

NETWORK INTELLIGENCE PRIVATE LIMITED

Corporate Social Responsibility (CSR) Policy

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Document Control Information

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Purpose:

NETWORK INTELLIGENCE PRIVATE LIMITED wants to visibly contribute towards the social good of community in which we operate. Our motive is to enhance a better living by providing support for the weaker sections of Society.

Vision Statement:

NETWORK INTELLIGENCE PRIVATE LIMITED is committed towards the development of India by conducting various CSR programs that are aligned with the current and future need of local communities and the values of our company.

Objective:

The Company can undertake any program(s) / project(s) that are related to activities set out in Schedule VII of the Companies Act, 2013 or any other activities which may Company think appropriate for undertaking CSR.

Scope & Applicability:

This policy shall be applicable to all CSR initiatives and activities undertaken by all the employees / personnel / Directors / senior management / Consultants / Agencies hired for CSR purpose / Trust / NGO's etc. on behalf of the Company name for the benefit of different segments of the society.

Compliance:

The Company shall comply with all applicable provisions of Companies Act, 2013 read with rules thereof, as amended from time to time, in respect of any of the CSR project(s) / program(s) approved by the CSR Committee of the Company.

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Goal / Activity to be undertaken:

Primary Goal:

Eradicating hunger, poverty & malnutrition, promoting health care by helping the needy people directly.

Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and to undertake livelihood enhancement projects.

Secondary Goal:

Any other activity which company may think appropriate for undertaking CSR activities from time to time.

CSR Committee – Applicability:

CSR Committee is not required to be formed, as the amount of spending by the company as per Sec 135 does not exceed 50 lakhs. So, Board shall discharge all the functions of CSR Committee.

Implementation:

The Company will implement its CSR activities in accordance with Section 135 of the Companies Act 2013 and rules notified thereafter.

The Company may undertake and/or initiate CSR activities by helping the needy persons / people's directly.

The Company may undertake and/or initiate CSR activities through registered Trust/ Company under section 8 of the Companies Act 2013.

CSR Projects will be undertaken by Board to the best possible extent, within the defined Areas.

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Monitoring process of CSR activities:

1. It will be the responsibility of the Board to monitor periodically the implementation of the projects/programmes/activities under this CSR policy.
2. The Board may delegate to such work and authority to such person as it may deem fit for ensuring the smooth functioning of the committee.
3. Board shall be responsible to monitor the disbursement of CSR funds on timely basis.
4. As per the Companies Act, 2013 and rules made thereunder, if the Company is not required to form the CSR committee, then activities mentioned under point no. 1,2 & 3 above will be undertaken by atleast two Board members of the Company.