

MANDATORY CSR DISCLOSURES ON WEBSITE OF SIGNATURE INTERNATIONAL FOODS INDIA PRIVATE LIMITED

Rule 9 of (Corporate Social Responsibility Policy) Rules, 2014

<u>Disclosure to be mentioned on website</u>	<u>Content to be uploaded on website</u>
CORPORATE SOCIAL RESPONSIBILITY (CSR) POLICY	<p>Corporate Social Responsibility Policy of Signature International Foods India Private Limited (“Company”) is formulated to enable the Company to pursue Corporate Social Responsibility (“CSR”) activities to benefit the different segments of the society, especially the deprived and underprivileged and to facilitate organized and approved contributions / donations to impact the society towards welfare and sustainable development of the community in line with the CSR activities permitted under Schedule VII of the Companies Act, 2013.</p> <p style="text-align: center;"><Web link for CSR policy content></p>
COMPOSITION OF THE CSR COMMITTEE	<p>Signature Foods India has constituted a Corporate Social Responsibility (“CSR”) Committee comprising of minimum two directors. The CSR Committee will be assisted by a team of employees who will support the strategy and implementation of the CSR programme in line with the CSR Policy.</p> <p>CSR Committee comprises of:</p> <ol style="list-style-type: none">1. Mr. Yatinkumar Bipinbhai Patel2. Mr. Stephen James Boylan. <p style="text-align: center;"><Web link for Composition of CSR Committee></p>
CSR PROJECTS APPROVED BY THE BOARD OF DIRECTORS	<p>CSR PROJECTS APPROVED BY THE BOARD FOR FINANCIAL YEAR 2021-22</p> <p>Pursuant to the Corporate Social Responsibility Policy and Annual Action Plan (for FY 2021-22), duly approved by the Board of Directors of the Company, following is list of CSR projects to be pursued for financial year 2021-22:</p> <p>1. Promoting Education</p> <p>1.1. Construction of school/hostel building for children, orphan children, HIV patients.</p> <p style="text-align: center;"><Web link for CSR Projects></p>