

CSR POLICY

Corporate Social Responsibility

We, DENSO Group of Companies in India, Engaged in Research & Development, Manufacturing, Sales & Marketing of automotive technology, Systems and components are committed to working towards **“Building a Better Future”** thru:

- Actively contributing to the **Sustainable development** of Society through sincere business activities
&
- Promoting **philanthropic activities** that cater to the harmony and well – being of each regional society by:
 1. **Honoring the Culture & History of local region Aiming ‘Long Tem Benefit’ focusing:**
 - Education & Healthy Growth Environment for Youth & Children
 2. **Striking balance with Environment in Developing Technology & Operating Facilities, proactively seeking:**
 - Environmental protection & sustainability
 3. **Actively supporting Weaker section and rural society:**
 - Empowering Women
 - Support to Old Age & Underprivileged
 - Promoting Health care
 4. **Consideration for Life by Encouraging Society & Safety in the Community to provide a promising future.**



KAKUEI TAJIMA
MANAGING DIRECTOR
DENSO INDIA PVT LTD

Date: - 1ST January 2021

Place: Greater Noida

Corporate Social Responsibility Process

1. Selection and Implementation Process :

- The Board may decide to undertake/select its CSR activities on the recommendation of CSR Committee in pursuance to CSR Policy of the Company, itself or through any implementing agency as given in Companies Act, 2013.

2. Monitoring Process :

- CSR Committee shall monitor / review periodically the implementation of the projects/ programs / activities undertaken by the Company and the same will be reported to the Board on a regular basis the progress of CSR activities.

3. Annual CSR Plan :

- The Annual CSR Plan is a yearly plan of CSR activities that would be placed before the Board of Directors of the Company based on recommendation of CSR Committee in pursuance of CSR Policy of the Company and as per the applicable provisions of the Companies Act, 2013.