

MOLD-TEK TECHNOLOGIES LIMITED

CORPORATE SOCIAL RESPONSIBILITY-ANNUAL ACTION PLAN FOR F.Y. 2023-24 [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 2023-24

Sr. No.	CSR Activities	Activity as per Schedule VII of the Companies Act, 2013	Manner of execution (Direct/through Implementing Agency)	Modality of fund utilization in F.Y. 2023- 24	Implementation Schedule	Allocated Budget (in ₹)	Details of need and impact assessment, if any
1.	Promoting Education of all kinds and sponsoring Scholarship for encouraging the education.	(ii) 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 31.03.2024	15,00,000	Not Applicable
2.	Construction of Educational Campus and/or building(s).	(ii) 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 31.03.2024	25,00,000	Not Applicable
3.	Protection of Flora and Fauna [Repairs & Maintenance of heritage buildings, orphanages, and needy NGO.s etc.].	(iv) ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water [including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga]	Direct	As per the mechanism prescribed under the CSR Policy	Within 31.03.2024	5,00,000	Not Applicable

Note: The allocated budgets against each CSR activity is tentative based on projections and the actual spends may vary as the activity get executed.