

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, Mol-Tek Packaging 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.Y21-22	Implementation on Schedule	Allocated Budget (in ₹ Lakhs)	Details of need and impact assessment, if any
1.	Mahila Bhavan-	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 2 years	36	Not Applicable
2.	R O Water Plant	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.	Direct	As per the mechanism prescribed under the CSR Policy	Within 2 years	29.37	Not Applicable
3.	Modernization of Hospital and healthcare Equipments	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.	Direct	As per the mechanism prescribed under the CSR Policy	Within 2 years	15	Not Applicable

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.Y21-22	Implementation on Schedule	Allocated Budget (in ₹ Lakhs)	Details of need and impact assessment,if any
1.	Contribution to Sri Vijay Sankara Desika Trust - 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.	Direct	As per the mechanism prescribed under the CSR Policy	Within 31.03.2022	2	Not Applicable
2.	Ration Distribution in view of impact of Covid-19 to the needy	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.	Direct	As per the mechanism prescribed under the CSR Policy	Within 31.03.2022	17.97	Not Applicable
3.	Contribution to Sight Savers India	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	Through Implementing Agency- Royal Commonwealth Society for the Blind- CSR REG. NO. CSR00001381	As per the mechanism prescribed under the CSR Policy	Within 31.03.2022	5	Not Applicable

		drinking water.					
4.	Donation of computers to Telangana Social Welfare Residential Educational Institutions Society	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	7.02	Not Applicable

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.