

CORPORATE SOCIAL RESPONSIBILITY POLICY

I. CSR POLICY

This CSR Policy encompasses SKS FASTENERS LIMITED's ("The Company") philosophy for social responsibilities and lays down the guidelines and mechanism for undertaking projects, programs and activities towards such responsibilities.

II. VISION STATEMENT AND OBJECTIVE

1. The CSR Policy sets out Company's commitment towards ensuring that our activities extend beyond business and include initiatives and endeavours for the benefit and development of the community and society. The CSR Policy lays down guidelines for undertaking programmes geared towards social welfare activities or initiatives. Through this CSR Policy, we propose to adopt the CSR Activities mentioned below.
2. In alignment with the above vision, the Company through the CSR Activities, will endeavor to enhance value creation in the society and in the community, through its services, conduct and initiatives, so as to promote sustained growth for the society and community, in fulfilment of its role as a socially responsible corporate.
3. This CSR Policy has been framed in accordance with the applicable provisions of the Companies Act 2013 and the rules issued thereunder.
4. The objective of this CSR Policy is to:
 - (i)
 - (ii) Outline projects, programs and activities to be undertaken by the Company ;
 - (iii) Specify the modalities of execution of such projects, programs and activities;
 - (iv) Monitor the process to be followed for such projects, programs and activities;
 - (v)
 - (vi) Directly or indirectly take up programs that benefit the communities in and around its work centers and results, over a period of time, in enhancing the quality of life and economic well-being of the local populace; and
 - (vii) Generate community goodwill for the Company and help reinforce a positive and socially responsible image, through our CSR Activities.

5. Composition of CSR committee:

The CSR Committee has been constituted in accordance with the provisions of the Act comprising of the 5 (Five) Directors. The Company Secretary shall be the Secretary to the Committee. The CSR Committee may invite other experts/ Invitees as per its requirements. Following are the CSR Committee Members:

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| i. | Mr. Sushilkumar Bindal- | Managing Director & Chairman |
| ii. | Mr. Vinod Jain | HR Director |
| iii. | Mrs. Meenal Bindal | Finance Director |
| iv. | Mr. Sanwarmall Changoiwala | Independent Director |
| v. | Mr. Mahendra Kumar Sharma | Independent Director |