

CORPORATE SOCIAL RESPONSIBILITY-ANNUAL ACTION PLAN (F.Y.
2021-22)

[IN TERMS OF SECTION 135 OF THE COMPANIES ACT, 2013 READ WITH THE (CORPORATE
SOCIAL RESPONSIBILITY POLICY) RULES, 2014]

1. INTRODUCTION

In terms of the provisions of Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended from time to time, Mold-Tek Technologies Limited (the "Company") is undertaking certain Corporate Social Responsibility (CSR) projects/ programmes. The CSR Committee is required to formulate and recommend an annual action plan for CSR activities to the Board of Directors. The details of each of the CSR activities/ programmes to be undertaken during a financial year is required to be set-out in the Annual Action Plan. Further, the Board may alter the Annual Action Plan at any time during a financial year, as per the recommendation of the CSR Committee, based on the reasonable justification to that effect. Words and expressions not defined in this Annual Action Plan shall have the same meaning as contained in the CSR Policy read with provisions of the Companies Act, 2013 read with the rules made thereunder.

2. CSR PROJECTS OR PROGRAMMES

The Company will undertake the CSR projects/ programmes directly or through implementing agency (ies). This will be reviewed from time to time by the CSR Committee in line with the CSR Policy to meet the overall objectives.

3. MONITORING AND REPORTING MECHANISM:

The Company will continue to monitor project implementation and performance which inter-alia includes project performance report, verification of data, MIS, quarterly reports, physical monitoring, etc.

CSR ANNUAL ACTION PLAN FOR FINANCIAL YEAR 2021-22

A. CSR ACTIVITY PLAN FOR ONGOING PROJECTS:

Sl. No.	Name of the CSR Project/ Programme	Activities under Schedule VII	Manner of execution (Direct/ through Implementing Agency)	Modality of fund utilization in F.Y 21-22	Implementation Schedule	Allocated Budget (in ₹ Lakhs)	Details of need and impact assessment, if any
1.	NIL	NIL	NIL	NIL	NIL	NIL	NIL

B. CSR ACTIVITY PLAN FOR PROJECTS OTHER THAN ONGOING IN NATURE:

Sr. No.	Name of the CSR Project/ Programme	Activities under Schedule VII	Manner of execution (Direct/ through Implementing Agency)	Modality of fund utilization in F.Y 21-22	Implementation Schedule	Allocated Budget (in ₹ Lakhs)	Details of need and impact assessment, if any
1.	SOS Childrens	<p>Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.</p> <p>Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.</p>	Direct	As per the mechanism prescribed under the CSR Policy	Within 31.03.2022	10	Not Applicable

2.	Ashray Akruati	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	Direct	As per the mechanism prescribed under the CSR Policy	Within 31.03.2022	5	Not Applicable
3.	DDH Cancer Block	Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swachh Bharat Kosh set-up by the Central Government for the promotion of sanitation] and making available safe drinking water.	Direct	As per the mechanism prescribed under the CSR Policy	Within 31.03.2022	6	Not Applicable
4.	IIM Bangalore	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	Direct	As per the mechanism prescribed under the CSR Policy	Within 31.03.2022	5	Not Applicable
5.	Annamacharya Institute of Technology & Sciences	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	Direct	As per the mechanism prescribed under the CSR Policy	Within 31.03.2022	0.6	Not Applicable
6.	Gunrock Enclave High School	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	Direct	As per the mechanism prescribed under the CSR Policy	Within 31.03.2022	0.5	Not Applicable

7.	Kommuri Pratap Reddy Institute Of Technology	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	Direct	As per the mechanism prescribed under the CSR Policy	Within 31.03.2022	0.5	Not Applicable
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Monitoring and Reporting Mechanism:

- The Company will continue to monitor project implementation and performance which inter-alia includes project performance report, verification of data, MIS, quarterly reports, physical monitoring, etc.

Amount Unspent, if any;

- The Company shall contribute to any of the funds as specified in schedule VII of the Companies Act,2013.