

VIVO MOBILE INDIA PRIVATE LIMITED

CORPORATE SOCIAL RESPONSIBILITY POLICY

INTRODUCTION

vivo Mobile India Private Limited believes that it is the responsibility of a Business to give back to the world as it gives to us. We operate in a manner that not just continues for holistic business growth but also minimize our impact on the environment and helps in replenishing the planet; while lending a helping hand to the community.

vivo Mobile India Private Limited's CSR Policy is mainly concerned with conducting business in a socially responsible and ethical manner, protecting the environment and safety of people, supporting human rights and engaging, learning from, respecting and supporting the communities and culture with which we work.

APPLICABILITY

Pursuant to Section 135 of the Companies Act, 2013 and the Companies (Corporate Social Responsibility) Rules, 2014 every Company having Net Profit of Rs. 5 Crore (Rupees Five Crore) or more or Net worth of Rs. 500 Crore (Rupees Five Hundred Crore) or more or Turnover of Rs. 1000 Crore (Rupees One Thousand Crore) or more during any financial year shall constitute Corporate Social Responsibility Committee of Board.

OUR OBJECTIVES

Our main objective is to make Corporate Social Responsibility as one of the key focus areas to adhere to a strategy that focuses on making a positive contribution to the society through high impact, sustainable programs. Our CSR activities are being carried out in India and include strategies that define plans for the future

- Eradicating hunger, poverty and malnutrition
- Promoting Health care including Preventive Health care
- Ensuring environmental sustainability
- Employment and livelihood enhancing vocational skills and projects
- Promotion of education
- Promoting gender equality and empowering women
- Rural Development Projects.

Exclusion from Corporate Social Responsibility Activities

The following activities shall not form part of the CSR Activities of the Company:

- The activities undertaken in pursuance of normal course of business of a company.
- CSR projects/programs or activities that benefit only the employees of the Company and their families.
- Any contribution directly/indirectly to political party or any funds directed towards political parties or political causes.
- Any CSR projects/programs or activities undertaken outside India.

CONSTITUTION AND COMPOSITION

Company has formulated Corporate Social Responsibility Committee with the Composition of three Directors amongst which one Independent Director.

Composition of Corporate Social Responsibility Committee approved by Board of Directors initially on 03rd January, 2018 and further reconstituted on 19th March, 2018 after resignation of Mr. Paigham Danish from the Directorship and appointment of Mr. Harinder Dahiya as additional Director of the Company at their Board Meeting. Following is the latest composition:

| S. No. | Name | Designation in Company | Designation in CSR Committee |
|---------------|---------------------|-------------------------------|-------------------------------------|
| 1. | Mr. Harinder Dahiya | Additional Director | Chairman |
| 2. | Mr. Zhiyong Chen | Managing Director | Member |
| 3. | Ms. Yun Lan | Independent Director | Member |

The CSR Committee has been set up to:

- Formulate and recommend to the Board the CSR Policy which shall indicate the activities to be undertaken by the Company.
- Recommend the amount of expenditure to be incurred on the activities referred to in the CSR Policy.
- Monitor the CSR Policy from time to time.
- The CSR Committee shall arrive at all the decisions by consensus of all members of the committee.

CSR EXPENDITURE

Company need to spend in every financial, at least two percent of the average net profit of the Company made during three immediate preceding financial year.

FOCUS AREAS/ACTIVITIES UNDER CSR

In accordance with Schedule VII of Companies Act, 2013 vivo Mobile India Private Limited's CSR Activity will focus on:

- Eradicating extreme hunger, poverty and malnutrition, promoting health care including preventive healthcare and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water;
- 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 and empowering women; setting up hostels and homes 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, agroforestry, conservation of natural resources and maintaining the quality of soil, air and water including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga;
- protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art, setting up public libraries, promotion and development of traditional arts and handicrafts;
- Measures for the benefit of armed forces veterans, war widows and their dependents;
- (vii) Training to promote rural sports, nationally recognised sports, Paralympic sports and Olympic sports;
- (viii) 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 Castes, the Scheduled Tribes, other backward classes, minorities and women;
- (ix) Contributions or funds provided to technology incubators located within academic institutions which are approved by the Central Government;
- (x) Rural Development projects;
- (xi) Slum area development

Explanation:- For the purposes of this item, the term 'Slum Area' shall mean any area declared as such by the Central Government or any State Government or any other competent authority under any law for the time being in force.

MONITORING AND REVIEWING

The Committee members will receive in a prescribed format, a quarterly report of CSR spend during the year. A presentation on the progress of the CSR projects/activities will be made to the Committee by the CSR executives at the Committee meetings held from time to time. An Annual presentation will be made to the Committee which will also include the details of the projects/activities planned for the next year and its respective budgets.

The Board of Directors of vivo Mobile India Private Limited will review the implementation of CSR every six months and same will be noted in the minutes of the board.

CSR INITIATIVES

Pursuant to Schedule VII of the Act and the CSR Rules, the Company shall undertake CSR activities included in its Annual CSR Plan, as recommended by the CSR Committee at the beginning of each year. The Committee is authorized to approve any modification to the existing Annual CSR Plan or to propose any new program during the financial year under review.

ANNUAL CORPORATE SOCIAL RESPONSIBILITY PLAN

The Annual CSR Plan is the yearly plan of CSR activities that would be placed before the Board based on the recommendation of the CSR Committee. CSR Committee shall prepare reports that are required to be placed before the Board.

FAILURE TO SPEND THE CSR MONEY

If the Company fails to spend the required amount in a particular financial year, it is the duty of the Committee to submit a report in writing to the Board of Directors specifying the reasons for not spending the amount, which in turn shall be reported by the Board of Directors in their Annual Report pertaining to that particular Financial Year.

ANNUAL REPORTING

The Board's report of vivo Mobile India Pvt. Ltd for the financial year commencing from 1st day of April 2018 shall include a report on CSR containing particulars as specified by Companies Act, 2013 and the rules made under.

MANAGEMENT COMMITMENT

Our Board of Directors, our Management and all our employees believe in the policy of compassionate care. We believe and act on an ethos of generosity and compassion, characterized by a willingness to build a society that works for everyone.

PUBLICATION OF CSR POLICY

As per the CSR Rules, the CSR Policy shall be displayed on the Company's website.