



CORPORATE SOCIAL RESPONSIBILITY (CSR) POLICY

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




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Lohum Cleantech Private Limited

CIN: U74999DL2018PTC331175

Registered Office: B-207, Anand Lok Society, East Delhi, New Delhi, -110091

Corporate Office: G-98, Site V, Kasma Industrial Area, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh - 201306

 www.lohum.com |  enquiry@lohum.com |  1800 572 8822

LOHUM

CORPORATE SOCIAL RESPONSIBILITY

Company Background and Introduction:

LOHUM Cleantech Private Limited ('the Company'), was established in the year 2018, is today is India's largest producer of sustainable energy transition materials, and the only integrated battery material recycling, reuse, and low-carbon refining company in the world.

Recognized as 'The Most Innovative Company of the Year 2022' by The Confederation of Indian Industry (CII), the Company is committed to making battery materials last forever. An engine of innovation, LOHUM's R&D focus is driving sustainable climate technology.

The Company's NEETM™ Lithium-ion battery material recycling and extraction technology yields top-quality materials and produces zero waste. Its DETX™ battery price index makes it easy to determine accurate prices of battery materials and provides 'future' buyback prices. LOHUM is slated to prevent over 4 Million Tons of CO2e by 2026.

Introduction to Corporate Social Responsibility ('CSR'):

Pursuant to Rule 2(1) (d) of Companies (Corporate Social Responsibility Policy) Rules, 2014, Corporate Social Responsibility means the activities undertaken by a Company in pursuance of its statutory obligation laid down in Section 135 of the Act in accordance with the provisions contained in these rules.

In general parlance, Corporate Social Responsibility is a philanthropic activity which makes the corporates responsible and accountable towards the society and environment in which it operates and to discharge the social responsibility for sustainable development of all stakeholders.

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Regulatory Framework:

The Companies undertaking the Corporate Social Responsibility, shall comply with the Companies Act, 2013 and Companies (Corporate Social Responsibility) Rules, 2014, as amended from time to time, issued by the Ministry of Corporate Affairs.

The aforesaid Act and Rules provides a framework to the Companies to formulate, recommend, implement and monitor the CSR policy, and the activities to be undertaken for the CSR.

The Company may also take into consideration the activities as specified in the Schedule VII as per the Companies Act, 2013.

Governance:

The Board of Directors shall be responsible for formulating and monitoring the CSR Policy and shall indicate the activities falling under the Schedule VII of the Companies Act, 2013, to be undertaken by the Company and shall recommend the amount to be spent on CSR activities. The Board shall review the policy periodically and shall make amendments as and when required.

Annual Action Plan:

The Annual Action Plan shall be formulated by the Board of Directors. The annual action in pursuance to the CSR Policy, shall include the following, namely

- List of CSR activities, CSR projects or programmes to be undertaken in the areas as specified in Schedule VII of the Act;
- The manner of execution of such CSR projects or programmes;
- The manner of utilisation of funds and implementation schedules for the activities, projects or programmes;
- Monitoring and reporting of the CSR activities;

The Board may alter the action plan at any time during the financial year, if required.