

HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED

CORPORATE SOCIAL RESPONSIBILITY POLICY

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OWNER	:	Rohit Mishra, Chief Risk & Compliance Officer and Company Secretary

Approved by the Board during meeting held on 7 February 2026	:	<ol style="list-style-type: none">1. Shrai Madhvani Manubhai2. Kamlesh Manubhai Madhvani3. Kumar Krishnan4. Nitin Kishore Gadhia5. Geetha Gangadharan6. Justice Mukesh Shah
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1. PREAMBLE

The CSR policy of Hindusthan National Glass & Industries Limited shall be read in line with section 135 of the Companies Act 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 and such other rules, regulations, circulars, notifications as may be applicable and as amended from time to time. The term CSR can be referred as corporate initiative to assess and take responsibility for the Company's effects on the environment and impact on social welfare.

Our CSR aim is to make a positive impact on our people, environment, customers and the communities that we serve. Our CSR policy shall apply to all CSR Projects/Programmes undertaken by the Company as per liberal interpretation of activities listed in Schedule VII of the Companies Act, 2013 within the geographical limits of India alone.

2. CSR VISION & OBJECTIVE

VISION

The Company aspires to be a responsible corporate citizen, behave ethically & contribute to sustainable development with strategies, policies and actions aligned with wider social, economic & environmental concerns in mind.

OBJECTIVE:

- To set up the guiding principles for carrying out CSR activities and projects as per the CSR policy.
- To establish a guideline for compliance with the provisions of the Companies Act, 2013 and to approve the CSR budget as required under law.
- To set up processes for promoting, investing, engaging, collaborating, implementing and monitoring of the CSR activities to be undertaken by the Company.
- To create superior value for our stakeholders.
- Implementation of the CSR activities in Projects/Programme mode through a focused approach for generating maximum approach.
- Ensuring the implementation of CSR initiatives in letter and spirit through appropriate procedures and reporting.

3. DEFINITIONS

In the CSR Policy unless the context otherwise requires:

- (a) "**Act**" means the Companies Act, 2013 as may be amended from time to time.
- (b) "**Board of Directors**" means the current composition of the Board of Directors as may be changed from time to time
- (c) "**Corporate Social Responsibility (CSR)**" means and includes but is not limited to
 - (i) Projects or programs relating to activities specified in Schedule VII to the Act, as may be amended from time to time; or
 - (ii) Projects or programs relating to activities undertaken by the Board of Directors of a company in pursuance of recommendations of the CSR Committee of the Board as per declared CSR Policy of the company subject to the condition that such policy will cover subjects enumerated in Schedule VII of the Act as may be amended from time to time.
- (d) "**CSR Committee**" means the Corporate Social Responsibility Committee of the Board referred to in Section 135 of the Act.

4. ROLES AND RESPONSIBILITIES OF CSR COMMITTEE (IF APPLICABLE)

The roles and responsibilities of the CSR Committee shall be as determined by the Board of Directors from time to time in accordance with the CSR Provisions.

5. CSR PROGRAMS/PROJECTS

- 5.1 The CSR projects/ programmes are intended to cover a wide range of activities in accordance with Schedule VII of the Act. While deciding the program or project to be undertaken based on the focus areas indicated, the Company shall ensure that the provisions are interpreted liberally, and the essence thereof is strictly adhered to.
- 5.2 Every activity to be undertaken by the Company as part of the CSR programs/projects shall be approved by the CSR Committee (if applicable) or by the Board of Directors. For the purpose of carrying out the CSR activities, preference shall be given to the local area and the areas around which the Company operates.

6. IMPLEMENTATION OF CSR

CSR Committee (if applicable)/ Board shall formulate the Annual Action Plan as required under the CSR Provisions and provide guidance from time to time on implementation of projects including but not limited to implementation of the projects / programs directly or through entities set up by the Company or other agencies as may be permitted under the CSR Provisions from time to time.

7. MONITORING

The CSR Committee (if applicable) or the Board of Directors shall monitor and provide guidance on review and reporting mechanism on projects / programs in such manner, at such frequency as may be deemed necessary from time to time and as per the CSR Provisions.

8. REPORTING

The CSR activities undertaken during the financial year including the CSR expenditure made will be reported in the Board report for the relevant financial year and in the manner prescribed under the Act.

In the event Company fails to spend the amount earmarked for the CSR activities in a financial year, the CSR Committee, if applicable shall submit a report or intimation in writing to the Board specifying the reasons for not spending the amount which in turn shall be reported by the Board in their report to the shareholders of the Company for that particular financial year.

9. POLICY REVIEW AND FUTURE AMENDMENTS

The CSR Committee (if applicable) may, as and when required, suggest changes to the CSR Policy and submit the same for the approval of the Board.

Any subsequent notification, circular, guidelines or amendments under the Act and any other applicable laws, as may be issued from time to time shall be mutatis mutandis applicable without any further modification or amendment in this policy.