

ANNEXURE-II

CSR POLICY

- 1. A brief outline of the company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs.**

The Company being a private limited Company. The CSR activities of Omni lens Private limited would generally be in line with the activities specified in Schedule VII of the Companies Act, 2013.

1. PROJECTS, PROGRAMME AND ACTIVITIES

The activities of the Company will generally be in consonance with the schedule-VII of the Companies Act, 2013 as under:-

- (i)* eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation and making available safe drinking water;
- (ii)* promotion of education including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects;
- (iii)* promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;
- (iv)* ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water;
- (iv)* protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional arts and handicrafts;
- (v)* measures for the benefit of armed forces veterans, war widows and their dependents;
- (vi)* training to promote rural sports, nationally recognized sports, Paralympic sports and Olympic sports;

- (vii) contribution to the Prime Minister's National Relief Fund or any other fund set up by the Central Government for socio-economic development and relief and welfare of the Scheduled Castes, the Scheduled Tribes, other backward classes, minorities and women;
- ix) contribution or funds provided to technology incubators located within academic institutions which are approved by the Central Government;
- (x) rural development projects.
- (xi) slum area development
- (xii) disaster management, including relief, rehabilitation and reconstruction activities

2. PROJECT & PROGRAMME IDENTIFICATION

The following sequence will be followed:

- (a) Need of the Trust created / to be created by the Company for promoting education/ Studies/ agencies, whenever required.
- (b) Charitable institutions eligible for CSR activities as per CSR Rules for programs / activities as per CSR policy of the Company.
- (b) Internal need assessment by cross-functional team at the local level
- (c) Project (s) identified by the Central /State Government, if and when required.
- (d) Receipt of proposals/ requests from District Administrative / local Govt. etc.
- (e) Discussions and request with local representatives /civil bodies/ Citizens' Forum

3. IMPLEMENTATION STRATEGY

The amount earmarked for CSR shall be spent by the Company by itself or in partnership with one or other of the agencies such as:

- a. Promoter Companies in such a manner that the CSR Committees of respective Companies are in position to report separately on such projects/programs/activities in accordance with the Companies (CSR Policy) Rules, 2014.
- b. Community based organizations whether formal or informal;
- c. Elected local bodies such as Panchayats;
- d. Voluntary Agencies (NGOs);

- e. Institutes / Academic Organizations;
- f. Trust, Missions, self-help Groups;
- g. State Government, if and when required;
- h. Government, Semi-Government and autonomous Organizations;
- i. Standing Conference of Public Enterprises (SCOPE);
- j. Mahila Mandals/ Samitis;
- k. Contracted agencies for civil works;
- l. Professional Consultancy Organizations; and
- m. Such other as may be deemed fit.

2. The Composition of the CSR Committee.

The Company has constituted CSR Committee of Director as follows;

CSR Committee of Director		Committee Position
1	Mr. Hemang Bhanuprasad Patel	Chairman
2	Mr. Tanmay Jabal Lashkari	Director

Hemang Bhanuprasad Patel
Chairman CSR Committee

Chairman