

# 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 <sup>st</sup> March, 2025	Monitoring and reporting will be done from time to time at regular interval.	N/A
2.	Healthcare facility to the 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**	19.00 <sup>1</sup>	Direct	As per the mechanism prescribed under CSR policy.	On or before 31 <sup>st</sup> 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 <sup>§</sup>	5.00	Indirect	As per the mechanism prescribed under CSR policy.	On or before 31 <sup>st</sup> 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 <sup>s</sup>	5.00	Indirect	As per the mechanism prescribed under CSR policy.	On or before 31 <sup>st</sup> 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* <sup>o</sup> #	104.90 <sup>2</sup>	Direct	As per the mechanism prescribed under CSR policy.	On or before 31 <sup>st</sup> 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**	24.71 <sup>3</sup>	Direct	As per the mechanism prescribed under CSR policy.	On or before 31 <sup>st</sup> 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**,'§	9.50 <sup>4, 5</sup>	Direct	As per the mechanism prescribed under CSR policy.	On or before 31 <sup>st</sup> March, 2025	Monitoring and reporting will be done from time to time at regular interval.	N/A
8.	Financial assistant to the 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 <sup>st</sup> 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* <sup>#</sup>	4.95 <sup>6</sup>	Direct	As per the mechanism prescribed under CSR policy.	On or before 31 <sup>st</sup> March, 2025	Monitoring and reporting will be done from time to time at regular interval.	N/A
<b>TOTAL</b>			<b>225.11</b>					

\*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.

<sup>1</sup>Rs. 1.5 Lakh – Preventive health check-up camps; financial assistance to underprivileged – Rs. 1.5 Lakh, Construction of drainage system – Rs. 16 Lakh.

<sup>2</sup>Increased from Rs. 77.50 Lakh to Rs. 104.90 Lakh (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).

<sup>3</sup>Rs. 10.60 Lakh – Streetlights; construction of wall – Rs. 9.11 Lakh; Pathways and community hall – Rs. 5 Lakh.

<sup>4, 5</sup>Modified from Rs. 19.5 Lakh to Rs. 9.5 Lakh on 11-November-2024 [Waste management – Rs. 8 Lakh (earlier was 18 Lakh); Plantation – Rs. 1.5 Lakh].

<sup>6</sup>Increased from Rs. 2.45 Lakh to Rs. 4.95 Lakh.