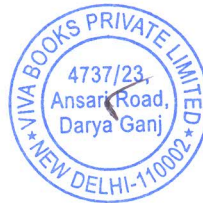


## POLICY OF CORPORATE SOCIAL RESPONSIBILITY

Responsible Unit:	Board of Directors
Created by:	Corporate Social Responsibility ('CSR') Committee
Approved by:	Board of Directors
CSR Committee Members:-	Mr. Sujit Kumar Dey Mr. Abdul Samad Mr. Jaya Kumar Nair
Edition:	01 (Total Pages-6)
<b>Remarks:</b>	
This Policy is valid for Viva Books Private Limited for all locations and all sites.	

**Date : 08.03.2016**

**Place : New Delhi**



## POLICY OF CORPORATE SOCIAL RESPONSIBILITY

In accordance with the provisions of Section 135 of Companies Act, 2013, the Corporate Social Responsibility (CSR) Committee of **Viva Books Private Limited** ("the Company") was constituted by the Board of Directors of the Company at their meeting held on **January 30, 2016**.

The composition of the said Committee comprises of three directors viz., Mr. Sujit Kumar Dey, Chairman along with Mr. Abdul Samad and Mr. Jaya Kumar Nair as the Members.

### 1. OBJECTIVE

This Policy has been formulated in compliance with Section 135 of the Companies Act, 2013 read along with the applicable rules thereto.

### 2. CSR VISION

The company's CSR philosophy is 'Do Good to Do Well and Do Well to Do Good'. Viva's vision is to be a responsible industry leader and demonstrate environmental, transparent and ethical behavioral practices which will contribute to the economic and sustainable development within the company, industry and society at large.

At Viva Books, CSR has effectively evolved from being engaged in passive philanthropy to corporate community investments, which takes the form of a social partnership initiative creating value for stakeholders.

The Company's CSR activities build an important bridge between business operations and social commitment evolving into an integral part of business functions, goals and strategy.

### 3. SCOPE

This Policy shall apply to all CSR projects/ programmes /activities under taken by the Company in India as per Schedule VII of the Act.

