by the Board of Directors of such company.

In view of the fact that the CSR expenditure of the Company does not exceed Rs.50 lakhs at present, the Company has not constituted a CSR Committee and the functions of the CSR Committee provided under the Act, shall be discharged by the Board of Directors of the Company.

## 6. CSR Activities

The Company shall undertake CSR activities in areas or subjects specified under **Schedule VII of the Companies Act, 2013**, including but not limited to:

- Social causes being championed by the Armed Forces of India.
- Eradicating hunger, poverty and malnutrition.
- Promoting education.
- Promoting gender equality and empowering women.
- Ensuring environmental sustainability.
- Protection of national heritage, art and culture.
- Measures for the benefit of armed forces veterans.
- Rural development projects.
- Disaster management and relief.
- 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.
- Healthcare including Ayurveda.

The CSR activities shall be undertaken in India for the benefit of general public, provided that preference shall be given to the local area and areas, where the Company operates, for undertaking the CSR activities.

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## 7. CSR Expenditure

The Company shall spend at least 2% of the average net profits made during the three immediately preceding financial years on CSR activities.

Any surplus arising from CSR activities shall not form part of the business profits of the Company.

## 8. Implementation of CSR Activities

CSR activities may be implemented through:

- The Company itself; or
- A registered trust, society, or Section 8 company established by the Company; or
- Any eligible implementing agency registered with the Central Government.

## 9. Monitoring and Reporting

The Board shall monitor the implementation of CSR activities. The CHRO shall assist and advice the board on all activities related to CSR activities.

The Board shall disclose the CSR Policy and CSR activities in the Board's Report and on the Company's website, if any.

## 10. Amendments to the Policy

The Board of Directors may amend this CSR Policy from time to time in accordance with changes in applicable laws and regulations.

CRIMSON ENERGY EXPERTS PVT. LTD.

For Crimson Energy Experts Pvt. Ltd.

Authorised Signatory



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