

Nelco Network Products Ltd. - Corporate Social Responsibility

1. A brief outline of the Company's Corporate Social Responsibility (CSR) policy,:

The Company's Corporate Social responsibility policy integrates social commitment with best corporate practices. The policy comprises a set of rules adopted by NNPL's Board of Directors. Under the framework of the policy, the sectors and issues focused by the Company shall fall under the purview of activities specified in the Schedule VII of the Companies Act, 2013 in the areas of Education, Health and Sanitation, Enhancement of livelihood & Skill Building, support to weaker section of society and those approved by the Board from time to time. The geographical focus of the Company's CSR activities will be the whole of India. However, the company shall give preference to the local area and areas around it where the Company or its Parent Company operates. CSR activities will be implemented by the Company itself or through collaboration with Tata Group of Companies, Tata Trust, Other Corporate entities, Societies and Government institutions etc. as may be permitted under the Act and Rules made thereunder. Web link of CSR Policy: <https://www.nelco.in/pdf/Policies/csr-policy-nnpl.pdf>

2. CSR Projects Undertaken during FY2022 – 2023

A project titled: "Develop neighbourhood community- School education" was undertaken during the financial year. This project is recommended for adoption for next 3 years.

The project involved providing basic education to underprivileged children at the Indira Nagar slums near our Mahape office. The project also provided opportunity to our employees for voluntary activity by way of skill building classes for these children.
