

Date : 24th September, 2013

West Bengal Text Book Corporation Ltd.

(Government of West Bengal Enterprise)

11 B.T. Road, Kolkata 700 056

Ph. : 2564 7134. Fax : 2564 8134

E-Mail : wbtbcl@wbtextbookcorporation.com

**West Bengal Text Book Corporation Ltd.
Corporate Social Responsibility Policy**

Policy :

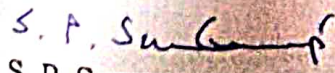
West Bengal Text Book Corporation Limited (WBTBCL), is a wholly owned subsidiary of Saraswaty Press Limited will discharge its corporate social responsibility as per the following Corporate Social Responsibility (CSR) policy of WBTBCL.


Implementation :

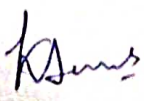
WBTBCL will Undertake CSR activities as listed in Schedule VII of the Companies Act, 2013 ;

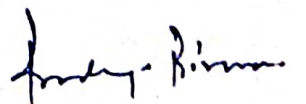
Governance :

- i. The CSR Committee will place for Board's approval, a CSR Plan to be carried out during the financial year. The Board will consider and approve the CSR Plan with any modification that may be deemed necessary.
- ii. The CSR Committee will assign the task of implementation of the CSR Plan to such persons or bodies engaged in activities as specified in Schedule-VII of the Company's Act, 2013 as it may deem fit. Since scope of Chief Minister's Relief Fund promotes similar objectives, for administrative convenience the contribution may be made also to Chief Minister's Relief Fund.


S. P. Sengupta
Chairman


SUBODH MAJUMDAR
MANAGING DIRECTOR
WB TEXT BOOK CORPORATION LTD
(Govt. of West Bengal Enterprise)


KALYAN BISWAS
FINANCIAL CONTROLLER
WB TEXT BOOK CORPORATION LTD.
(Govt. of West Bengal Enterprise)


PRADIP BISWAS
PRODUCTION CONTROLLER
WB TEXT BOOK CORPORATION L
(Govt. of West Bengal Enterprise)