

CSR PROJECTS APPROVED BY THE BOARD FOR THE FINANCIAL YEAR 2024-25

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Regd. Office Address: A-393(A) RIICO Industrial Area, Growth Centre, Hamirgarh,

Bhilwara – Rajasthan, India -311001,

E- mail: info.mrpl@minovaruanaya.com,

A. BACKGROUND:

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

The CSR initiatives of the Company focuses on 1) Women Empowerment 2) Health 3.) Education and 4) 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, covering the local limits in the State of Rajasthan.

During the F.Y. 2023-2024, the Company has spent Rs.33,68,166/- (Rupees Thirty-Three Lakh Sixty-Eight Thousand One Hundred Sixty-Six only /-) on various CSR Initiatives.

The estimated CSR Liability for the F.Y. 2024-2025 is INR 61,00,000/- (Rupees Sixty One Lakh only/)

B. LIST OF PROJECTS APPROVED FOR THE FINANCIAL YEAR 2024-2025:

1. Education, Health & Hygiene:

1.1. Improvement in school Infrastructure – repairs of toilet, furniture, electronic equipment's, providing pure drinking water facilities, library, sports facilities etc.

1.2. Teacher's capacity building and training – Social emotional learning, 21st century skills, awareness on National education policy, Menstrual hygiene management to educate & support female students.

2. Women Empowerment – Enhancing Vocation skills:

2.1. Vocational Skills – Training on developing skills focusing on handicrafts such as Tie & Dye, Embroidery & Block Printing.

2.2. Socio-Emotional Skills for women to enhances their skills such as emotional regulation, self-awareness, and communication.

2.3. Capacity building of women as effective managers i.e., taking initiatives for developing entrepreneurship skills for generation of livelihood among women.

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. Renewable Source of energy:

4.1 Solar panels to be installed in identified schools.

4.2 Solar Street lights to be installed in rural areas

5. Any other activities as specified in Schedule VII

5.1 Environment protection & sustainability- A range of five hundred trees to be planted.

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. 2024- 2025.