

CSR Policy of Delta Corp Limited

1. About Delta Corp Limited (“Company”)

Delta Corp Limited (“the Company”) is the only listed company in India engaged in casino gaming, with 2,000+ live gaming positions and with state-of-the-art offshore and onshore casinos. The company directly or through its subsidiaries has a presence across Goa and Sikkim and in online skill gaming. Our offshore casino Deltin Royale, in Goa, is currently India’s largest offshore gaming vessel. Deltin JAQK and Deltin Caravela are two other offshore gaming vessels. We also operate an electronic onshore casino at our hotel Deltin Suites in Goa.

Our focus on online gaming stays, and we continue to enjoy being a market leader. Our gaming portal Adda52 is today India’s leading skill-based poker website in the online space. Further, our hospitality segment complements the gaming business as we provide gaming and hospitality destinations. The Deltin, Daman, is our largest hospitality project and an integrated resort, while Deltin Suites is in Goa and is equipped with a land-based casino.

2. Short Title & Applicability

This policy, is called as the Delta Corp Limited CSR Policy (“**CSR Policy**”). It has been prepared pursuant to the requirements of Companies Act, 2013 (the “**Act**”) and the Companies (Corporate Social Responsibility Policy) Rules, 2014, notified by the Ministry of Corporate Affairs and as amended from time to time (the “**CSR Rules**”).

This CSR Policy shall apply to all CSR initiatives and activities taken up by the Company in pursuance of its obligations under the Act and the CSR Rules.

3. Definitions

- a. “Board” means Board of Directors of the Company.
- b. “Corporate Social Responsibility (CSR)” means the activities undertaken by a Company in pursuance of its statutory obligation laid down in section 135 of the Act in accordance with the provisions contained in the CSR Rules;
- c. “CSR Committee” means the Corporate Social Responsibility Committee of the Board referred to in section 135 of the Act;
- d. “International Organisation” shall have the meaning assigned to this term in the CSR Rules;
- e. “Ongoing Project” shall have the meaning assigned to this term in the CSR Rules;
- f. “section” means a section of the Act.

Reference to any provision of the Act or the CSR Rules shall be deemed to refer to such provision as may be amended, modified or replaced from time to time. Any other term not defined herein shall have the same meaning as defined in the Act or the CSR Rules, as amended, modified or replaced from time to time.

4. CSR Policy - Objective

The main objective of this CSR Policy is to establish the basic principles and the general framework of action for the management to undertake and fulfil its CSR obligations.

The provisions of this CSR Policy shall also form the guiding principles for selection, implementation and monitoring of CSR activities as well as formulation of the annual action plan, (as required under the CSR Rules).

5. CSR Committee

The Board shall constitute / reconstitute the CSR Committee from time to time in compliance with the Act, CSR Rules and any other applicable legal requirements from time to time.

Meeting

The CSR Committee shall hold meetings as and when required, in relation to the Company's CSR obligations and for implementation of this CSR Policy.

The CSR Committee may invite members of senior management, representatives of Company and other persons as it deems necessary, to the Committee meetings.

Quorum

The quorum for a meeting of the CSR Committee shall be two members.

Sitting Fee

The Sitting Fees for attending the meeting shall be determined from time to time by the Board.

6. Role of CSR Committee

The CSR Committee shall undertake its statutory responsibilities under the Act and the CSR Rules and any other matters that may be assigned to it by the Board, and shall work under the oversight of the Board in this regard as per its terms of reference.

7. Resources Funding & Allocation

The annual CSR budget (based on the amount allocated by the Company for CSR) shall be spent on activities laid down in this Schedule VII of the Act and this CSR Policy.

8. CSR Focus Activities, Planning & Implementation Areas for CSR Activities

This Policy details chosen areas of focus selected from the list of areas detailed in Schedule VII of the Act. However, these focus areas are an indicative statement of intent, and the CSR Committee will have the ability to deploy the funds earmarked for the CSR budget in any area that they deem fit, irrespective of whether the proposed interventions are covered under the CSR focus areas below

The CSR Committee has identified the following focus areas around which the Company shall be focusing for its CSR activities:

- (i) Promoting education including special education and employment, enhancing vocation skills, especially among children, women, elderly and the differently abled and livelihood measures for reducing inequalities faced by socially and economically backward groups enhancement projects
- (ii) Training to promote rural sports, nationally recognized sports, Paralympic sports and Olympic sports;
- (iii) Eradicating hunger, poverty and malnutrition and sanitation and making available safe drinking water;
- (iv) 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
- (v) Promoting health care including preventive health care;
- (vi) disaster management, including relief, rehabilitation and reconstruction activities.

CSR projects would be evaluated based on relevant criteria, including *inter alia* the CSR budget for the relevant year, other existing commitments made or proposed to be made, provisions of this Policy and as per guidance from the annual action plan/ other criteria set by the Board/CSR Committee.

The Company intends to give preference to taking up projects or programmes for spending the amount earmarked for CSR at local area(s) around where it operates. The CSR Committee will decide on the location for CSR activities to be undertaken.

All expenses and contributions for CSR activities will be made after approval from the Chairman of the CSR Committee in compliance with the CSR Policy, The same will be placed before the forthcoming CSR Committee for noting and record and then subsequently placed before the Board.

9. Role of the Board; Collaboration; Monitoring

- (1) The Board shall carry out its role set forth under the Act and CSR Rules in relation to CSR activities and their monitoring.
- (2) The Company may engage International Organisations for designing, monitoring and evaluation the CSR projects or programmes as per its CSR Policy as well as for capacity building of their own personnel for CSR.
- (3) The Company may also collaborate with other companies for undertaking projects or programmes or CSR activities in such a manner that the CSR committees of respective companies are in a position to report separately on such projects or programmes in accordance with CSR Rules.
- (4) The Company shall put in place appropriate mechanism (depending on the CSR project or programme) for monitoring of funds disbursed.

10. General

In case of any doubt with regard to any provision of this CSR Policy and also in respect of matters not covered herein, a reference to be made to CSR Committee. In all such matters, the interpretation & decision of the CSR Committee shall be final.

The CSR Committee reserves the right to modify, add, or amend any of provisions of this CSR Policy, subject to approval of the Board.

Composition of Corporate Social Responsibility Committee

Sr.No	Names of Members	Designation
1	Mr. Jaydev Mody	Chairman
2	Mrs. Alpana Piramal Chinai	Member
3	Mr. Ashish Kapadia	Member

Corporate Social Responsibility (CSR) Projects approved by Board of Directors

The Board of Directors on 30th March, 2021 has accorded its approval to undertake CSR project for training for promotion of Football, nationally recognised sports in the state of Goa. These will inter-alia include;

- Training & Coaching
- Developing/ Maintaining Infrastructure for training purposes
- Scholarship as part of the training process

The Board of Directors on 26th April, 2021 has accorded its approval to undertake following CSR Project as per Annual Action Plan:-

- Training to promote rural sports, nationally recognized sports, Paralympic sports and Olympics sports
- Promoting healthcare and eradicating hunger.
- Promoting Education
- Promoting gender equality 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, conservation of natural resources and maintaining quality of air, soil and water
- Disaster Management including relief, rehabilitation and construction activities

The Board of Directors on 11th April, 2022 has accorded its approval to undertake following CSR Project as per Annual Action Plan:-

- promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects
- Training to promote football and other nationally recognised sport, in the state of Goa.
- Promoting health care including preventive health care'' and sanitation, making available safe drinking water
- Animal Welfare and other activities specified in the Schedule
- Rural Development Project