



YOGIJI  
DIGI

never ending improvement

---

## CORPORATE SOCIAL RESPONSIBILITY (CSR) POLICY

### BRIEF INTRODUCTION OF THE COMPANY

M/s Yogiji Digi Private Limited (hereinafter referred to as 'the Company') is a Private Limited Company incorporated on 1993 under the provisions of Companies Act, 1956. The main objects of the company are to be Manufacturing of Electrical Equipment, General Purpose and Special purpose Machinery & Equipment, Transport Equipment.

In order to be a good corporate citizen and to aid those who are in need, the Company plans to adopt a Corporate Social Responsibility Policy ('CSR Policy') for investing in programs or activities as given in Schedule VII of the Companies Act, 2013 and any amendment thereto from time to time as notified by the Honorable Ministry of Corporate Affairs, Government of India.

### CSR VISION

The Company believes that the true spirit of Corporate Social Responsibility goes beyond compliance rather it is one's engagement and commitment towards taking actions that further social good, beyond one's self interest and that which is required by the law. CSR is an exercise which aims at letting the Company embrace responsibility for its actions and encourages a positive impact through its activities on various stakeholders and the environment.

### OBJECTIVES OF THE POLICY

The objectives of the policy are to:

The policy outlines the company's philosophy and responsibility as a corporate citizen of India. It lays down the guidelines and mechanism for undertaking CSR activities.



YOGIJI  
DIGI

never ending improvement

To directly/indirectly undertake projects/programs which focus to give back to the society and to create and promote sustainable development environment.

To maintain our quality accreditations.

## **PERTINANCY**

The policy shall be applicable to the Company, Yogiji Digi Private Limited.

CSR Policy of the Company has been developed in conformity to Section 135 of the Companies Act, 2013 and in accordance with Companies (Corporate Social Responsibility Policy) Rules, 2014 as notified by the Ministry of Corporate Affairs, Government of India.

The projects/programs which shall be undertaken by the Company in India shall be covered under this policy and as per Schedule VII of the Companies Act, 2013.

The surplus arising out of the CSR projects or programs, or activities shall not form part of the business profit of a Company.

CSR Policy of the Company will be taken in India and/or other parts of the world however the amount spent on projects/activities taken outside India shall not be part of CSR Expenditure.

Contribution of any amount directly or Indirectly to any political party will not constitute the CSR activity.

The CSR projects or programs or activities that benefit only the employees of company and their families shall not be considered as CSR activities in accordance with Section 135 of the Act.

## **COMPOSITION OF CSR COMMITTEE**

### **5.1 Composition of CSR Committee-**

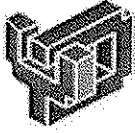
The composition of the Corporate Social Responsibility Committee of the Board shall be notified from time to time, in terms of the provisions of Sub – section (1) of Section 135 of the Companies Act, 2013.

Page 2 of 8

**YOGIJI DIGI PVT. LTD. (formerly known as Digi Drives Pvt. Ltd.)**

CIN – U74899HR1993PTC032121

Registered & Corporate Office Address: Plot No. 148, Sector – 58, Faridabad, Haryana, India – 121004  
Telephone No. - +91-129-4295200 Email: info@ydggroup.in



**YOGIJI  
DIGI**

never ending improvement

Presently, The CSR Committee consists of the following two Directors:

S. No.	Name of the Director	Designation
1.	Samir Bansal	Director
2.	Navneet Singh	Managing Director

### 5.2 Quorum of CSR Committee-

The quorum for a meeting of the CSR Committee shall be one third of its total strength or two directors, whichever is higher.

### 5.3 Meeting of CSR Committee-

Law is silent w.r.t. number of CSR Committee Meeting. The CSR Committee shall hold a such minimum number meetings as may be required during the Financial Year.

### 5.4 Responsibility of the CSR Committee-

Formulation of CSR Policy.

Recommendation of the CSR Policy to the Board of Directors.

Identification of CSR activities which shall be covered within the purview of Section 135 & Schedule VII of the Companies Act, 2013.

Recommendation of CSR expenditure to be incurred, to the Board.

Effectively monitoring the implementation of the CSR Policy.

### 5.5 Responsibility of Board of Directors

The Board of Directors of the Company shall be responsible for: -

Approving the CSR policy formulated by the CSR Committee.

Disclosing the contents of the Policy in Boards' Report.



YOGIJI  
DIGI

never ending improvement

Ensuring that the Company spends at least 2% of the average net profits before taxation made during the three immediately preceding Financial Years.

Ensuring that the funds allocated for expenditure on CSR activities are spent only on those activities.

Ensuring annual reporting to the MCA as per the prescribed format.

Basis of CSR Programs / Projects	CSR Programs / Projects
HUNGER, POVERTY, MALNUTRITION AND HEALTH	Eradicating extreme hunger, poverty and malnutrition, Promoting preventive healthcare and Sanitation.  Making available safe drinking water through handpumps, borewells, piped drinking water and water storage.  Health care for visually impaired, and physically challenged. Primary health care centers including Mother and Child Care projects.  Other Preventative health care through general awareness programs and projects.

