

## **Disclosure of CSR Activities by RKSV Securities India Private Limited**

### **Introduction**

Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 mandates that every company having net worth of INR 500 crore or more, or turnover of INR 1,000 crore or more or a net profit of INR 5 crore or more during any financial year shall constitute a Corporate Social Responsibility Committee (“CSR”) of the Board consisting of three or more directors. Such committee shall institute transparent monitoring mechanism for implementation of the CSR projects or programs or activities undertaken by the Company.

According to Section 135(4)(a) of the Companies Act, 2013, the company must approve a corporate social responsibility policy after taking into account the recommendations of the committee, disclose the contents of it in its report, and also place it on the company's website, if any, in such a way as prescribed.

Corporate social responsibility is measured in terms of businesses improving conditions for their employees, shareholders, communities, and environment. But moral responsibility goes further, reflecting on the need for corporations to address fundamental ethical issues such as inclusion, dignity, and equality.

### **1. CSR Philosophy & Objective:**

RKSV Securities India Private Limited is committed to maintaining a socially responsible business culture and expanding its operations. The vision of our business is to grow while reducing our environmental impact and improving our positive social impact. Over the years, as a company, we've always strived to serve communities in a diversified manner. The company's CSR program aims to achieve global balance between human, environmental, and community resources. As part of its commitment to sustainable development, the Company aims to integrate and embed CSR into its business operation and participate actively in CSR initiatives. By establishing these guidelines, the Policy also establishes the process of executing, implementing, and monitoring the CSR activities the Company intends to engage in.

### **2. Composition of CSR Committee:**

The CSR Committee of the Board comprises of the following Directors:

1. Mr. Ravi Kumar Chandran
2. Mr. Amit Chhotalal Lalan; and
3. Mr. Puneet Maheshwari

### **3. CSR Policy – [Attached herewith](#)**

**4. CSR Activities to be undertaken by the Company:**

- (i) Eradicating hunger, poverty and malnutrition, mental health, promoting preventive health care and sanitation and making available safe drinking water;
- (ii) promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects;
- (iii) promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centers and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward group;
- (iv) ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water;
- (v) COVID – 19 relief support.
- (vi) All other activities which forms part of CSR as per Schedule VII of the Act, 2013 (the “Act”) as amended from time to time.