

**Annual CSR Plan for FY 2022-23 including for new Projects**  
**Approved by Board at the meeting held on 10-02-2022**

Pursuant to Rule 5 (2) of the Companies (CSR Policy) Rules, 2014 as amended, the following shall be the Annual Action Plan for the year 2022-23:

(a) The list of CSR projects to be undertaken by the Company during FY 2022-23 is as below:

₹ lakh

Sl.	DESCRIPTION	AMOUNT	SCHEDULE	Remarks
1	Primary Health Care Clinic (New)	35.00	Ongoing activity	Two locations identified of which one to be finalized
2	Govt Higher Secondary school - Kodangayur	40.00	Mar-2023	Construction of New toilets block to replace the damaged existing block
3	Govt Primary School - Theeyambakkam	15.00	Mar-2023	Construction of new toilet building and water tank for drinking water purpose
4	Govt Girls High School - Sathumanagar	20.00	Mar-2023	Construction of new toilet building and water tank for drinking water purpose
5	Panchayat Union Primary school - Meratoor	15.00	Mar-2023	Construction of new toilet building and water tank for drinking water purpose
6	Panchayat union Primary School - Vayaloor	15.00	Mar-2023	Construction of New toilets block to replace the damaged existing block
7	Govt Higher Secondary school - Thiruvallangadu	30.00	Mar-2023	Construction of new toilet blocks and water supply
8	Govt Higher Secondary School - Meyyur	30.00	Mar-2023	Construction of new toilet blocks and water supply
9	Govt Primary School - Kannamangalam	15.00	Mar-2023	Construction of new toilet blocks
10	Happy Periods Program - Train the trainers	14.00	18 months	To create awareness about hygiene during periods for girl children. For this purpose, to train School Teachers and Health workers to educate the students across 31 schools to benefit about 24,000 children.
11	Happy Periods Program - Schools - Safe Pads	26.00	12 months	To distribute sanitary pads to 6500 beneficiaries
12	Hygiene kits programme	4.00	Six months	To distribute kits comprising tooth brush, paste and soaps to about 3,000 children.

Sl.	DESCRIPTION	AMOUNT	SCHEDULE	Remarks
13	Calamity relief to inhabitants in and around the Plant locations	10.00	Need basis	Grant for amounts to be spent for local area requirements during calamities, pandemic, etc.
	<b>Total</b>	<b>269.00</b>		

- ✓ Projects approved for FY 2021-22 and pending for execution shall also be carried forward and implemented as per the revised schedule indicated under the Status update.
  - ✓ The indicative schedule of completion is given in the list. Since the implementation of new proposals can commence only after approval of government departments, there could be delays and hence the schedule would be subject to change.
  - ✓ The projects are ongoing within the meaning of the Companies (CSR) Rules, 2014, as amended as all of them are to be implemented after March 2022.
  - ✓ Managing Director may be authorized to approve cost over-runs upto 10% of the approved amount and also utilize any residual amount of completed projects for pending/new projects, subject to prior approval of Chairperson of the CSR Committee.
- (b) Manner of execution of the projects as specified in sub-rule (1) of Rule 4:  
All the above projects would be implemented through AM Foundation, Chennai, a Section 8 Company jointly promoted by MPL with other bodies corporate.
- (c) Modalities of utilization of funds and implementation schedules for the projects or programmes:
- (i) AM Foundation would be the agency to implement the projects and will take all the required actions including finalizing the contracts, supervising the work, inspection of the sites, receive bills from contractors, etc. Orders/contracts would be issued by MPL, and the bills would be verified by the Foundation and submitted to the Company for payment. MPL will make payment to the vendors directly under advice to AMF.
  - (ii) The Schedule of the projects is as indicated in the List under (a) above. As mentioned earlier, this may be subject to change in the event of any delay in getting approvals of the concerned authorities.
- (d) Monitoring and reporting mechanism for the projects or programmes:  
AM Foundation would be submitting periodical updates on all the approved projects which would be presented to the CSR Committee/Board appropriately.
- (e) Details of need and impact assessment, if any, undertaken by the company:  
MPL's projects are mostly carried out in the local area, viz., in and around Manali. The projects are identified based on the requirements in the area, where the inhabitants are mostly downtrodden. The projects being undertaken are not large but are for the targeted group of people. The facilities provided are also inspected post implementation and any maintenance required is also undertaken through MPL. Hence it is viewed that there would be no need to carry out any separate impact assessment of the projects.