

MOREPEN LABORATORIES LIMITED

Annual Action Plan for CSR activities/projects/programs for F.Y. 2023-2024

| 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 | 45.00 | Direct or indirect through K.B. Suri Memorial Trust | As per the mechanism prescribed under the CSR policy. | On or before 31 st March, 2024 | Monitoring and reporting will be done from time to time at regular interval. | N/A |
| 2. | Healthcare facility to community, financial help to people facing health issue. Location: Baddi, Parwanoo & Masoolkhana Distt. Solan State: Himachal Pradesh Location: Sonipat Distt.: Sonipat State: Haryana | Promoting healthcare including preventive healthcare | 6.00 ¹ | Direct | As per the mechanism prescribed under the CSR policy. | On or before 31 st March, 2024 | Monitoring and reporting will be done from time to time at regular interval. | N/A |
| 3. | Skill development / apprenticeship training, infrastructure to schools, financial assistance towards children's education and financial support to engage teaching staff. Location: Baddi, | Promoting education | 113.1 ² | Direct | As per the mechanism prescribed under the CSR policy. | On or before 31 st March, 2024 | Monitoring and reporting will be done from time to time at regular interval. | N/A |

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| | Parwanoo & Masoolkhana Distt. Solan State: Himachal Pradesh Location: Sonipat, Panchkula Distt.: Sonipat, Panchkula State: Haryana | | | | | | | |
| 4. | Rural Transformation – Installation of streetlights, construction of retaining wall, irrigation channel, community hall, water dispenser. Location: Baddi, Parwanoo & Masoolkhana Distt. Solan State: Himachal Pradesh | Rural development projects | 17.50 ³ | Direct | As per the mechanism prescribed under CSR policy. | On or before 31 st March, 2024 | Monitoring and reporting will be done from time to time at regular interval. | N/A |
| 5. | Solid waste management & environment awareness. Location: Baddi, Parwanoo & Masoolkhana, Shimla Distt. Solan, Shimla State: Himachal Pradesh | Conservation of natural resources maintaining quality of soil, air and water | 12.30 | Direct | As per the mechanism prescribed under CSR policy. | On or before 31 st March, 2024 | Monitoring and reporting will be done from time to time at regular interval. | N/A |
| 6. | Financial assistant to underprivileged - Widow pension, financial support and help to the poor. Location: Baddi, | Women empowerment and | 2.50 | Direct | As per the mechanism prescribed under CSR policy. | On or before 31 st March, 2024 | Monitoring and reporting will be done from time to time at regular interval. | N/A |

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| | Parwanoo & Masoolkhana Distt. Solan State: Himachal Pradesh | | | | | | | |
| 7. | Infrastructure development, equipment for sports training and promoting rural sports. Location: Baddi, Parwanoo & Masoolkhana Distt. Solan State: Himachal Pradesh | Promoting sports | 4.95 ⁴ | Direct | As per the mechanism prescribed under CSR policy. | On or before 31 st March, 2024 | Monitoring and reporting will be done from time to time at regular interval. | N/A |
| 8. | Financial aid to a trust for opening a hospital. Location: Pithoragarh Distt. Pithoragarh State: Uttarakhand | Promoting healthcare including preventive healthcare | 5.00 | Indirect | As per the mechanism prescribed under CSR policy. | On or before 31 st March, 2024 | Monitoring and reporting will be done from time to time at regular interval. | N/A |
| 9. | Building of toilets in the school Location: Shahabad Distt. Shahabad State: Haryana | Promoting healthcare including preventive healthcare | 2.00 | Direct | As per the mechanism prescribed under CSR policy. | On or before 31 st March, 2024 | Monitoring and reporting will be done from time to time at regular interval. | N/A |
| 10. | Rural plantation / social forestry Location: Baddi, Parwanoo & Masoolkhana Distt. Solan State: Himachal | Conservation of natural resources maintaining quality of soil, air and water | 1.65 | Direct | As per the mechanism prescribed under CSR policy. | On or before 31 st March, 2024 | Monitoring and reporting will be done from time to time at regular interval. | N/A |

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| | Pradesh | | | | | | | | |
| TOTAL | | | 210.00 | | | | | | |

Approved by the Board of Directors on 8th June 2023.

Modified by the Board of Directors on 2nd November 2023.

¹Changed from Rs. 14 Lakh to Rs. 6 Lakh.

²Changed from Rs. 68.75 to 113.1 Lakh.

³Changed from Rs. 22.75 to Rs. 17.50 Lakh.

⁴Changed from Rs. 8 to Rs. 4.95 Lakh.