

CORPORATE SOCIAL RESPONSIBILITY (CSR) POLICY

TVS Logistics Services Limited ("Company") belonging to the TVS Group is known for decades supporting and contributing for social welfare in the form of providing facilities towards education, health and employment in addition to employee welfare. The Company will adopt the following activities as CSR activities:

- 1) Contributing towards employment enhancing vocation skills, including women, elderly and the differently abled, promoting livelihood enhancement projects and road safety projects with special emphasis on driver training programmes.
- 2) Promoting preventive and general health care, sanitation and provision of safe drinking water
- 3) Promoting education by providing financial assistance to deserving educational institutions, meritorious and needy students, including special education
- 4) Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, other facilities for senior citizens
- 5) Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water
- 6) Contributing to rural development projects and
- 7) Such other activities and projects covered in Schedule VII to the Companies Act, 2013, from time to time("Act").

Modalities and implementation schedule for execution of projects or programs for CSR activities

The Company will undertake its CSR activities either directly or through a Registered Trust or through a Registered Society or establish another Company under Section 8 of the Act or even to collaborate with other entities including its associate companies.

Expenditure

The Board shall ensure that the Company spends, in every financial year towards the CSR expenditure as prescribed under the Act.

The CSR expenditure shall include all actual expenditures including contribution to corpus or on project or programs relating to CSR activities recommended by the CSR Committee and approved by the Board of Directors but shall not include any expenditure that does not fall within the purview of Schedule VII of the Act.

The Company will give preference to the local area(s) in and around the places in India, where it has a place of business

Monitoring Process

Submission of a report to the CSR Committee annually about the end-use of contributions made.