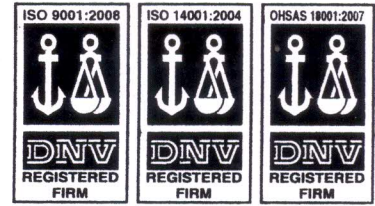


MODISON
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MODISON METALS LTD.

CSR POLICY

MODISON METALS LTD (MML) Corporate Social Responsibility existing Policy has been revised to align with the newly introduced Provisions of Corporate Social Responsibility under Section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules 2014 and Schedule VII of the Companies Act, 2013. The new Corporate Social Responsibility Policy of MML has been approved by the Company's Board of Directors at its meeting held on 5th November 2014.

MML's Corporate Social Responsibility Committee comprises of:-

- Mr. G.L. Modi, Chairman (Executive Director)
- Mr. Suresh Mody, Member (Non-Executive Director)
- Mr. R.A. Goenka, Member (Non-Executive Independent Director)

Through sustainable measures, actively contribute to the Social, Economic and Environmental Development of the Community in which we operate ensuring participation from the Community and thereby create value for the nation.

In line with the Provisions of Section 135 of the Companies Act, 2013, MML envisaged to spend 2% of the Average Net Profit made by the company during immediately preceding three financial years towards Corporate Social Responsibility.

The Company will mainly focus on CSR activities in the field of providing scholarship to needy students in order to contribute to their future in humble way. MML will try to tie up with major medical institute to formulate procedures to ease up the Medical facilities and urgent medical treatment. MML will also help to run a maternity hospital. MML will also donate free beds for needy patients from time to time.

MML shall also seek to identify suitable programs/ projects/ activities as enumerated under Schedule VII of Companies Act, 2013, during the year to ensure its contribution to the Community at large.