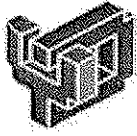


**YOGIJI  
DIGI**

never ending improvement

**FOCUS AREAS**

<p>EDUCATION</p>	<p>Promotion of education especially among children, Street Children, women, elderly and the differently abled including:</p> <p>Non- formal education programs. Supporting primary school with innovative literacy models etc. Supporting children particularly who are in distress and in need for higher education. Supporting other educational institutions / NGOs. Improving educational facilities in general.</p>
<p>ENVIRONMENTAL SUSTAINABILITY</p>	<p>Adopting measures for reducing inequalities faced by socially and economically backward classes including setting up of shelter, homes for woman, orphans, senior citizen etc.</p>
<p>ENHANCING VOCATIONAL SKILLS</p>	
<p>GOVERNMENT RELIEF FUNDS</p>	
<p>OTHERS</p>	
<p>GENDER EQUALITY AND EMPOWERING WOMEN</p>	
<p>PROMOTING HEALTHCARE INCLUDING PREVENTIVE HEALTH CARE</p>	<p>Promoting Health care including preventive health care through awareness programs, health check- ups, provision of medicine &amp; treatment facilities, providing pre-natal &amp; post- natal healthcare facilities, prevention of female feticide</p>



YOGIJI  
DIGI

never ending improvement

The Company will implement its CSR activities to direct its CSR Programs, inter alia, towards supporting in one or more of the following areas-

### **CSR EXPENDITURE**

CSR Committee will recommend 2% of the average of its net profits earned during three immediately preceding financial years as CSR Allocation for the year and recommend the project specific annual budget for expenditure to the Board for its consideration and approval.

CSR expenditure will include all expenditure, direct and indirect, incurred by the Company on CSR Programs undertaken in accordance with the approved CSR Projects.

Moreover, any surplus arising from any CSR Programs shall be used for CSR. Accordingly, any income arising from CSR Programs will be netted off from the CSR expenditure and such net amount will be reported as CSR expenditure.

### **IMPLEMENTATION**

The programs and projects shall be identified by the CSR Committee and thereafter shall be implemented subject to Board's approval of the policy. The Company shall design an effective monitoring and implementation mechanism incorporating the following elements: -

- Identification of objectives.
- Planning and formulation.
- Adopting efficient control techniques.
- Impact assessment.
- Conclusive result-oriented evaluation.

CSR activities shall be undertaken through various agencies including registered Trusts/ Societies or Companies or Autonomous Bodies/Government Departments. In case of NGOs/Trust/Pvt. Companies, an established track record of 03 years in undertaking similar projects or programs would be essential.



YOGIJI  
DIGI

never ending improvement

## MONITORING MECHANISM

The CSR Committee will be responsible for monitoring of the implementation of the CSR Policy of the Company and shall ensure transparency and effective implementation of the CSR programs undertaken at each work center, a robust monitoring mechanism will be instituted by the company, providing for periodic monitoring at different levels.

## REPORTING FRAMEWORK

An Annual Report on CSR containing details about the CSR policy and programs implemented by Company shall be included in the Board of Directors' Report for every Financial Year, as per the format prescribed under the Rules to Section 135 of Companies Act, 2013.

Composition of CSR Committee will be included in the Annual Report on CSR and also displayed on the Company website.

The Board of Directors' Report shall include a Responsibility Statement of the CSR Committee that the implementation and monitoring of CSR Policy is in compliance with CSR objectives and Policy of company.

If for some reason, company fails to spend 2% of the average net profit of the preceding three Financial Year on CSR, the reasons thereof, shall be furnished in the report of the Board of Directors under Section 134 (3) (o) of the Companies Act, 2013.

The proforma as per below format containing the details of CSR activities to be undertaken by company will be annexed on an annual basis with the policy document



YOGIJI  
DIGI

never ending improvement

## PUBLICATION OF THE POLICY

The CSR policy recommended by the Committee and approved by the Board shall be displayed in the Company's website for public viewing.

## AMENDMENT

The Company or the Board reserves its right to amend or modify this Policy in whole or in part, at any time without assigning any reason whatsoever. However, no such amendment or modification shall be inconsistent with the applicable provisions of the Act or any law for the time being in force.

**Samir Bansal**  
**Director**  
**DIN:** 00468786  
H. No. 240, Sector-10  
Faridabad Haryana-121006

**Date:** 01.09.2023  
**Place:** Faridabad

**By Order of the Board of Directors**  
**For Yogiji Digi Pvt. Ltd.**

**Navneet Singh**  
**Managing Director**  
**DIN:** 00468898  
H. No. 283 Sector-21C-21D  
Faridabad Haryana-121012