

AQUAPHARM CHEMICAL LIMITED

CORPORATE SOCIAL RESPONSIBILITY POLICY

“Upliftment through Development”

Aquapharm Chemical Limited

Registered Office: 9th and 10th Floor, Amar Synergy, 12B, Sadhu Vaswani Road, Pune - 411 001, Maharashtra, India

Branch Office: 31 Netaji Subhas Road, Kolkata - 700 001, West Bengal, India

P: +91 20 6609 0000 | **F:** +91 20 2605 3396 | **E:** pcbl.investor@rpsg.in | **W:** www.aquapharm-india.com | **CIN:** U20299PN2024PLC227198

Note: With effect from 1 January 2025, Aquapharm Chemicals Private Limited stands amalgamated with Advaya Chemical Industries Limited
“Aquapharm Chemical Limited” was formerly known as “Advaya Chemical Industries Limited”

Introduction

Aquapharm Chemical Limited is now part of RPSG Group (“Aquapharm” or “Company” for brevity) which serves with wide range of water additive chemicals to various large corporates across the globe. Over four decades the Company is developing, manufacturing, and supplying specialty chemicals to the world. Aquapharm is serving the clients across the world with phosphonates, polymers, oil field chemicals and biodegradable chelating agents, to enhance the lives of their customers. The primary focus continues to be the manufacture and supply of best-in-class performance chemicals.

Context

Aquapharm is committed to continue contributing to economic development while improving the quality of life of the workforce and their families as well as of the community and society at large. The Company is committed to contribute to the social and economic development of the communities in which they operate. Corporate Social Responsibility (‘CSR’ for brevity) to Aquapharm is investing part of the profits for the larger good of the society.

The Company established Aquapharm Foundation in 2019 as a not-for-profit company aimed at providing a dedicated approach to the community development and also to fulfil its CSR commitments. The focus shall always be to contribute to the sustainable development of the society.

The quality of life, education, well-being of people and economic health of the society are of vital interest to Aquapharm, its leadership and the staff.

The purpose of this document is to set forth the guidelines for the types of social contributions that Aquapharm is intended to provide as well as a process for requesting or suggesting social contributions or involvement by Aquapharm in compliance with the provisions of section 135 of the Companies Act 2013 and the Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021.

This policy shall apply to all projects / programs undertaken by Aquapharm as a part of its CSR activities and shall be developed, reviewed, and updated periodically with reference to relevant changes which CSR Committee deems fit and necessary. The policy shall maintain, at all times, compliance and alignment with the activities listed in Schedule VII and Section 135 of the Companies Act 2013 and the Rules framed there under.

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Scope of Policy

The policy covers broad CSR objectives to be taken up by Aquapharm. The Vision is "*Upliftment through Development.*"

The Mission is "*to initiate various socially responsible and sustainable activities around the manufacturing plants and corporate offices, in order to uplift overall standards of the stakeholders and local community.*"

Focus Areas

1. Senior Citizens Care:
Empower and to ensure physical, mental, and social wellbeing of senior citizens by bringing the senior citizens to the mainstream of life through setting up of 'senior citizens' community centre.'
2. Education:
Providing scholarships to meritorious students of economically disadvantaged groups who wish to pursue higher education and undertake distribution of textbooks, school stationary, better facilities for needy children and other facilities to schools.
3. Infrastructure Development:
Providing basic facilities for safe drinking water, sanitation & hygiene, and housing for the needy in the rural areas.
4. Healthcare:
Render quality healthcare facilities through hospitals, healthcare centers, immunization programs and preventive healthcare through awareness programs.
5. Rural Development:
Creating sustainable livelihood solutions, addressing poverty, hunger & malnutrition and strengthening rural areas.
6. Emergency Response:
Contributing to the emergencies and disasters encountered by the Country. Undertake Remedial steps to alleviate emergencies and disasters.
7. Other Activities:
To undertake other need-based initiatives in compliance with Schedule VII of the Companies Act, 2013.

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Undertaking CSR Activities

Aquapharm shall undertake its CSR activities, recommended by the CSR Committee, either directly through a team of professionals or through Aquapharm Foundation or in partnership with such other entity / organization having technical expertise and experience to undertake various projects / programs, as recommended by the CSR Committee, and as approved by the Board of Directors.

Composition of CSR Committee

Aquapharm has formed the CSR Committee of members who shall:

- a. recommend to the Board of various activities to be undertaken by the Company and manner of its execution.
- b. recommend the utilization of funds as per implementation schedule of various CSR projects / programs.
- c. monitor & report mechanism of the CSR activities from time to time.

The composition of CSR Committee shall be hosted on the website of the Company at www.aquapharm-india.com.

Selection of Projects / Programs

Aquapharm is always in compliance with legal, ethical, and business standards. Accordingly, all contributions and expenditures shall be made in accordance with corporate guidelines and shall be appropriately documented.

Once the proposals and requests for assistance are received, they shall be reviewed, evaluated, and assessed by the CSR Committee based on pre- defined criteria. The process of evaluation and selection is documented to ensure complete transparency and made to determine whether the project fits within its CSR focus areas.

Aquapharm Foundation or such other entity shall work closely with and support the Board and the CSR Committee of Aquapharm in implementing its CSR activities. Aquapharm Foundation or such other entity shall assist the CSR Committee in identifying the areas of CSR activities, programs, and execution of initiatives as per defined guidelines. Aquapharm Foundation or such other entity shall also assist the Board and the CSR Committee in reporting the progress of deployed initiatives and in making appropriate disclosures on a periodic basis.

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Monitoring and Reporting

The CSR Committee shall prepare and implement proper and transparent monitoring and reporting system for CSR project / programs and shall report to the Board of Directors periodically.

Further, Annual CSR Report shall be annexed to the Directors Report of Aquapharm in the format as prescribed.

Revision no. 02

Date: 01.04.2025



Suresh Kalra
CEO & Whole-time Director

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