



MITTAL ANALYTICS PRIVATE LIMITED

CIN: U74120UP2015PTC070197

Regd. Off: F4-403 & 404 A, Iridium, Shalimar Corporate Park, Vibhuti Khand,
Gomtinagar, Lucknow-226010

Email: mittalanalytics@gmail.com Phone: 0522-4002900

Introduction

Corporate Social Responsibility (CSR) refers to the responsibility of a company to operate in a socially responsible manner, contributing to the economic, social, and environmental well-being of society. The Companies use CSR to integrate economic, environmental and social objectives with companies operations and growth. As per Section 135 of the Companies Act, 2013, CSR encompasses activities that promote social welfare, address environmental concerns, and create a positive impact on society.

Vision

At Mittal Analytics Private Limited, we recognize our responsibility to contribute positively to the world around us. Our Corporate social responsibility (CSR) policy outlines our commitment to sustainable and ethical practices that benefit society and the environment and support its development. The CSR Policy lays down the guidelines for undertaking programmes geared towards social welfare activities or initiatives.

Purpose

The purpose of this policy is to:

- Demonstrate our dedication to social and environmental sustainability.
- Establish a framework for integrating CSR into our business operations.
- to align our CSR initiatives with the requirements of the Companies Act, 2013.

This Policy is framed pursuant to the provisions of section 135, Schedule VII of the Companies Act, 2013 ("Act") and the Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021 ("CSR Amendment Rules"), as amended from time to time.

Section 135 of the Companies Act, 2013 mandates CSR for companies that meet any of the following criteria:

- Net worth of ₹500 crore or more, or
- Annual turnover of ₹1,000 crore or more, or
- Net profit of ₹5 crore or more during the immediately preceding financial year.

Such companies are required to spend at least 2% of their average net profits over the previous three financial years on CSR activities.



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Core Areas of CSR

The Company will focus on:

- Eradicating hunger, poverty, and malnutrition; promoting healthcare, sanitation, and safe drinking water.
- Promoting education, livelihood enhancement, and vocational skills.
- Empowering women, senior citizens, and disadvantaged groups.
- Safeguarding environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining a quality of soil, air and water .
- Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art.
- Contribution to the Prime Minister's National Relief Fund or any other fund set up by the Central Government for socio-economic development providing relief and welfare of the Scheduled Castes, the Scheduled and backward classes.
- disaster management, including relief, rehabilitation and reconstruction activities.

The Company will place emphasis on initiatives aimed at development or improvement of the surrounding or local neighbouring areas

Implementation

The Board shall be responsible for implementing the mandate of the CSR Policy and shall ensure that the CSR activities are carried out in accordance with the CSR Policy read with the Companies Act 2013 and CSR Rules.

The Company shall ensure it spends 2% of the average net profits made during the immediately 3 preceding financial years

A private company having only two directors on its Board shall constitute its CSR Committee with two directors. If the CSR obligation (2% of average net profits) is ₹50 lakh or less, the company is not required to form a committee. Presently the Board of Directors shall discharge the committee functions given the CSR budget spend into consideration

The Companies Act, 2013 mandates that CSR funds be utilized exclusively for CSR activities mentioned in Schedule VII. The CSR funds should be spent in a manner that ensures the benefits reach the targeted communities or groups. The company can either implement the CSR projects directly or partner with implementing agencies such as NGOs or other social organizations which they may select during the course of the year as suitable for the CSR activities targeted.

The CSR Activities may be undertaken by the Company directly through its Implementation Group or with the prior approval of the Board, through any of the following entities as



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"Implementation Agency" being duly registered with the Central Government and having a unique CSR Registration Number (with effect from 1 April 2021).

The Company shall conduct due diligence prior to selection of an entity as its implementation agency, to inter alia verify the credentials and ensure that the proposed implementation agency is eligible and capable to be appointed as such. The Company has been contributing to few implementation agencies duly registered with the Central Government like Golden Future, Bhartiya Siksha Samiti UP etc. so it may continue to contribute to them or some new agencies duly registered who undertake the activities which the Company intends to focus under CSR

CSR Expenditure

- The Company shall spend at least 2% (two percent) of average Net Profits of the Company made during the three immediately preceding financial years in accordance with the Companies Act 2013 and the Rules and the CSR Policy.
- Administrative overheads shall not exceed 5% of total CSR expenditure.
- Unspent CSR funds will be transferred to designated fund as per legal requirements within a period of six months of expiry of the financial year.

Monitoring and Reporting

- The CSR will monitor the utilisation of funds by the implementing agencies for the purposes as defined and obtain valid utilisation certificate certified from a certified Chartered Accountant from the implementing agencies with regard to usage of funds contributed.
- The Board's report will include an annual report on CSR activities in the format prescribed by the Ministry of Corporate Affairs

Review and Updates

- **Policy Review:** This policy will be reviewed annually by the CSR committee to ensure its relevance and effectiveness. Updates will be made as necessary to reflect changing societal expectations and business practices.
- **Continuous Improvement:** We are committed to continuous improvement in our CSR efforts, learning from our experiences and striving for greater impact. We will regularly review and update our CSR goals and strategies to ensure they remain aligned with our mission and values.

This policy is subject to change at the discretion of Mittal Analytics Private Limited. It is intended to provide a general framework for our CSR efforts and may be adapted to suit specific circumstances and requirements.



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For Mittal Analytics Private Limited



Ayush Mittal
Director

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