

MOREPEN LABORATORIES LIMITED

Annual Action Plan for CSR activities/projects/programs for F.Y. 2022-23

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 or indirect through K.B. Suri Memorial Trust	As per the mechanism prescribed under CSR policy.	On or before 31 st March, 2023	Monitoring and reporting will be done from time to time at regular intervals.	N/A
2	Health check-up camps, Setting up of an infrastructure for healthcare services and placement of dustbins. Location: Baddi, Parwanoo & Masoolkhana Distt. Solan State: Himachal Pradesh	Promoting healthcare including preventive healthcare [#]	9.95	Direct	As per the mechanism prescribed under CSR policy.	On or before 31 st March, 2023	Monitoring and reporting will be done from time to time at regular intervals.	N/A
3	Rural Transformation – Streetlights, drainage systems, irrigation channels etc Location: Baddi, Parwanoo & Masoolkhana Distt. Solan State: Himachal Pradesh	Rural development projects* [#]	82.49	Direct	As per the mechanism prescribed under CSR policy.	On or before 31 st March, 2023	Monitoring and reporting will be done from time to time at regular intervals.	N/A
4.	Financial assistant to underprivileged - Widow pension, financial support and help to the poor Location: Baddi, Parwanoo & Masoolkhana Distt. Solan State: Himachal Pradesh	Women empowerment [#]	3.30	Direct	As per the mechanism prescribed under CSR policy.	On or before 31 st March, 2023	Monitoring and reporting will be done from time to time at regular intervals.	N/A

5.	Education: Infrastructure, playground, financial assistance (Education aid) and drinking water facilities and infrastructure developments. Location: Baddi, Parwanoo & Masoolkhana Distt. Solan State: Himachal Pradesh	Promoting education [#]	14.05	Direct	As per the mechanism prescribed under CSRpolicy.	On or before 31 st March, 2023	Monitoring and reporting will be done from time to time at regular intervals.	N/A
6.	Renovation of parks and tree plantation Location: Baddi, Parwanoo & Masoolkhana Distt. Solan State: Himachal Pradesh	Conservation of natural resources maintaining quality of soil, air and water [#]	3.78	Direct	As per the mechanism prescribed under CSRpolicy.	On or before 31 st March, 2023	Monitoring and reporting will be done from time to time at regular intervals.	N/A
7.	Training and Education Location: Baddi, Parwanoo & Masoolkhana Distt. Solan State: Himachal Pradesh	Promoting education, including special education and employment enhancing vocation skills*	40.00	Direct	As per the mechanism prescribed under CSRPolicy.	On or before 31 st March, 2023	Monitoring and reporting will be done from time to time at regular intervals.	N/A
8.	Drinking water facilities Location: Gurugram Distt. Gurugram State: Haryana	Healthcare including Preventive Healthcare*	1.50	Direct	As per the mechanism prescribed under CSRPolicy.	On or before 31 st March, 2023	Monitoring and reporting will be done from time to time at regular intervals.	N/A

Approved by the Board of Directors in its meeting held on 29th July 2022

*Modified by the Board of Directors in its meeting held on 10th November 2022.

[#]Modified by the Board of Directors in its meeting held on 13th February 2023.