

GIRIDHAN METAL PRIVATE LIMITED

Registered Office : 'Premlata', 39, Shakespeare Sarani, 2nd Floor, Kolkata - 700 017, West Bengal, India.
Telefax : +91 33 22892734 / 35 / 36, E-Mail : info@giridhanmetal.com

CSR Annual Action Plan - 2022-23

Giridhan Metal Limited ('the Company') abide to the provisions of Section 135 u/r 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and CSR Policy of the Company, to formulate our Annual Action Plan for undertaking CSR activities during the financial year 2022-23, which sets the target to make the contribution in areas or subjects specified in the Company's CSR Policy addressed with the Schedule VII of the Companies Act, 2013. The Company collaborates with key stakeholders, especially the local administration and institutions to facilitate development with initiatives in surrounding rural areas on following:

- Education to underprivileged Adivasi Students including Building of School.
- Income Generation Activities utilizing local resources for value addition through Self Help Group.
- Construction of Road at Rural Panchayat Area.

Project Selection

Projects have been identified and planned in a participatory manner, in consultation with the community, the belief being that participatory development is core to adoption of the initiative by the beneficiary as well as to the success of it. Herein, the Company's focus is on the all-round development of communities in Villages (both in West bengal and Outside the State too). Our Plant is located at Jamuria, West Bengal.

Funding and Allocation

In line with our CSR Vision, through implementation of our CSR Program, the Board of the Company shall ensure that the company utilize allocated funds in each financial year, at least two per cent of the average net profits of the company made during the three immediately preceding financial years and that if the Company fails to spend such amount, the Board shall, in its report made under clause (o) of sub-section (3) of section 134 of the Companies Act, 2013, specify the reasons for not spending the amount.

Any unspent amount, other than unspent amount relating to an ongoing project, will be transferred to a Fund specified in Schedule VII, within a period of six months of the expiry of the financial year. Further, unspent CSR funds of the ongoing projects will be transferred within a period of 30 days from the end of the financial year to a special account opened by the company in any scheduled bank called the "Unspent Corporate Social Responsibility Account". Such amount shall be spent by the company towards CSR within a period of 3 financial years from the date of such transfer, failing which, the company shall transfer the same to a Fund specified in Schedule VII, within a period of 30 days from the date of completion of the third financial year.



GIRIDHAN METAL PRIVATE LIMITED

Registered Office : 'Premlata', 39, Shakespeare Sarani, 2nd Floor, Kolkata - 700 017, West Bengal, India
Telefax : +91 33 22892734 / 35 / 36, E-Mail : giridhanmetal@gmail.com

ANNUAL ACTION PLAN DETAILS

- Financial Year – 2022-23
- No. of projects proposed – 5 Projects are proposed.
- Average net profit of the Company for last three Financial Years – ₹ 3.41 Crores
- Prescribed CSR Expenditure (two per cent of the average net profit of the Company for last three Financial Years) – ₹ 7 Lacs
- CSR Project Outlay for the program wise is following: -

S. No	Item from the list of activities in Schd. VII to the Act	CSR Projects	Manner of execution	Proposed cost (₹ Lakhs)	The modalities of utilisation of funds and implementation schedules	Monitoring and reporting mechanism
1	Promoting Sports	Project 1 <u>Khelo India</u> Providing Football Training including Distribution of Football Gear for Children of tribal area at Damodarpur, under Asansol Municipal Corporation	Being executed by Supershakti Foundation on behalf of the Company	0.83	The funds will be utilized within the Current year	The Board will monitor and review the project from time to time
2	Empowering Women	Project 2 <u>Tejaswini</u> 400 Girls Student will learn the art of self defence initiated by Howrah Police Commissionerate	Being executed by Supershakti Foundation on behalf of the Company	04.15	The funds will be utilized with in the current year	The Board will monitor and review the project from time to time
3	Promoting Healthcare	Project 3 <u>Manavta</u> Donation to Marwari Relief Society for three Bed Side Monitor for the I.T.U Wards in the hospital.	Being executed by Supershakti Foundation on behalf of the Company	02.00	The funds will be utilized with in the current year	The Board will monitor and review the project from time to time



GIRIDHAN METAL PRIVATE LIMITED

Registered Office : 'Premlata', 39, Shakespeare Sarani, 2nd Floor, Kolkata - 700 017, West Bengal, India.
Telefax : +91 33 22892734 / 35 / 36, E-Mail : info@giridhanmetal.com

4	Promoting Healthcare	Project 4 Adhunik Donation of Computer at Durgapur Blind Relief Society	Being executed by Supershakti Foundation on behalf of the Company	0.69	The funds will be utilized with in the current year	The Board will monitor and review the project from time to time
Total				7.67		

The Board may alter this plan at any time during the Financial Year, based on the reasonable justification for such alternation.

