



TATA PLAY LIMITED

CORPORATE SOCIAL RESPONSIBILITY POLICY

Corporate Social Responsibility Policy

This Corporate Social Responsibility (hereinafter referred to as 'CSR') Policy is framed in terms of the Companies Act, 2013 (hereinafter referred to as 'the Act') read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 (hereinafter referred to as 'the CSR Rules'), as amended from time to time.

Approach and Direction

Tata Play Limited ('TPL' or 'the Company') is committed to contribute to the improvement in the quality of life of individuals who belong to the socially and economically weaker sections of the Society.

Programmes, projects and activities (hereinafter collectively referred to as 'CSR Programmes') carried out in this regard are the subject matter of this Policy.

Tata Play has identified Livelihood enhancement projects from the list of activities in Schedule VII to the Act.

Selection

The Company aims to impart vocational training to unemployed / semi-literate youth of the country through 'Tata Play Kaushal'.

Implementation

The Company's CSR Programmes will be implemented through (i) Company personnel or (ii) external implementing agencies.

Monitoring

The CSR Committee will review the status of implementation of the CSR Programmes on a regular basis.

Annual Action Plan

Every year, the CSR Committee will place for the approval of the Board of Directors of the Company (hereinafter referred to as 'the Board'), an annual CSR Action Plan (hereinafter referred to as 'CSR Plan') delineating the CSR Programme to be carried out during the financial year, including the budgets thereof, their manner of execution, etc. The Board will consider and approve the CSR Plan with such modification that may be deemed necessary.

Others

Presently all the CSR activities undertaken are voluntary in nature.

In the event of any inconsistency between this Policy and the applicable laws, the applicable laws will prevail.

This Policy will be reviewed by the Board, on the recommendation of the CSR Committee, as and when deemed necessary.

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE COMPOSITION

Sl. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Mr. Saurabh Agrawal, Chairperson	Non – Executive, Non-Independent	-	-
2.	Mr. Harit Nagpal	Managing Director and CEO	1	1
3	Mr. S. Devarajan	Independent Director	1	1