

Corporate Social Responsibility (CSR) Policy

CORPORATE SOCIAL RESPONSIBILITY (CSR) POLICY

1. BACKGROUND

TGTMC Supply Chain Limited "the Company" believes that sustainable business growth is intrinsically linked with the well-being of the communities in which it operates. As a leading provider of integrated supply chain, warehousing, D2C, e-commerce fulfilment, logistics, and market expansion solutions, TGTMC recognizes its responsibility to create a positive social, environmental, and economic impact beyond its business operations.

This Corporate Social Responsibility ("CSR") Policy has been framed 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.

Wherever applicable, the Company shall:

- Constitute a CSR Committee (or discharge such functions through the Board where permitted under law).
- Formulate and approve an annual CSR Action Plan.
- Spend the prescribed CSR amount in accordance with Section 135 of the Companies Act, 2013.
- Monitor and report CSR activities in accordance with applicable statutory requirements.

2. OUR PHILOSOPHY

At TGTMC, Corporate Social Responsibility is an integral part of our business philosophy and reflects our commitment to responsible growth.

We believe that long-term business success can only be achieved when economic progress goes hand in hand with social development, environmental sustainability, ethical governance, and community welfare.

Our CSR initiatives are designed to create meaningful and measurable impact by supporting education, healthcare, livelihood enhancement, environmental conservation, disaster relief, and community development. We aspire to contribute towards building stronger communities while promoting sustainable development for future generations.

3. OUR VISION

TGTMC's CSR Vision is to create lasting social value through responsible business practices and meaningful community engagement.

We are committed to:

- Conducting our business with integrity, transparency and ethical governance.
- Creating sustainable opportunities that improve the quality of life of communities where we operate.
- Supporting education, skill development and employability.
- Promoting environmental sustainability and responsible resource management.
- Contributing towards inclusive economic growth.
- Building partnerships with government bodies, NGOs, educational institutions and community organizations for long-term social impact.

4. APPLICABILITY

This Policy shall apply to all CSR initiatives undertaken by TGTMC across India in accordance with Section 135 of the Companies Act, 2013 and Schedule VII thereto.

The Company shall endeavour to undertake CSR projects preferably in locations where it has business operations including:

5. OBJECTIVES

The objectives of this Policy are to:

- Integrate social responsibility into TGTMC's business strategy.
- Create sustainable and measurable social impact.
- Improve the quality of life of underprivileged communities.
- Encourage inclusive development through education, healthcare and skill development.
- Promote environmental sustainability.
- Support national development priorities aligned with Schedule VII of the Companies Act, 2013.
- Build long-term relationships with communities and stakeholders.
- Enhance TGTMC's reputation as a responsible corporate citizen.

6. FOCUS AREAS

The Company may undertake CSR activities in one or more of the following areas specified under Schedule VII of the Companies Act, 2013.

A. Education

- Promotion of education
- Digital education initiatives
- Scholarships
- School infrastructure
- Libraries
- STEM education
- Vocational education

B. Skill Development & Livelihood

- Skill development programmes
- Entrepreneurship development
- Employment generation
- Women entrepreneurship
- Youth employability
- Supply chain and logistics skill development

C. Healthcare

- Preventive healthcare
- Medical camps
- Sanitation
- Nutrition
- Mental health awareness
- Safe drinking water

D. Women Empowerment

- Women entrepreneurship
- Vocational training
- Financial literacy
- Gender equality initiatives

E. Environmental Sustainability

- Tree plantation
- Water conservation
- Waste management
- Renewable energy
- Carbon footprint reduction
- Circular economy initiatives

F. Rural Development

- Village development
- Infrastructure improvement
- Community sanitation
- Drinking water facilities

G. Disaster Relief

- Relief and rehabilitation
- Natural disaster response
- Emergency medical support

H. Technology & Innovation

- Digital inclusion
- Innovation for social impact
- Technology-enabled education

I. Any Other Activity

Any activity permitted under Schedule VII of the Companies Act, 2013, as may be approved by the Board.

7. RESPONSIBILITIES OF THE BOARD

The Board of Directors shall:

- Approve the CSR Policy and any amendments thereto.
- Approve the Annual CSR Action Plan.
- Ensure implementation of CSR projects.
- Ensure expenditure of the prescribed CSR amount.
- Monitor utilization of CSR funds.
- Ensure administrative overheads remain within statutory limits.
- Approve transfer of unspent CSR amounts in accordance with applicable law.
- Make appropriate disclosures in the Board's Report.
- Review CSR performance periodically.

8. RESPONSIBILITIES OF THE CSR COMMITTEE

Where applicable under the Companies Act, the CSR Committee shall:

- Formulate and recommend the CSR Policy.
- Recommend CSR projects and budgets.
- Recommend annual CSR expenditure.
- Monitor implementation of CSR initiatives.
- Review project progress and impact assessment.
- Submit periodic reports to the Board.

Where constitution of a CSR Committee is not mandatory, these functions shall be discharged by the Board.

9. IMPLEMENTATION OF CSR PROJECTS

CSR projects may be implemented through:

- Registered Trusts
- Registered Societies
- Section 8 Companies
- Government agencies
- Registered implementing partners eligible under the Companies Act, 2013
- Direct implementation by the Company where permitted under law

The Company may also collaborate with other companies or institutions for implementation of CSR programmes.

10. IDENTIFICATION OF CSR PROGRAMMES

CSR programmes shall be identified based on:

- Community needs assessment
- Sustainable development priorities
- Local stakeholder consultation
- Government priorities
- Business locations and surrounding communities
- Measurable social impact

Preference shall be given to projects capable of generating long-term and sustainable benefits.

11. MONITORING & REPORTING

The Company shall establish an appropriate monitoring mechanism to ensure:

- Effective utilization of CSR funds.
- Timely completion of projects.
- Achievement of intended objectives.
- Compliance with statutory requirements.
- Periodic review by the Board.

12. CSR EXPENDITURE

The Company shall spend the amount prescribed under Section 135 of the Companies Act, 2013 on CSR activities.

CSR expenditure shall include:

- Project implementation costs.
- Administrative overheads (within statutory limits).
- Monitoring and evaluation costs.
- Impact assessment, wherever applicable.

Unspent CSR amounts shall be dealt with in accordance with the Companies Act, 2013 and applicable Rules.

13. EXCLUSIONS

The following shall not qualify as CSR activities:

- Activities undertaken in the normal course of business.
- Activities benefiting only employees of the Company and their families.
- Contributions to political parties.
- Activities undertaken outside India (except as permitted by law).
- Sponsorship activities primarily undertaken for marketing benefits.
- Activities specifically excluded under the Companies Act, 2013.

14. REVIEW OF POLICY

The Board may review, amend or modify this Policy from time to time to ensure compliance with statutory requirements and alignment with the Company's strategic objectives.

15. EFFECTIVE DATE

This Policy shall come into effect from the date of its approval by the Board of Directors of **The Go To Market Company (TGTCM)** and shall remain in force until modified or replaced.

TGTCM CSR Vision Statement

"At TGTCM, we believe that responsible business extends beyond commercial success. Through meaningful partnerships, ethical governance, sustainable operations, and community-focused initiatives, we are committed to creating long-term social value, empowering people, protecting the environment, and contributing to inclusive economic growth."