

## MINOVA RUNAYA PRIVATE LIMITED

CSR PROJECTS APPROVED BY THE BOARD FOR THE FINANCIAL YEAR 2023-24

#### A. BACKGROUND:

Minova Runaya Private Limited (MRPL) is committed towards its CSR initiatives.

The CSR initiatives of the Company focuses on 1) Health, 2) Education and 3) Environment, etc.

The community focused programs of the Company aim at bringing about positive societal change. The Company is funding the Programs held in the Rural as well as Urban areas either directly or through registered CSR Trusts. These trusts are involved in taking various efforts for promoting Education, Medical facilities, Health & Hygiene, Sanitation, Women Empowerment, Environment protection etc.

The Company's CSR policy and initiatives outline the vision, mission, thrust areas and key requirements as per Schedule VII read with Section 135 of the Companies Act, 2013. These initiatives will be implemented by the Company either directly or through Registered Trust having CSR Registration number majorly covering the local limits in the State of Rajasthan.

During the F.Y. 2022-2023, the Company has spent Rs.6,57,000 (Rupees Six Lakh Fifty-Seven Thousand/-) on various CSR Initiatives.

# B. <u>LIST OF PROJECTS APPROVED FOR THE FINANCIAL YEAR 2023-2024 & PROPOSED FOR F.Y.</u> 2024-2025:

## 1. Education, Health & Hygiene:

- 1.1. Pure drinking water facility in Schools.
- 1.2. Holding activities in the schools for the development of the students and distribution of the necessary education related items to students.

## 2. Women Empowerment – Enhancing Vocation skills:

- 2.1. Training for Skill development to women.
- 2.2. Capacity building of women as effective managers i.e., taking initiatives for developing entrepreneurship skills for generation of livelihood among women.
- 2.3 To provide equipment's like sewing machine after imparting proper training.

## 3. Sanitation facilities & promoting gender equality:

- 3.1. Construction of girl's washroom in government schools.
- 3.2 Providing other amenities in the schools.

## 4. Any other activities as specified in Schedule VII

4.1 Environment protection & sustainability.

#### C.) Monitoring & Reporting:

That the CSR Executive Committee shall monitor the CSR activities carried out through the Registered CSR entities by ensuring that the funds are utilized properly and keep the CSR Committee & Board updated about the CSR initiatives taken by the Committee towards its CSR Liability for the F.Y. 2023-2024.