

Corporate Social Responsibility Policy

August, 2022



Model Economic
Township Limited

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(A) Introduction

1. Model Economic Township Limited is wholly owned subsidiary of Reliance Industries Limited, which is India's largest private sector enterprise with businesses across the energy and materials value chain and a strong presence in the rapidly expanding retail, telecommunication and media sectors.
2. Section 135 of the Companies Act 2013 requires every company, having net worth of Rs. 500 crore or more, turnover of Rs. 1000 crore or more or net profit of Rs. 5 crore or more during the immediately preceding financial year, shall constitute 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. It further provides that Corporate Social Responsibility Committee shall formulate and recommend to the Board a Corporate Social Responsibility Policy, which shall indicate the activities to be undertaken by the Company in areas or subject, specified in Schedule VII of the Act, recommend the amount of expenditure to be incurred on the activities and monitor the corporate social responsibility policy of the company from time to time.

(B) Scope of the Policy

3. The following are the key elements of the policy:
 - (a) The framework of corporate social responsibility and its approach towards the same;
 - (b) Key focus areas for inclusive development;
 - (c) Overview of the implementation strategy of various CSR initiatives;
 - (d) Methodology of measuring and reporting outcomes and impact;
 - (e) Governance structure.
4. METL has always believed in complete inclusive growth and concept of co-existing with local community and provide required inputs for their development while developing the METL project in the parallel. The company believes at whatever CSR intervention, it plans to undertake, should have required scale, its impact should be visible and tangible in form and should be sustainable. The Company also aims to continue its efforts to build on RIL's tradition of social responsibility to empower people and through its engagement, to improve lives, living and livelihood of millions on sustainable basis.
5. The Company wishes to focus on three major areas having most important and most critical contribution to the growth of local community namely Health, Education and village infrastructure.
 - (a) In its health initiative, the aim is to provide affordable solutions to healthcare through improved access, awareness and health related remedies and solutions and interventions on real time basis;

- (b) In its education initiatives, the focus will be to provide access to quality education, training, skill enhancement with continuous efforts of supplementing education at school level with new tools and technologies as well as providing additional educational inputs through coaching classes to increase their competitive skills to appear in competitive exams for success, enhance employability as well as to contribute improve the schools infrastructure;
 - (c) In its village infrastructure initiatives, the Company wants to supplement the gaps in infrastructure facilities on the specific request of village authorities.
6. The Company aims to continue it's work in the above-mentioned areas and scale up further for better reach, deeper engagement and impact.
- (a) In healthcare, the company plans to focus on providing affordable and accessible health care initiatives and bring about improvement in awareness and health seeking behaviour in its project areas through initiatives such as:
 - Primary, secondary and tertiary health care facilities;
 - Conducting need-based health camps and providing consultation home medicine etc;
 - Working on maternal and woman and child health;
 - Improving healthcare delivery through innovative outreach programs;
 - Linking up the local community to the various government run health initiative clean show that all the residents claim Annabelle affordable healthcare facilities provided both by the company as well as by the government initiatives under its various health related policies.
 - (b) In respect of education, the Company plans to initiate following activities:
 - promoting primary and secondary education;
 - skill development and vocational training;
 - providing supplements 2 importing education at school level;
 - providing required coaching public education inputs 2 students aspiring 2 aspiring for higher education through success in competitive exams
 - (c) In respect of village infrastructure, Company will fund the infrastructure needs of the villages namely safe drinking water facilities, hygiene and sanitation works and other basic amenities.

(C) Implementation strategy

- 7. The company shall give preference to the local area and areas around it where it operates, for spending the amount earmarked for Corporate Social Responsibility activities. The Company is committed towards improving the lives of local community through affordable healthcare facilities as well as supplementing educational tools and infrastructure to improve the education level of the children.

- (a) Direct engagement strategy- most initiatives to be conceptualised and executed directly through a team of professionals and consultants/NGOs;
 - (b) In addition to the direct engagement, in specific cases, to partner with other organizations who have the technical expertise and experience to undertake various programmes in the identified areas of healthcare and education sector to improve the outcomes of the CSR initiatives of the company;
8. The following summarises the model of engagement:
- (a) Working towards improving lives of local community;
 - (b) Direct engagement with local communities by providing affordable health care facilities;
 - (c) Direct engagement with primary and senior secondary schools to supplement the education tools/infrastructure to ensure better educational inputs, imparting training to school going children to engage with experts in the field, to provide required coaching inputs to achieve high success rate in competitive exams and to enhance employability;
9. The Corporate Social Responsibility initiatives of the Company will be implemented:
- (a) Directly or through Reliance foundation or a registered trust, society or company established under Section 8 of the Companies Act 2013;
 - (b) Any other foundation, trust or Section 8 company or any other form of entity with the track record of at least three years in carrying out activities in identified areas. While evaluating it's partners, METL has to evaluate the credentials of the implementing entity and seek relevant documents, information and details as per **Annexure 1**;
 - (c) The Company may also collaborate with other companies or institutions for undertaking projects of programs for CSR activities

(D) Measuring and reporting outcomes and impact

10. METL's CSR initiative aim to focus on outcome and impact measurement in multiple ways by measuring changes in the lives of local community that it engages with on following parameters:
- (a) Impact assessment studies;
 - (b) Routine program monitoring to track key operational strategies;
 - (c) Focus on beneficiary acceptance and course correction;
 - (d) Efficient information systems towards developing solutions for collecting, , storing processing and transmitting information
11. The Company to continuously strengthen its existing systems and processes to capture the impact through its various initiatives and periodic reports of CSR initiatives to be presented before the corporate social responsibility committee and Board of directors of the company.

Recommendations

12. Based on the activities to be identified in future as per local requirements, the CSR Committee recommends to the Board for approval of Corporate Social Responsibility Policy as outlined above.
13. The implementation of the identified programs will be monitored by in-house community engagement section of the Company and will appraise the Committee during execution of this program and also after completion to assess the intended benefits accruing to the target groups.



Annexure 1

1. Indicative list of documents to be seen and considered while carrying out the due diligence of implementing agency:
 - (a) Memorandum of Association and Articles of Association or the other charter documents of the implementing agency;
 - (b) Registration certificates;
 - (c) Registration certificates under section 12 of the Income Tax Act 1961;
 - (d) Audited accounts of last three years
 - (e) Exemption certificates under section 80 G
 - (f) Copy of PAN card;
 - (g) Exemption certificate under section 35 (1), if available;
 - (h) Acknowledgement of income tax return along with income tax return filed for last three years;
 - (i) FCRA certificate, if any, and latest copy of FCRA return FC- 3 if available
 - (j) Description of projects undertaken by the implementing agency in the last three years
2. Ensure that the project/program is consistent with list of activities in schedule VII in education, health area and village.
3. The team may visit and or meet the representatives to assess the organization;
4. Quarterly reporting on the progress in implementation of the projects/ programs and utilization of the amount;
5. Reserving the rights to be exercised, at its discretion, of stopping the funding at any stage of project if the program is not being implemented as per the program objectives and goals.

