

## **PANDIAN CHEMICALS LTD**

### **CSR POLICY**

- I. The Board has formed a CSR Committee comprising of following Directors :  
  
Thiru S.Annamalai – Vice Chairman  
Thiru V.Ayyan Kodiswaran  
Thiru D.Manoharraj – Managing Director
  
- II. **CSR POLICY :**
  - a) 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 works;
  - b) Medical Camps to be conducted in the village in which the Company’s factory is situated.
  - c) Providing assistance to old age homes / Orphanages to eradicate hunger and poverty.
  - d) To promote the cause of education.
  - e) Providing safe drinking water.
  - f) Any other activity falling under Schedule – VII of Companies Act, 2013 recommended by CSR Committee.
  
- III. The Company will spend 2% of the average net profit of three preceding financial years to fund above CSR activities.