

## MODERN ENGINEERING AND PROJECTS LIMITED

### CORPORATE SOCIAL RESPONSIBILITY ANNUAL ACTION PLAN FY 2024-25

As per the said rules, in rule 5, for sub-rule (2) an annual action plan in pursuance of its CSR policy, which shall include the following:

#### CSR Projects Approved for Financial Year 2024-25

Pursuant to the commencement of Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021 dated January 22, 2021, read with Section 135 of Companies Act 2013, the annual action plan for Corporate Social Responsibility (CSR) activities that will be undertaken for the FY 2024-25 is mentioned hereunder:

#### Project Approved:

The CSR Annual Action Plan includes the list of CSR projects or programmes that are approved to be undertaken by the board in areas or subjects specified in Schedule VII of the Act. These projects or programmes are in line with our CSR policy and governed by the Board of Directors.

Sr. No.	Name of CSR Projects/ Programme	Location of the Project	Activity under Schedule VII	Manner of Execution (Direct/ Through Implementing Agency)	Allocated Budgets	Implementation Schedule
1	Promoting Health & Education	Haridwar, Uttarakhand	i & ii	Implementing Agency	Rs. 53,000/-	On or before March 31, 2025

#### Modalities of utilization of funds for the projects or programmes:

The Corporate Social Responsibility (CSR) budget, as stipulated by the Companies Act, 2013, and the rules and policies framed thereunder, shall be allocated towards approved CSR activities.

The Board of Director of the company shall approve the CSR expenditures.

The Company shall ensure the collection of all necessary documents and information from these agencies.

#### Manner of Execution of such projects/programmes:

The Company shall execute the aforementioned projects directly or through any entity, company, public trust, or society as specified in the Rule 4 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, including any re-enactments, modifications, or amendments thereto.

#### Monitoring and Reporting Mechanism:

The Board shall ensure that the funds disbursed for Corporate Social Responsibility (CSR) are utilized for the approved purposes and in the manner specified. The Chief Financial Officer shall certify the financial management of these funds.

The Board shall ensure compliance with the provisions related to CSR in the Companies Act, 2013, and the Rules made thereunder.

**Details of need and impact assessment, if any, for the projects undertaken by the company.**

Not Applicable