

# INDIA GELATINE & CHEMICALS LIMITED

77/78/79, Mittal Chambers, 228, Nariman Point, Mumbai – 400 021. INDIA

Tel : +91 22 2202 0341 Fax : +91 22 2284 5522

Email : [igcl@indiagelatine.com](mailto:igcl@indiagelatine.com), Web : [www.indiagelatine.com](http://www.indiagelatine.com) CIN – L99999GJ1973PLC002260

# INDIA GELATINE & CHEMICALS LIMITED

# CSR PROJECTS APPROVED BY THE BOARD 2022-2023

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The objective of the company's Corporate Social Responsibility policy is to lay down guiding principles for proper functioning of the Corporate Social Responsibility (CSR) activities and also to attain sustainable development of society.

IGCL was established in 1973 & started its production of Ossein in 1975, the raw material for Gelatine. From the year 1997, the company commenced the manufacture of Gelatine. Today IGCL is listed on the Bombay Stock Exchange. The company has been engaged in the CSR related activities since many years and has contributed generously in many areas of social development.

In order to carry out the charitable activities in a structured manner and to streamline and provide more focus and direction to the activities undertaken by the Company in its sphere, it is decided to formulate a policy on Corporate Social Responsibility (hereinafter described as "the Policy"). This policy has been prepared in line with the requirements of the Companies Act, 2013 (hereinafter described as "the Act").

IGCL shall, in every financial year, spend at least 2% of the average net profits of the Company made during the three immediately preceding three financial years on its CSR activities as per the provision of Companies Act, 2013. The amount of expenditure to be spent for CSR and the projects, programmes or activities undertaken in each financial year will be recommended by the Committee which will be approved by the Board of Directors.

The Company shall undertake any of the projects or programs or activities covered in Schedule VII to the Companies Act, 2013, as amended, or such other projects or programs or activities including new or ongoing projects or programs or activities covered therein as may be notified by the Ministry of Corporate Affairs from time to time as a part of the Corporate Social Responsibility (CSR). The activities mentioned in Schedule VII are considered as illustrative and not exhaustive.

## **The list of projects approved for the financial year 2022-2023:**

1. Providing public health care including preventive health care;
2. Promoting education, including special education and employment enhancing vocation skills and livelihood enhancement projects;
3. Promoting gender equality, women empowerment, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens;

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4. Ensuring environmental sustainability, ecological balance, conservation of natural resources and maintaining quality of soil, air and water;
5. Protection of National Heritage; setting up public libraries; promotion and development of traditional arts and handicrafts;
6. Training to promote rural sports;
7. Rural development projects.
8. Slum area development.

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## CSR Budget Allocation 2022-23

<b>Particulars</b>	<b>Amount allocation</b>
<b>Education</b>	<b>5,00,000</b>
<b>Healthcare</b>	<b>3,00,000-4,00,000</b>
<b>Environment sustainability</b>	<b>6,00,000</b>