

THE METAL POWDER COMPANY LIMITED

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

Ph: 82709 90007

CIN: U28910TN1961PLC004478

Email: info@mepco.co.in www.mepco.co.in.

1. 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
 - (a) 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; and
 - (b) 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).]
4. Rural development projects
5. Disaster management, including relief, rehabilitation and reconstruction activities.

2. The Composition of the CSR Committee :

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

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.

APPROVED CSR ACTIVITIES FOR FY 2023-24

3. Projects Approved:

S. No.	List of CSR projects or programmes that will be undertaken in FY 2023-24	Manner of Execution and 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)	Indirect	Apr'23 – Mar '24	Annual Reporting
2.	Drinking water facility at nearby villages	Direct	Apr'23 – Mar '24	Annual Reporting
3.	Infrastructure Facilities at Schools	Direct	Apr'23 – Mar '24	Annual Reporting
4.	Rural Development	Direct	Apr'23 – Mar '24	Annual Reporting
5.	Women empowerment in Rural Area	Direct	Apr'23 – Mar '24	Annual Reporting
	Any other projects as may be decided by the Board as per CSR Policy of the Company	Direct/Indirect	Apr'23 – Mar '24	Annual Reporting