

THE METAL POWDER COMPANY LIMITED

ROLE OF CSR COMMITTEE

The CSR policies of the company are recommended by the CSR Committee.

This committee will be responsible for the following functions:

- a) To formulate and recommend to the Board a CSR Policy indicating activities to be undertaken as specified in prescribed Schedule VII of the Act.
- b) To recommend the amount of expenditure to be incurred on activities to be undertaken as Specified in the prescribed schedule.
- c) To monitor implementation of the CSR Policy from time to time.

CSR POLICIES

1. Contribution of funds provided towards eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation and making available safe drinking water.
2. Promotion of Sanitation Facilities by providing lavatories and other facilities to government schools in and around the factory.
3. Contribution of Funds to Technical Research Incubators located within academic institutions which are approved by the Central Government.
4. Any other activity falling under Schedule - VII of Companies Act, 2013 and as recommended by CSR Committee.