

MOREPEN LABORATORIES LIMITED

Annual Action Plan for CSR activities/projects/programs for F.Y. 2024-2025

Sr. No.	Name & Location of the Project	Areas/Subjects specified under Schedule VII of the Companies Act, 2013	Amount (Rs. in Lakhs)	Manner of Execution	Modalities of Utilisation of Funds	Implementations Schedule	Monitoring and Reporting	Details of Need & Impact Assessment, if any
1.	Charitable dispensary – consultancy and free of cost medical aids. Location: Katra Distt. Reasi State: Jammu & Kashmir (UT)	Promoting healthcare including preventive healthcare*	50.00	Direct or indirect through K.B. Suri Memorial Trust	As per the mechanism prescribed under CSR policy.	On or before 31 st March, 2025	Monitoring and reporting will be done from time to time at regular interval.	N/A
2.	Healthcare facility to community, preventive health check-up camps, financial support to underprivileged for medical aid and drainage system Location: Baddi, Nalagarh, Malkumajra Distt. Solan State: Himachal Pradesh	Promoting healthcare including preventive healthcare** ^	15.66 ^{1,7}	Direct	As per the mechanism prescribed under CSR policy.	On or before 31 st March, 2025	Monitoring and reporting will be done from time to time at regular interval.	N/A
3.	Financial Aid to “Society for Rehabilitation of Mentally Challenged (SOREM)” Location: Chandigarh Distt. Chandigarh State: Haryana	Promoting healthcare including preventive healthcare\$	5.00	Indirect	As per the mechanism prescribed under CSR policy.	On or before 31 st March, 2025	Monitoring and reporting will be done from time to time at regular interval.	N/A

4.	Financial Aid to Society "SEWA BHARTI" Location: Chandigarh Distt. Chandigarh State: Haryana	Promoting healthcare including preventive healthcare ^s	5.00	Indirect	As per the mechanism prescribed under CSR policy.	On or before 31 st March, 2025	Monitoring and reporting will be done from time to time at regular interval.	N/A
5.	Skill development / apprenticeship training, infrastructure to schools, financial assistance towards children's education and financial support to engage teaching staff. Location: Baddi, Parwanoo, Masoolkhana. Distt. Solan, Kalka State: Himachal Pradesh Location: Panchkula Distt.: Panchkula State: Haryana	Promoting education ^{*#} ^	110.74 ^{2, 11}	Direct	As per the mechanism prescribed under CSR policy.	On or before 31 st March, 2025	Monitoring and reporting will be done from time to time at regular interval.	N/A
6.	Rural Transformation – Installation of streetlights, construction of retaining wall, pathway and development of community hall Location: Baddi, Parwanoo, Masoolkhana & Nalagarh Distt. Solan State: Himachal Pradesh	Rural development projects ^{**} ^	24.51 ^{3, 8}	Direct	As per the mechanism prescribed under CSR policy.	On or before 31 st March, 2025	Monitoring and reporting will be done from time to time at regular interval.	N/A

7.	Solid waste management & plantation. Location: Baddi & Parwanoo Distt. Solan State: Himachal Pradesh	Conservation of natural resources maintaining quality of soil, air and water** ^	8.63 ^{4, 6,9}	Direct	As per the mechanism prescribed under CSR policy.	On or before 31 st March, 2025	Monitoring and reporting will be done from time to time at regular interval.	N/A
8.	Financial assistant to underprivileged - Widow pension, financial support and help to the poor. Location: Baddi, Parwanoo & Masoolkhana Distt. Solan State: Himachal Pradesh	Women empowerment*	2.05	Direct	As per the mechanism prescribed under CSR policy.	On or before 31 st March, 2025	Monitoring and reporting will be done from time to time at regular interval.	N/A
9.	Sports - Infrastructure, equipment, and training for promoting sports. Location: Baddi, Parwanoo, Masoolkhana & Nalagarh Distt. Solan State: Himachal Pradesh	Promoting sports*# ^	3.51 ^{5,10}	Direct	As per the mechanism prescribed under CSR policy.	On or before 31 st March, 2025	Monitoring and reporting will be done from time to time at regular interval.	N/A
TOTAL			225.11					

*Approved by the Board of Directors on **31-January-2024**.

/# Approved/ modified by the Board of Directors **on 29-June-2024.

\$Approved/ modified by the Board of Directors **on 11-November-2024**.

^ Approved/ modified by the Board of Directors **on 06-February-2025**.

¹Rs. 1.5 Lakh- financial assistance to underprivileged – Rs. 1.5 Lakh, Construction of drainage system – Rs. 14.16 Lakh.

²Increased from Rs. 77.50 Lakh to Rs. 104.90 Lakh, further increased to Rs. 110.74 Lakh (Rs. 85.00 Lakh – apprenticeship; financial assistance to underprivileged – Rs. 2.97 Lakh, financial assistance to School for teachers– Rs.2.40 Lakh; financial assistance to School for infrastructures – Rs. 20.37 Lakh)

³Rs. 10.60 Lakh – Streetlights; construction of wall – Rs. 8.91 Lakh; Pathways and community hall – Rs. 5 Lakh.

⁴Waste management – Rs. 8 Lakh (earlier was 18 Lakh, modified by the Board of Directors on 11-November-2024); Plantation – Rs. 0.63 Lakh.

⁵Increased from Rs. 2.45 Lakh to Rs. 4.95 Lakh, reduced to Rs. 3.51 Lakh on 06 February 2025.

⁶ Modified from Rs. 18 Lakh to 8 Lakh on 11-November-2024.

- ⁷ Modified from Rs. 19 Lakh to 15.66 Lakh on 06 February-2025. (Earlier was Rs. 1.5 Lakh – Preventive health check-up camps; financial assistance to underprivileged – Rs. 1.5 Lakh, Construction of drainage system – Rs. 16 Lakh.)
- ⁸ Modified from Rs. 24.71 Lakh to 24.51 Lakh 06 February-2025 (Earlier was 10.60 Lakh – Streetlights; construction of wall – Rs. 9.11 Lakh; Pathways and community hall – Rs. 5 Lakh.)
- ⁹ Modified from Rs. 9.5 Lakh to 8.63 Lakh on 06 February-2025 (earlier was 8 Lakh-Waste Management and Plantation – Rs. 1.5 Lakh.)
- ¹⁰ Modified from Rs. Rs. 4.95 Lakh. to 3.51 Lakh on 06 February-2025
- ¹¹ Increased from Rs. 104.90 Lakh to Rs. 110.74 Lakh on 06 February-2025 (Earlier was Rs. 85.00 Lakh – apprenticeship; financial assistance to underprivileged – Rs. 3.5 Lakh, financial assistance to School for teachers– Rs.2.40 Lakh; financial assistance to School for infrastructures – Rs. 14.00 Lakh)