

SRI RAMAKRISHNA MILLS (COIMBATORE) LTD

**Regd. Office: 1493, Sathyamangalam Road, Ganapathy Post, Coimbatore-641006
CIN : L17111TZ1946PLC000175**

CSR POLICY OF THE COMPANY

The company has aligned its CSR Policy in accordance with the provisions of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules 2014 make it compliant with the provisions of the Act and the Rules and to undertake the admissible CSR activities notified by the Ministry of Corporate Affairs in Schedule-VII of the Act.

The CSR Policy of the Company encompasses its founders' philosophy that through quality education and health care, the lives of the needy and poor can be elevated to a high standard.

The company has identified to serve the needy by offering a comprehensive health care by establishing multi specialty hospitals and also to provide a conducive environment for education, sports and extra curricular activities for the youth of the country with well equipped and high ranking educational institutions through registered Trust and/or society.

Recommended by the CSR Committee and approved by the Board of Directors on 30.06.2020.

For and on behalf of the
**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE OF
SRI RAMAKRISHNA MILLS (COIMBATORE) LTD,**

**CHAIRMAN
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**