



Y-ACCESS MANUFACTURING PRIVATE LIMITED
(FORMERLY KNOWN AS YOUNGMAN
MANUFACTURING INDIA PRIVATE LIMITED)
CIN: U29253DL2015PTC286975

CSR POLICY

Effective: Financial Year 2024–25 onwards

1. Preamble

Y-Access Manufacturing Private Limited (“the Company”) is committed to discharging its Corporate Social Responsibility (“CSR”) in accordance with Section 135 of the Companies Act, 2013, and the Companies (CSR Policy) Rules, 2014 (as amended).

This policy provides the framework for identification, approval, implementation, monitoring, and reporting of CSR activities.

2. CSR Vision

To contribute towards Safety, Healthcare, Skill Development and Sustainable Community Development, ensuring measurable positive social impact in India.

3. CSR Focus Areas

The Company shall undertake CSR activities as per Schedule VII of the Act, primarily including:

Safety, Health & Workplace Risk Prevention

- Safety awareness & capability enhancement
- Providing PPE & safety equipment
- Accident/injury prevention measures

Skill Development & Education

- Technical training for employment enhancement
- Supporting vocational institutions

Healthcare & Hygiene

- Medical support, health awareness & sanitation initiatives

Environment Sustainability

- Waste management, green & eco initiatives

Registered Office: B1/H3 Ground Floor Mathura Road, Mohan Co-Operative Ind. area, BTPS (South Delhi), New Delhi 110044
Corporate Office: Plot no 14, Ecotech 1 extension, Kasna, Gautam Buddha Nagar, Dadri, Uttar Pradesh, India, 201310
Email: asingh@ygroup.co.in, Mobile: [+91 8826662770](tel:+918826662770)

Supporting Government Relief Funds

- Contributions to PM CARES Fund or funds under Schedule VII

CSR activities shall not include activities in the normal course of business.

4. Geographic Coverage

Projects will be implemented PAN India, with preference to communities connected to the Company's operations.

5. CSR Governance

Since the CSR expenditure requirement is ₹50 lakh or below, the Company is not required to constitute a CSR Committee.

The Board of Directors shall directly perform all functions specified under Section 135(9).

6. Board Responsibilities

- Formulate, approve & update CSR Policy
- Approve annual CSR budget
- Oversee project implementation & monitoring
- Ensure CSR reporting & disclosures
- Ensure compliance regarding treatment of unspent CSR amounts

7. CSR Expenditure

- Minimum 2% of average net profit of the preceding 3 FYs will be spent on CSR
- Administrative overheads will be limited to statutory caps
- Any unspent amount will be treated as per Section 135(6)

8. Mode of Implementation

CSR activities may be undertaken:

A. Directly by the Company, and/or

B. Through Implementing Agencies eligible u/s CSR Rules, including:

- Registered Trusts / Societies / Section 8 Companies with CSR-1 Registration
- Government entities permitted under CSR Rules

Due diligence and proper agreements shall be in place prior to funding.

9. Monitoring & Reporting

- Periodic review of CSR projects by the Board
- Impact assessment shall be taken up where statutory thresholds are met
- Surplus from CSR activities will be **reinvested in CSR only**
- Annual reporting in Board's Report + filing CSR-2 with MCA

10. Disclosure

This CSR Policy shall be disclosed in:

- Board's Report
- Company records & website as required by applicable law

11. Validity & Amendments

The Board may amend this Policy based on recommendations of the CSR Committee or due to changes in applicable laws.

12. Conclusion

Through this CSR Policy, the Company reinforces its commitment to contribute towards social development and a safer working environment across India.

For Y-ACCESS MANUFACTURING PRIVATE LIMITED

(Formerly Youngman Manufacturing India Private Limited)



Varjul Jain
Managing Director
DIN: 06893920

Date: 22 April 2025

Place: Noida