

**FUTURISTIC SECURITIES LIMITED**

**CORPORATE SOCIAL RESPONSIBILITY POLICY**

**(CSR POLICY)**

## 1. CONTEXT

Futuristic Securities Limited ('Futuristic' or 'the Company') has been an adopter of Corporate Social Responsibility ('CSR') initiatives. Along with sustained economic performance, environmental and social stewardship is also a key factor for holistic business growth. The company's focus has always been to contribute to the sustainable development of the society and environment, and to make our planet a better place for future generations.

## 2. OBJECTIVES

Futuristic CSR Policy intends to:

- Strive for economic development that positively impacts the society at large with minimal resource footprint.
- Embrace responsibility for the Company's actions and encourage a positive impact through its activities on hunger, poverty, malnutrition, environment, communities, stakeholders and the society.

## 3. FOCUS AREA

In accordance with the primary CSR philosophy and the specified activities under the Act read with Companies (Corporate Social Responsibility Policy) Rules, 2014 ("the CSR Rules"), and any amendments thereof, the CSR activities of Futuristic Securities Limited will have the following thrust areas:

- **HUNGER, POVERTY, MALNUTRITION AND HEALTH:** Eradicating extreme hunger, poverty and malnutrition, promoting preventive healthcare, sanitation and making available safe drinking water.
- **EDUCATION:** Promoting education, including special education and employment-enhancing vocational skills especially among children, women, elderly and the differently abled, and livelihood enhancement projects; monetary contributions to academic institutions for establishing endowment funds, chairs, laboratories, etc., with the objective of assisting students in their studies.
- **ENVIRONMENTAL SUSTAINABILITY:** Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agro-forestry, conservation of natural resources and maintaining the quality of soil, air and water.
- **SOCIAL ACTIVITIES:** All the activities as specified in the object clauses of the below mentioned Trusts or any other activities as the CSR Committee deems appropriate.

## 4. UNDERTAKING CSR ACTIVITIES

Futuristic will undertake its CSR activities, approved by the CSR Committee, through the Registered Trusts, i.e. THIRANI CHARITABLE TRUST, KRISHNALAL THIRANI MEMORIAL CHARITY TRUST & SETH ASHARAM THIRANI CHARITY TRUST or such other entity/organization as approved by the CSR Committee.

The surplus arising out of the CSR activities, projects or programs shall not form part of the business profit of the Company.

## 5. LOCATION OF EFFORTS

The CSR committee will decide on the locations for CSR activities.

## **6. GOALS**

Our goals include the following:

<b>Sl. No</b>	<b>Goal Area</b>	<b>Actions</b>
1	Hunger, poverty, malnutrition and healthcare	Futuristic will work with various non-profit organizations that run mid-day meal programs in schools across Mumbai and may establish kitchens that provide meals to school children.
2	Education	Futuristic ' focus on education will be on two fronts: i) To train students from under privileged backgrounds in various development centers. ii) Sponsor chairs and create endowment funds for the schools and colleges to assist students with their studies.
3	Environmental Sustainability.	Futuristic will, among other things, focus on promoting , ensuring environmental sustainability and ecological balance.

## **7. COMPOSITION OF CSR COMMITTEE**

The CSR Committee shall consist of the following directors:

- Mr. Pradeep Jatwala
- Mrs. Nandini Mehta
- Mr. Adarsh Chopra

## **8. RESPONSIBILITIES OF THE COMMITTEE**

The responsibilities of the CSR Committee include:

- Formulating and recommending to the Board of Directors the CSR Policy and indicating activities to be undertaken,
- Recommending the amount of expenditure for the CSR activities,
- Monitoring CSR activities from time to time.

## **9. GOVERNANCE**

The Company through the registered trusts will undertake CSR activities as per the provisions of the Companies Act, 2013. Accordingly, Futuristic will work closely with and support the Board and the CSR Committee in implementing CSR activities of the Company. Futuristic will assist the CSR Committee in identifying the areas of CSR activities, programs and execution on initiatives as per defined guidelines. Futuristic will also assist the Board and the CSR Committee in reporting the progress of deployed initiatives and in making appropriate disclosures (internal/external) on a periodic basis.