

SHREEJI GLOBAL FMCG LIMITED

(FORMERLY KNOWN AS SHREEJI AGRI COMMODITY LIMITED)

CIN: U51909GJ2018PLC100732

REG. OFFICE: THE SPIRE, OFFICE NO. 1205, 150 FEET RING ROAD,

NEAR AYODHYA CIRCLE, RAJKOT, GUJARAT, INDIA, 360006

Mobile: 9033470111, Email: account@shreejiagri.com

1. Introduction

This Corporate Social Responsibility (CSR) Policy outlines the commitment of **Shreeji Global FMCG Limited** to operate in an economically, socially, and environmentally sustainable manner while recognizing the interests of its stakeholders. In accordance with Section 135 of the Companies Act, 2013 and the Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended from time to time, **Shreeji Global FMCG Limited** aims to contribute to society through various CSR initiatives.

2. Objectives

The objectives of the CSR Policy are to:

- Undertake projects that promote social and economic development.
- Contribute to the enhancement of the quality of life of the communities.
- Promote education, healthcare, gender equality, and environmental sustainability.

3. CSR Committee

The Board of Directors of **Shreeji Global FMCG Limited** shall constitute a CSR Committee in accordance with the provisions of the Companies Act, 2013. The CSR Committee shall be responsible for:

- Formulating and recommending the CSR Policy and CSR activities.
- Recommending the amount of expenditure to be incurred.
- Monitoring the CSR Policy and its implementation.

The Member of the CSR Committee are as follows:

Sr. No.	Name of Director	Designation in Committee
1	Jitendra Kakkad (Managing Director)	Chairperson
2	Vivek Kakkad (Whole Time Director)	Member
3	Dhruti Kakkad (Director)	Member

4. CSR Activities

SHREEJI GLOBAL FMCG LIMITED

(FORMERLY KNOWN AS SHREEJI AGRI COMMODITY LIMITED)

CIN: U51909GJ2018PLC100732

REG. OFFICE: THE SPIRE, OFFICE NO. 1205, 150 FEET RING ROAD,

NEAR AYODHYA CIRCLE, RAJKOT, GUJARAT, INDIA, 360006

Mobile: 9033470111, Email: account@shreejiagri.com

CSR activities shall be undertaken in accordance with Schedule VII of the Companies Act, 2013. The scope of CSR activities may include, but is not limited to:

- Promoting education and employment-enhancing vocational skills.
- Eradicating hunger, poverty, and malnutrition.
- Promoting healthcare and sanitation.
- Ensuring environmental sustainability.
- Promoting gender equality and empowering women.
- Protection of national heritage, art, and culture.
- Measures for the benefit of armed forces veterans, war widows, and their dependents.
- 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.

5. Implementation

The CSR activities shall be implemented through one or more of the following methods:

- Directly by the Company.
- Through a registered trust or society or a Section 8 company established by the Company or its holding, subsidiary or associate company.
- Through external NGOs or implementing agencies having an established track record.
- In collaboration with other companies.

6. Monitoring and Reporting

The CSR Committee shall:

- Monitor the implementation of CSR projects and programs.
- Ensure that the funds are utilized effectively for the intended purpose.
- Report CSR activities in the format prescribed under the Companies (CSR Policy) Rules and include them in the Board's Report as required under the Companies Act, 2013.

SHREEJI GLOBAL FMCG LIMITED

(FORMERLY KNOWN AS SHREEJI AGRI COMMODITY LIMITED)

CIN: U51909GJ2018PLC100732

REG. OFFICE: THE SPIRE, OFFICE NO. 1205, 150 FEET RING ROAD,

NEAR AYODHYA CIRCLE, RAJKOT, GUJARAT, INDIA, 360006

Mobile: 9033470111, Email: account@shreejiagri.com

7. Budget

The Company shall allocate at least 2% of its average net profits (as calculated under Section 198 of the Companies Act, 2013) made during the three immediately preceding financial years for CSR activities every financial year.

Unspent CSR amounts, if any, shall be handled in accordance with the applicable rules and timelines as per the Companies Act, 2013.

8. Review and Amendments

The CSR Committee shall periodically review the CSR Policy and make suitable amendments, subject to approval by the Board of Directors, to align with any regulatory changes or strategic business directions.

9. Conclusion

Shreeji Global FMCG Limited is committed to making CSR an integral part of its business strategy and operations, thereby contributing to sustainable development and social welfare.