

**CORPORATE SOCIAL RESPONSIBILITY POLICY**  
**NEW DELHI TELEVISION LIMITED**

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## **CORPORATE SOCIAL RESPONSIBILITY POLICY**

### **1. PREAMBLE**

New Delhi Television Limited (“the Company”) believes that a business is an active entity of society and economy and plays an important role in nation building. The Company’s focus has always been to contribute to the sustainable development of the society and environment.

This Corporate Social Responsibility Policy (“the CSR Policy”) has been developed in accordance with Section 135 of the Companies Act 2013 (“the Act”) and the Companies (Corporate Social Responsibility) Rules, 2014 notified by the Ministry of Corporate Affairs, Government of India.

### **2. OBJECTIVES**

The CSR Policy lays down guidelines and mechanisms to be adopted by the Company in order to carry out CSR Projects / Programs.

All CSR Projects / Programs will be conceived and implemented through a focused approach towards target beneficiaries for generating maximum impact.

### **3. APPLICABILITY**

Every company having net worth of Rs. 500 Crore or more, **or** turnover of Rs. 1000 Crore or more **or** a net profit of Rs. 5 Crore or more during the immediately preceding financial year shall constitute a Corporate Social Responsibility Committee of the Board consisting of three or more directors, out of which at least one director shall be an independent director.

The CSR Policy shall apply to all CSR Projects/Programs undertaken by the Company for the welfare and sustainable development of different segments of the society.

### **4. CSR COMMITTEE & ITS RESPONSIBILITY**

The Board of Directors has constituted a Corporate Social Responsibility Committee (“CSR Committee”) consisting of three directors, out of which one is independent director. The committee may be reconstituted by the Board of Directors, at any time to meet out the criteria prescribed under the Companies Act, 2013 or for any other reason, whatsoever.

The CSR Committee shall be responsible for:

- a. Formulating and recommending the CSR Policy to the Board;
- b. Identifying Projects / Programs to be undertaken as per Schedule VII of the Act and Policy;
- c. Recommending to the Board the CSR expenditure to be incurred;
- d. Reporting to the Board on the progress of the various CSR Projects / Programs and expenditure on a regular basis; and
- e. Monitoring the CSR Policy and recommending to the Board, modifications to the said policy as and when required.

## **5. CSR ACTIVITIES**

The Company shall implement all CSR Activities in compliance with the provisions of Section 135 of the Act read with the CSR Rules made thereunder.

The Company's CSR initiatives shall mainly focus on the following areas:

- a. Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swachh Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water Making available safe drinking water;
- b. promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects;
- c. promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;
- d. 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 4[including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga;
- e. protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional art and handicrafts;
- f. measures for the benefit of armed forces veterans, war widows and their dependents;

- g. training to promote rural sports, nationally recognised sports, Paralympic sports and Olympic sports;
- h. contribution to the prime minister's national relief fund or any other fund set up by the central govt. for socio economic development and relief and welfare of the schedule caste, tribes, other backward classes, minorities and women;
- i. Contribution to incubators funded by Central Government or State Government or any agency or Public Sector Undertaking of Central Government or State Government, and contributions to public funded Universities, Indian Institute of Technology (IITs), National Laboratories and Autonomous Bodies (established under the auspices of Indian Council of Agricultural Research (ICAR), Indian Council of Medical Research (ICMR), Council of Scientific and Industrial Research (CSIR), Department of Atomic Energy (DAE), Defence Research and Development Organisation (DRDO), Department of Science and Technology (DST), Ministry of Electronics and Information Technology) engaged in conducting research in science, technology, engineering and medicine aimed at promoting Sustainable Development Goals (SDGs);
- j. rural development projects;
- k. slum area development;
- l. disaster management, including relief, rehabilitation and reconstruction activities.
- m. Such other activities as may be added in the Schedule VII of the Companies Act, 2013 and as approved by the CSR Committee of the Company.

## **6. MODE OF IMPLEMENTATION**

- A. The CSR Activities shall be executed through one or more of the following modes:
  - (a) directly by the Company; and/or
  - (b) Through a Company established under section 8 of the Act or a registered trust or a registered society, established by the Company, either singly or along with any other company and/or
  - (c) Through a Company established under section 8 of the Act or a registered trust or a registered society, established by the Central Government or State Government or any entity established under an Act of Parliament or a State legislature and/or

- (d) Through a Company established under section 8 of the Act or a registered trust or a registered society, other than those specified above, with an established track record of three years in undertaking similar activities, programs or projects and/or
- (e) company may also collaborate with other companies for undertaking projects or programs or CSR activities.

The CSR Committee will decide implementation schedule and modalities of execution based on each CSR project or activity.

## **7. LOCATION OF CSR ACTIVITIES**

### Areas for undertaking CSR

The CSR Activities, whether undertaken by the Company itself or through an implementing agency, the Company shall give preference to the local areas and the periphery around which it is operating.

However, the CSR Committee may identify other areas for CSR Activities, from time to time and obtain necessary approval from the Board.

### Long-term, medium-term and short-term activities

The Company may, depending on the programmes, activities and needs, decide and undertake long-term, medium-term and short-term CSR activities, and accordingly plan their implementation.

## **8. CSR EXPENDITURE**

In a financial year, the Company shall spend at least 2% of the average net profits of the Company made during the immediately preceding 3 (three) financial years.

CSR Expenditure shall mean all expenditure incurred in respect of specific projects/ programs relating to the approved CSR activities.

CSR Expenditure shall not include –

- a. Expenditure on an item not in conformity or not in line with activities which fall within the purview of the CSR activities listed in Schedule VII of the Companies Act, 2013;
- b. Expenditure towards projects or programs or activities undertaken outside India.

The Annual CSR Budget will be approved by the Board of Directors of the Company upon recommendation by the CSR Committee.

## **9. MONITORING AND REPORTING**

The Company's CSR Committee shall periodically review the progress of various CSR projects/programs undertaken by the Company.

The minutes of the meetings of the CSR Committee shall be placed before the Board.

The CSR Committee may be directed by the Board to present the amount spent on CSR Activities annually and the impact assessment thereof as appropriate.

## **10. DISCLOSURE / REPORTING**

The CSR Policy shall be displayed on the Company's website <https://www.ndtv.com/convergence/ndtv/corporatepage/investors.aspx>

Necessary disclosures relating to Corporate Social Responsibility, as may be stipulated by law from time to time, shall be included in the Board's report.

## **11. REVIEW AND AMENDMENT**

The Policy may be reviewed and amended from time to time. The CSR Committee may amend or modify any or all the provisions of the policy subject to the approval of Board of directors.