



TOTAL TRANSPORT SYSTEMS LIMITED

CORPORATE SOCIAL RESPONSIBILITY
POLICY

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Preamble:

Corporate Social Responsibility is a management concept whereby we as a Company strive to integrate social and environmental concerns in our business operations. No business can be done in isolation from society. Society permits business to exist and grow and it is on the basis of social standards that business functioning is to be ultimately judged.

CSR Objectives:

To attain the goal of sustainable and overall development of the society wherein the Company is carrying out its business operations pursuant to the activities covered in Schedule VII of the Companies Act, 2013 as amended from time to time.

Projects or Programs:

The Company has charted out various socio-economic activities on the basis of aforesaid objectives alongwith its associate companies and their subsidiary companies which form a part of the Group Companies. Such projects/activities will be undertaken either by direct involvement of the Company or through some external agencies.

Constitution of CSR committee:

The Following Directors are presently members of CSR Committee:

Mr. Sunil Kshirsagar, Independent Director	–	Chairman
Mr. Sanjiv Potnis, Director	–	Member
Mr. Abhishek Talwar, Independent Director	–	Member

Budget:

The Company proposes to spend 2% of the Net profit on Corporate Social Responsibility (CSR). Net Profit shall be calculated as per the provisions of Companies Act, 2013 or such other legislation as may be applicable from time to time.

CSR expenditure:

CSR expenditure shall include all expenditure including contribution to corpus for projects or programs relating to CSR activities approved by the Board on the recommendation of its CSR Committee.

Surplus arising out of CSR activities:

Any surpluses arising out of CSR projects or programmes or activities shall not form part of the business profits of the Company.

Geographical Locations:

The Company has PAN India presence focuses its activities in entire India especially where its offices are located.

Process:

The CSR Committee shall institute a transparent monitoring mechanism for implementation of the Corporate Social Responsibility projects or programs or activities undertaken by the Company and significantly higher engagement for the community.
