

Registered Office :

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CORPORATE SOCIAL RESPONSIBILITY (CSR) POLICY

IFGL Exports Limited (the Company) is committed to operate and grow its business in a socially responsible way.

A. CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

Constitution

CSR Committee of the Company constitute of following Directors.

Mr S K Bajoria, Chairman of the Committee

Mr K S B Sanyal, Member

Mr Kamal Sarada, Member

Role and responsibility

Role and responsibility of Committee inter alia include the following:

- Formulate and recommend to the Board, a Corporate Social Responsibility Policy which shall indicate permitted activities to be undertaken by the Company
- Recommend to the Board amount of expenditure to be incurred on CSR activities
- Monitor Corporate Social Responsibility activities of the Company from time to time

Contd..2



Group Company

Websites : www.bajoria.in

www.ifglrf.com

Works :

PLOT NOS. 638-644, KANDLA SPECIAL ECONOMIC ZONE
P.O. GANDHIDHAM - 370 230, DT. KUTCH, GUJARAT, INDIA

PHONE/FAX : +91 (2836) 253900

CIN : U51909WB2007PLC118407



IFGL EXPORTS LTD

2

- Liaising with management on the Company's corporate social responsibility program, including;
 - a) Significant sustainable development, community relations and security policies and procedures;
 - b) Satisfying itself that management of the Company monitor trends and emerging issues in the corporate social responsibility field and evaluates the impact on the Company;
 - c) Scheduling regular reports from management on the Company's corporate social responsibility performance to assess the effectiveness of the corporate social responsibility program;
 - d) Identifying the principal areas of risks and impacts relating to corporate social responsibility;
 - e) Ensuring that sufficient resources are allocated to address these liabilities;
 - f) Reviewing the annual budget for the Company's corporate social responsibility activities to confirm that sufficient funding is provided for compliance with this mandate;
 - g) Reviewing the Company's corporate social responsibility performance to assess the effectiveness of the Company's corporate social responsibility program and to determine whether the Company has taken all appropriate action in respect of those matters and has been duly diligent in carrying out its responsibilities and to make recommendations for improvement, where appropriate.



Contd...3

