

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

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

CORPORATE SOCIAL RESPONSIBILITY (CSR) POLICY	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.
COMPOSITION OF THE CSR COMMITTEE	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. CSR Committee comprises of: 1. Mr. Yatinkumar Bipinbhai Patel 2. Mr. Stephen James Boylan.
CSR PROJECTS APPROVED BY THE BOARD OF DIRECTORS	CSR PROJECTS APPROVED BY THE BOARD FOR FINANCIAL YEAR 2020-21 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: 1. Promoting Education 1.1. Promoting education in rural and backward areas to upgrade skill and educational knowledge to the Rural youth.

1.2. Setting up of laboratories for school, college and providing lab equipment.

1.3. Construction of school/hostel building for children, orphan children, HIV patients.

2. Health

2.1. Providing food to the needy people and eradicating hunger & malnutrition on outbreak of COVID-19 situation.

2.2. Providing food to the needy people - Distribution of free Chapatis.