

**LAKE SHORE REALTY LIMITED**

**CIN: L68100DL1987PLC350285**

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**Corporate Social Responsibility Policy**

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## **PHILOSOPHY**

**LAKE SHORE REALTY LIMITED** has been an early adopter of Corporate Social Responsibility ('CSR') initiatives. Along with sustained economic performance, environmental and social stewardship is also a key factor for holistic Business growth.

**LAKE SHORE** believes in developing business with eco- friendly and sustainable manner which includes development of all society & community. The company's focus has always been to contribute to the sustainable development of the society and environment and to make our planet a better place for future generations.

### **Our CSR Vision**

**LAKE SHORE** Believe in creating synergies with our partners in growth and success. We are committed to augment the overall economy and Social development of the local communities by discharging our responsibilities in a sustainable manner.

The Policy will assist and promote our suppliers, Customers and Vendors in adhering to its imperatives.

### **Our CSR Mission**

Be committed to sustainable actions and contribute meaningfully to the Triple Bottom Line (social, economic and environment) performance.

### **Our Values:**

**LAKE SHORE** believes in Integrity, Respect and Recognition, Passion for Excellence, Working Together with all the people.

### **Our Activities**

The CSR activities we pursue will be in line with our stated Vision and Mission, focused not just around our offices, but also in other geographies based on the needs of the communities.

In accordance with the primary CSR philosophy and the specified activities under the Act read with Companies (Corporate Social Responsibility Policy) Rules, 2014 (the "CSR Rules"), and any amendment(s) thereof, the CSR activities of **LAKE SHORE** will have the following thrust areas:

1. **Eradicating hunger, poverty and malnutrition:**
  - Provision of food, nutrition supplement, clothes etc. for the poor, children and other deprived sections of the society.

- Promoting sanitation, making available safe drinking water.

## **2. Promoting Health care including Preventive Health care**

- through awareness programmes, health check-ups, provision of medicine & treatment facilities , providing pre natal & post natal healthcare facilities, prevention of female foeticide through awareness creation, program for preventing diseases and building immunity.

## **3. Ensuring environmental sustainability and ecological balance through :**

- Plantation drives in schools, villages, our offices/business premises and other areas in general;
- Reviving endangered plants, promoting agro-forestry;
- Protection of flora & fauna;
- conservation of natural resources
- Maintaining quality of soil, air & water.
- Adoption of wastelands to cultivate plants;
- Promoting biodiversity;
- Technical support and Knowhow for improving farming and building capacities of small farmers.
- Promoting alternate energy resources.

## **4. Promoting education**

Promoting education, including special education and employment enhancing vocational skills, specially among children, women, elderly, and the differently abled and livelihood enhancement projects.

## **5. Other Activity**

- Reducing inequalities faced by the socially and economically backward groups
- Welfare of armed forces personnel
- Employing people and incurring other costs to carry out aforesaid activities, expenditure shall not exceed five percent of total CSR expenditure.

6. Such other activities as the Board may consider being appropriate.

#### **Implementation/Monitoring of CSR Activities**

LAKE SHORE will undertake its CSR activities approved by the CSR Committee. The CSR activities will be driven by a dedicated project team under the guidance and support of the CSR Committee and the Board. The CSR Committee will play a significant role in ensuring that the CSR policy is embedded across LAKE SHORE's operations and the CSR initiatives are in line with this policy.

The CSR Committee will be responsible for monitoring approved projects and fund disbursements for such projects. The CSR Committee will put in place a transparent monitoring and reporting mechanism for ensuring effective implementation of the projects, programs and activities proposed to be undertaken by LAKE SHORE. Such monitoring mechanisms will include visits, meetings and progress/status reporting by the project teams.

Any or all provisions of this CSR policy may be amended by the Board based on the recommendations of the CSR Committee or in accordance with any statutory guidelines that may be issued from time to time.

#### **Composition of CSR Committee**

As per the provisions of Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014, the Corporate Social Responsibility ("CSR") provisions are presently not applicable to LAKE SHORE.

Accordingly, the Company is not required to constitute a Corporate Social Responsibility Committee under the applicable provisions of the Companies Act, 2013.

In the event the provisions of Section 135 become applicable to the Company at any time in the future, the Board of Directors shall take necessary steps to constitute a CSR Committee and in compliance with the applicable statutory requirements.

#### **Duties and Responsibilities of CSR Committee**

The following are the duties and responsibilities of the CSR Committee:

- i. Formulate CSR Policy and recommend to the Board of Directors of the Company for his approval.;
- ii. Recommend CSR activities as stated under Schedule VII of the Act;
- iii. Approve to undertake CSR activities and report the same in accordance with the CSR Rules;
- iv. Recommend the CSR Budget subject to the approval of the Board of Directors of the Company;
- v. Spend the allocated CSR amount on the CSR activities/projects once it is approved by the Board of Directors of the Company in accordance with the Act and the CSR Rules;
- vi. Create transparent monitoring mechanism for implementation of CSR initiatives in India;

- vii. Submit progress reports to the Board of Directors of the Company at-least once a year, in respect of the CSR activities undertaken by the Company; and
- viii. Monitor CSR Policy from time to time.

### **Responsibilities of the Board of Directors**

The following are the duties and responsibilities of the Board of Directors of the Company:

- i. Approve the CSR Policy and take note of CSR expenditures on periodic bases.
- ii. Ensure the CSR spending every financial year of at least 2% of average net profits made during immediately preceding 3 financial years, in pursuance with the CSR Policy.
- iii. Ensure that CSR activities included in the CSR Policy are undertaken by the Company and that such activities are related to the activities specified in Schedule VII of the Act subject to the approval of Board of Director of the Company.
- iv. Ensure disclosure of the contents of the CSR Policy on the Company's website.
- v. Ensure disclosure in the Directors' report pertaining to the following:
  - Contents of the CSR policy and constitution of the CSR Committee;
  - An annual report on the CSR in the prescribed format as per Annexure A of this CSR Policy;
  - Reasons for failure (if any) to spend required amount on CSR activities.
- vi. Authorize executives of the Company to attend the CSR Committee meetings.

### **CSR Funds**

The corpus for the purpose of carrying on the aforesaid activities would include the followings:

- 2% of the average Net Profit made by the Company during immediately preceding three Financial Years.
- Any income arising there from.
- Surplus arising out of CSR activities carried out by the company and such surplus will not be part of business profit of the company.

### **Governance**

The CSR department will provide regular progress report to the CSR Committee of the Board. This report would indicate:

1. Achievement since last progress report / during the last quarter in terms of coverage compared to the target and reasons for variance.

2. Achievement of the year-to-date in terms of coverage compared to the target, plans to overcome shortfalls if any and support required from the CSR Committee/Board to overcome the shortfalls.
3. Actual year-to-date spends compared to the budget and reasons for variance.
4. In respect of activities undertaken through outside Trust/Society/NGO's etc. there will be mechanism of monthly reporting of progress on each such activities and the amount incurred thereon.

*Note: Note: The provisions relating to Corporate Social Responsibility (CSR) under Section 135 of the Companies Act, 2013 are presently not applicable to LAKE SHORE. The Company shall comply with the applicable CSR provisions upon becoming applicable in future.*

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(This policy is approved by the Board of Directors at their meeting held on 23<sup>rd</sup> May, 2026)