



**MOLD-TEK**  
**Packaging Limited**  
(Formerly known as Moldtek Plastics Ltd.)

## **CORPORATE SOCIAL RESPONSIBILITY-ANNUAL ACTION PLAN (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 Packaging Limited (the "Company") is undertaking certain Corporate Social Responsibility (CSR) projects. 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 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:**

The Company will undertake the CSR projects 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.

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**Registered and Corporate Office:**

**8-2-293/82/A/700, Road No.36, Jubilee Hills, Hyderabad – 500033, Telangana, India**  
**Phone: +91-40-40300300, E-mail Id: [cs@moldteckpackaging.com](mailto:cs@moldteckpackaging.com) / [ir@moldteckpackaging.com](mailto:ir@moldteckpackaging.com),**  
**Website: [www.moldteckpackaging.com](http://www.moldteckpackaging.com), CIN No.: L21022TG1997PLC026542**



**CSR ANNUAL ACTION PLAN FOR FINANCIAL YEAR 2023-24**

**A. CSR ACTIVITY PLAN FOR ONGOING PROJECTS:**

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. 23- 24	Implementation Schedule	Allocated Budget (in ₹ Lakhs)	Details of need of impact assessment, if any
1.	Zilla Parishad High School – Annaram-1 <sup>st</sup> Floor Construction	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 3 years	52.00	Not Applicable
2.	Construction of Lift at Sevashram- Home for Senior Citizens	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. Making available safe drinking water.	Direct	As per the mechanism prescribed under the CSR Policy	Within 3 years	15.00	Not Applicable
3.	Construction of Primary Medical Facility within the Industrial Park, Sultanpur, Telangana	Promoting health care including preventive healthcare and rural development.	Direct	As per the mechanism prescribed under the CSR Policy	Within 3 years	30.00	Not Applicable

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**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. 23- 24	Implementation Schedule	Allocated Budget (in ₹ Lakhs)	Details of need of impact assessment, if any
1.	Contribution/Supplies to Kasturba Gandhi Balika Vidyalaya	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.	Direct	As per the mechanism prescribed under the CSR Policy	Within 31.03.2024	4.05	Not Applicable
2.	Support to Divyangjan i.e., Children with Intellectually Disabled, Autism, Cerebral Palsy and Multiple Disabilities; Imparting Special Education Proper Sanitation and making available safe drinking water.	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	Through Implementing Agency- Sri Dakshinya Bhava Samithi bearing CSR Reg. No. CSR00040912	As per the mechanism prescribed under the CSR Policy	Within 31.03.2024	10.00	Not Applicable
3.	Construction of Gurukul and imparting Vedic Education	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	Through Implementing Agency- Sri Dharma Chara Seva Trust bearing CSR Reg. No. CSR00056226	As per the mechanism prescribed under the CSR Policy	Within 31.03.2024	5.00	Not Applicable

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4.	Financial Assistance to Below Poverty Line Children	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	Through Implementing Agency- Potukuchi Somasundara Social Welfare and Charitable Trust bearing CSR Reg. No. CSR00002182	As per the mechanism prescribed under the CSR Policy	Within 31.03.2024	5.20	Not Applicable
5.	Payment of Tuition fee for underprivileged students studying in different standards of Gnana Saraswathi 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 31.03.2024	1.50	Not Applicable
6.	Vehicle Sponsorship for Food Distribution to underprivileged children.	Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water.	Through Implementing Agency- Akshaya Patra Foundation bearing CSR Reg. No. CSR00000286	As per the mechanism prescribed under the CSR Policy	Within 31.03.2024	12.50	Not Applicable
7.	Contribution towards construction of Women's hostel	Promoting Education and Promoting gender equality, empowering women, setting up homes and hostels for women.	Through Implementing Agency- S.V. University College of Engineering Alumni Association- Tirupati bearing CSR Reg. No. CSR00046714	As per the mechanism prescribed under the CSR Policy	Within 31.03.2024	40.00	Not Applicable

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**4. 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.

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