VIJAN MAHAL

Feel The Mahal Touch

CORPORATE SOCIAL RESPONSIBILITY (CSR) POLICY - VIJAN HOTELS PVT. LTD.

(Pursuant to Section 135 of the Companies Act, 2013 and the Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended)

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1. PREAMBLE

This Corporate Social Responsibility (CSR) Policy has been formulated in accordance with the provisions of **Section 135 of the Companies Act, 2013** read with the **Companies (Corporate Social Responsibility Policy) Rules, 2014**, as amended from time to time.

The Policy lays down the guiding principles for undertaking CSR activities by **Vijan Hotels Pvt. Ltd.** and defines the framework for identification, implementation, monitoring, and reporting of CSR projects.

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2. CSR PHILOSOPHY

Vijan Hotels Pvt. Ltd. is committed to contributing towards sustainable development and inclusive growth in line with its *Good & Green* vision. The Company believes in conducting business in a socially responsible manner by integrating social, environmental, and ethical concerns into its operations.

The Company endeavors to positively impact society through initiatives focused on education, healthcare, environmental sustainability, and community development, while operating with integrity, accountability, and respect for human rights.

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3. DEFINITIONS

For the purpose of this Policy, unless the context otherwise requires:

a. **"Act"** means the Companies Act, 2013 and amendments thereto.
b. **"Board"** means the Board of Directors of the Company.
c. **"CSR Committee"** means the Corporate Social Responsibility Committee constituted under Section 135 of the Act.
d. **"CSR Rules"** means the Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended.
e. **"Net Profit"** means net profit as defined under Section 198 of the Act.
f. **"Ongoing Project"** shall have the meaning assigned to it under the CSR Rules.

Words and expressions not defined herein shall have the meanings assigned under the Act or CSR Rules.

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4. APPLICABILITY

This Policy shall apply to the Company as it falls within the ambit of **Section 135(1)** of the Companies Act, 2013.

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5. OBJECTIVES OF THE POLICY

The objectives of this CSR Policy are to:

- Lay down a structured approach for CSR activities of the Company
- Ensure compliance with Section 135 of the Act and CSR Rules
- Undertake CSR projects in line with Schedule VII of the Act
- Ensure transparent monitoring and reporting of CSR initiatives
- Promote sustainable development and social welfare

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6. CSR COMMITTEE

6.1 Constitution

The CSR Committee of the Company is constituted by the Board pursuant to Section 135 of the Act.

Composition of CSR Committee:

S. No.	Name	Designation
1	Mr. Sandip Vijan	Director
2	Mrs. Indra Vijan	Director

6.2 Roles and Responsibilities

The CSR Committee shall:

a. Formulate and recommend the CSR Policy to the Board
b. Recommend CSR projects or programs in accordance with Schedule VII
c. Recommend the amount of CSR expenditure
d. Monitor the CSR Policy and projects from time to time
e. Ensure compliance with the Act and CSR Rules
f. Institute a transparent monitoring mechanism

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7. CSR ACTIVITIES

The Company shall undertake CSR activities as specified under **Schedule VII of the Companies Act, 2013**, including but not limited to:

- Promotion of education

- Promotion of healthcare and sanitation
- Environmental sustainability
- Social welfare and community development

CSR activities shall be undertaken **only in India**.

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8. CSR IMPLEMENTATION

CSR activities may be implemented:

- Directly by the Company, or
- Through eligible implementing agencies as prescribed under Rule 4 of CSR Rules

The Company may collaborate with other companies for undertaking CSR projects, subject to compliance with CSR Rules.

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9. ANNUAL ACTION PLAN

The CSR Committee shall formulate and recommend to the Board an **Annual Action Plan**, which shall include:

- List of approved CSR projects/programs
- Manner of execution
- Implementation schedules
- Monitoring and reporting mechanism
- Details of ongoing projects, if any

The Board may alter the Annual Action Plan based on reasonable justification.

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10. CSR EXPENDITURE

The Company shall ensure spending of at least **2% of the average net profits** of the Company made during the three immediately preceding financial years, in accordance with Section 135(5) of the Act.

CSR expenditure shall include:

- Direct project costs
- Administrative overheads (as per limits prescribed under CSR Rules)

Any surplus arising out of CSR activities shall be **reinvested in CSR** and shall not form part of business profits.

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11. UNSPENT CSR AMOUNT

- Unspent CSR amount relating to **ongoing projects** shall be transferred to the **Unspent CSR Account** within the prescribed timelines.
- Other unspent CSR amounts shall be transferred to a fund specified in Schedule VII.

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12. MONITORING AND REPORTING

12.1 Internal Monitoring Team

The Company has constituted an Internal Working and Monitoring Team comprising:

- Mrs. Shweta Vijan
- Mr. Mumtaz Ali
- Mrs. Balwinder Kaur

The team shall submit progress reports to the CSR Committee at least once every six months.

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13. CSR REPORTING

The CSR activities and expenditure shall be disclosed in:

- **Board's Report** in the prescribed format
- **Company's website**, if applicable

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14. AMENDMENT AND REVIEW

The Board of Directors may amend this CSR Policy at any time based on:

- Recommendations of the CSR Committee
- Amendments to the Companies Act or CSR Rules
- Government notifications or circulars

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15. EFFECTIVE DATE

This CSR Policy shall come into effect from the date of approval by the Board of Directors.

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CSR Committee Composition

Sr. No.	Name of Member	Designation
1	Sandip Vijan	Chairman, Director
2	Indra Vijan	Member, Director

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VIJAN HOTELS PRIVATE LIMITED

CSR PROJECTS

CSR Projects Identified by the Board

CORPORATE SOCIAL RESPONSIBILITY

Jabalpur, Madhya Pradesh

VIJAN HOTELS PRIVATE LIMITED

Regd. Office: Khasra No. 114/2 and Parts of 107, Mandla Road, Village- Tilhari, Jabalpur (M.P)-482021
CIN: U55101MP2013PTC030642, **email id**: account@vijanmahal.com
Website: www.vijanmahal.com, **Tel No:** 0761-4076666

CSR PROJECTS IDENTIFIED BY THE BOARD

Sr. No	CSR Head	Object of the Project/ initiative	Brief Details
1.	Eradicating Hunger	"Let's make every plate full – no one sleeps hungry" 1. Ensure that people from the most marginalized classes, who cannot afford two square meals a day, get regular and dignified access to food. 2. To improve the nutrition and health of children, women and senior citizens from the poorest section of the society and reduce hunger and malnutrition. 3. To build long-term food security by supporting community-level and local-livelihood initiatives, in line with Zero Hunger.	• To provide freshly cooked, nutritious meals daily through community kitchens to the poor, homeless, daily-wage workers, patients' attendants at hospitals and destitute. • Monthly dry ration kits (rice, wheat, pulses, edible oil, salt, etc.) to poor families, widows, senior citizens and differently-abled persons. • Supplementary nutrition (milk, fruits, fortified food) to malnourished children, anganwadi centres and pregnant & lactating women. • Meals to orphanages, old-age homes and shelter homes. • Food distribution during festivals, floods, other disasters and emergencies. • Medical & nutrition check-up camps and awareness on nutrition, hygiene and kitchen gardens. • Other facilities.

THE BOARD MAY FIND SOME OTHER AREA WHERE THE CSR AMOUNT CAN BE SPENT AS AND WHEN THE CSR COMMITTEE/ BOARD DECIDES.