

THE METAL POWDER COMPANY LIMITED

Registered Office: 113, Velayutham Road, Sivakasi - 626 123, Tamilnadu

CIN: U28910TN1961PLC004478

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A. CSR Policy:

The following CSR activities provided under Schedule VII of the Companies Act, 2013 can be carried out either directly or through implementing agencies:

1. Contributions or funds provided towards Eradicating hunger, poverty & malnutrition, promoting preventive health care and sanitation and making available safe drinking water.
2. Contribution or funds provided towards improving access to education of the underprivileged people and livelihood enhancement projects.
3. Ensuring environmental sustainability, ecological balance, conservation of natural resources and maintaining quality of soil, air and water.
4. Contribution to incubators or research and development projects in the field of science, technology, engineering and medicine, funded by the Central Government or State Government or Public Sector Undertaking or any agency of the Central Government or State Government.
5. Contributions to public funded Universities; Indian Institute of Technology (IITs); National Laboratories and autonomous bodies established under Department of Atomic Energy (DAE); Department of Biotechnology (DBT); Department of Science and Technology (DST); Department of Pharmaceuticals; Ministry of Ayurveda, Yoga and Naturopathy, Unani, Siddha and Homoeopathy (AYUSH); Ministry of Electronics and Information Technology and other bodies, namely Defense Research and Development Organisation (DRDO); Indian Council of Agricultural Research (ICAR); Indian Council of Medical Research (ICMR) and Council of Scientific and Industrial Research (CSIR), engaged in conducting research in science, technology, engineering and medicine aimed at promoting Sustainable Development Goals (SDGs).
6. Rural development projects.
7. Disaster management, including relief, rehabilitation and reconstruction activities.

B. The Composition of the CSR Committee:

Sl. No.	Name of the Director	Designation/ Nature of Directorship
1.	Sri A. Tenzing	Chairman (Non Executive Director)
2.	Sri. G. Abiruben	Member (Non Executive Director)
3.	Smt Suguna Ravichandran	Member (Independent Director)

C. Role of CSR Committee:

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

D. Approved CSR Activities for F.Y. 2024-25:

1. Infrastructure facilities at Government Schools.
2. Drinking water facilities at Government Schools.
3. Construction of new building for Government School.
4. Projects supporting differently abled individuals.
5. Preventive Health Care - Dental Camp.
6. Promoting environmental sustainability - water body development.
7. Promoting education.