

CSR POLICY OF NIRMAL BANG SECURITIES PRIVATE LIMITED

Company's CSR policy

1. CSR Programmes, inter alia, towards achieving one or more of the following -
eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation and making available safe drinking water, contribution towards medical aid, promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects; promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups; ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agro forestry, conservation of natural resources and maintaining quality of soil, air and water; protection of national heritage and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional and handicrafts; measures for the benefit of armed forces veterans, war widows and their dependents; training to promote rural sports, nationally recognized sports, Paralympics sports and Olympic sports; contribution to the Prime Minister's National Relief Fund or any other fund set up by the Central Government for socio-economic development and relief and welfare of the Scheduled Caste, the Scheduled Tribes, other backward classes, minorities and women; contributions or funds provided to technology incubators located within academic institutions which are approved by the Central Government rural development projects.

Registered office : 38-B, Khatau Building, 2nd Floor, Alkesh Dinesh Mody Marg, Fort, Mumbai - 400 001

Tel.: 3926 8600 / 3926 8601 Fax : 3926 8610

Correspondence Address : 301/302, B-2, 3rd Floor, Marathon Innova, Opp. Peninsula Building, G. K. Marg, Lower Parel (W), Mumbai - 400 013

Tel.: 3926 8000 / 3926 8001 Fax : 3926 8010

BSE SEBI REGN. NO. INB 011072759 & INF011072759, NSE SEBI REGN. NO. INB 230939139 & INF230939139

NSE SEBI REGN. NO. (Cash) - CM : INB 230939139, F & O : INF 230939139, Currency: INE 230939139

CIN No.: U99999MH1997PTC110659

2. To develop the required capability and self-reliance of beneficiaries at the grass roots, especially of women, in the belief that these are prerequisites for social and economic development;
3. To pursue CSR Programmes primarily in areas that fall within the economic vicinity of the Company's operations to enable close supervision and ensure maximum development impact;
4. To provide equal opportunities to beneficiaries of the Company's CSR Programmes as vendors or employees on merit.

For and behalf of Nirmal Bang Securities Private Limited


Managing Director/Director

DINNO: 00797781
MR. KISHORE M. BANG
Address: Flat No 3403, Vivarica
Tower B1A Wing, Sanyoji
Marg, Hindustan and Spinning
Wire mills, Mumbai - 400011

Registered office : 38-B, Khatau Building, 2nd Floor, Alkesh Dinesh Mody Marg, Fort, Mumbai - 400 001

Tel.: 3926 8600 / 3926 8601 Fax : 3926 8610

Correspondence Address : 301/302, B-2, 3rd Floor, Marathon Innova, Opp. Peninsula Building, G. K. Marg, Lower Parel (W), Mumbai - 400 013

Tel.: 3926 8000 / 3926 8001 Fax : 3926 8010

BSE SEBI REGN. NO. INB 011072759 & INF011072759, NSE SEBI REGN. NO. INB 230939139 & INF230939139

NSE SEBI REGN. NO. (Cash) - CM : INB 230939139, F & O : INF 230939139, Currency: INE 230939139

CIN No.: U99999MH1997PTC110659