



INDIA INTERNATIONAL HOUSE LTD.

CIN : U74899DL1995PLC068503

A-6/1&2, Site –IV, Industrial Area, Sahibabad, Dist. Ghaziabad (U.P.) INDIA

Regd. Office: 02nd Floor, B-1, MMTC, Local Shopping Complex,
Opposite Aurobindo College, Malviya Nagar, New Delhi – 110017

Tel : +91-011- 43575156, 26691550

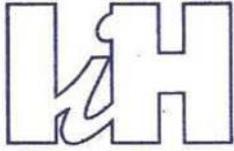
E-mail: skg@skggroup.com Website: www.buildershardware.co.in

Details of the Corporate Social Responsibility (CSR) projects of the Company

CSR Committee in consultation of the Board of Directors of the Company will identify suitable projects for implementation in line with the objectives of the Company and requirements laid down under the Regulations. These projects would be executed either directly by the Company or through various trusts and organizations which are active in relevant fields. CSR activities shall be undertaken as projects, programs of activities (either new or ongoing) excluding activities undertaken in pursuance of the normal course of business of the Company.

Following are the list of projects which are currently undertaken in the overall scope and objectives of CSR policy. Projects may be added, or existing projects may be modified based on ground level needs while remaining within the overall scope of CSR policy. Estimated expenditure for the year is targeted to be approximately 2% of the net profit of the company. Any significant change will be periodically reviewed in consultation with CSR committee.

- (i) eradicating hunger, poverty and malnutrition, 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 groups;
- (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) 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 arts and handicrafts;



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- (vi) measures for the benefit of armed forces veterans, war widows and their dependents;
- (vii) training to promote rural sports, nationally recognized sports, Paralympic sports and Olympic sports;
- (viii) contribution to the Prime Minister's National Relief Fund or any other fund set up by the Central Government for socio-economic development and relief and welfare of the Scheduled Caste\$, the Scheduled Tribes, other backward classes, minorities and women;
- (ix) Contributions or funds provided to technology incubators located within academic institutions which are approved by the Central Government.