

MOREPEN LABORATORIES LIMITED

Annual Action Plan for CSR activities/projects/programs for F.Y. 2021-22

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	40.00	Direct	As per the mechanism prescribed under CSR policy.	On or before 31 st March, 2022	Monitoring and reporting will be done from time to time at regular interval.	N/A
2.	Financial assistance to underprivileged Women, Healthcare & sanitation, Rural Transformation Location: Baddi, Parwanoo & Masoolkhana Distt. Solan State: Himachal Pradesh	Women Empowerment; Ensuring environmental sustainability, ecological balance/ healthcare & sanitation; Rural development projects	74.50	Direct	As per the mechanism prescribed under CSR policy.	On or before 31 st March, 2022	Monitoring and reporting will be done from time to time at regular interval.	N/A
3.	Education Location: Baddi, Parwanoo & Masoolkhana Distt. Solan State: Himachal Pradesh	Promoting education	10.50	Direct	As per the mechanism prescribed under CSR policy.	On or before 31 st March, 2022	Monitoring and reporting will be done from time to time at regular interval.	N/A

4.	Sports Location: Baddi, Parwanoo & Masoolkhana Distt. Solan State: Himachal Pradesh	Promoting rural sports	3.75	Direct	As per the mechanism prescribed under CSR Policy.	On or before 31 st March, 2022	Monitoring and reporting will be done from time to time at regular interval.	N/A
TOTAL			128.75					

Approved by the Board of Directors on 27th July 2021

First revision, approved by the Board of Directors on 11th November 2021

Second revision, approved by the Board of Directors on 8th February 2022

Third revision, approved by the Board of Directors on 25th March 2022

