

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.

ANNUAL ACTION PLAN FOR CSR ACTIVITIES FOR FY 2021-22

1. Average net profit of the Company as per section 135(5) :Rs. 4608.34 Lakhs approx.
(subject to the approval of financial results for FY 2021)

2. CSR Obligation of the Company

(a) Two percent of average net profits of the company as per section 135(5) : Rs.92.17Lakhs

(b) Surplus arising out of the CSR projects or programmes or activities of the previous FY: Nil

(c) Amount required to be set off for the financial year, if any : Nil

(d) Total CSR obligation for the financial year (a+b-c) : Rs. 92.17Lakhs

3. Activities proposed to be undertaken for FY 2021-22

S. No.	List of CSR projects or programmes that will be undertaken in FY 2021-22	Planned Expenditure* (In INR Lakh)	Modalities of utilisation of funds	Implementation schedules for the projects or programmes	Monitoring and reporting mechanism for the projects or programmes
1.	Promotion of Education and Technology Innovation (under ACIC)	50.00	Direct	Apr'21 – Mar 22	Annual Reporting
2.	Covid Relief Expenses (already spent)	3.62	Direct	Apr'21 – Mar 22	Annual Reporting
3.	AMC of R.O at Maravankulam Village (Spent Rs.3000+estimated Rs.59000)	0.62	Direct	Apr'21 – Mar 22	Annual Reporting
4.	AMC of R.O plant at Kappalur (estimated)	0.24	Direct	Apr'21 – Mar 22	Annual Reporting
5.	Projects in the Education and Health Care Sectors to be identified	37.68	Direct	Apr'21 – Mar 22	Annual Reporting