

**Corporate Social Responsibility**  
[Adopted by the Board on June 21, 2024]

**Mamata Machinery Limited**



## OVERVIEW

As a Corporate entity, *Mamata Machinery Limited (MML)* is thoroughly aware of its social responsibilities and is committed towards sustainability. The Company endeavors to make Corporate Social Responsibility (CSR) a key process for attaining its CSR objectives.

Our main objective under CSR policy is to actively contribute to the social and economic development of the communities in which we operate. By doing so we, at MML, aim to build a better and sustainable life for the weaker sections of the society.

## OUR APPROACH

MML is committed to undertake CSR activities in accordance with the provisions of Section 135 of the Indian Companies Act, 2013 and related Rules.

We believe in volunteering for projects that address the felt need of those areas in which MML operates while adhering to the core CSR objectives and plans.

We also aim at partnering with select non-government and social welfare organizations for achieving MML's CSR objectives.

## CSR POLICY & GUIDING PRINCIPLES

### Health Care:

- Contribution towards preventive healthcare, Sanitation, Making available safe drinking water, health care facilities

### Education

- Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and differently abled, livelihood enhancement projects

### Empowerment of society as a whole

- Promoting gender equality, women empowerment
- Setting up homes and hostels for women and orphans
- Setting up old age homes, day care centres and such other facilities for senior citizens
- Taking measures for reducing inequalities faced by socially and economically backward groups

### Environmental care

- Ensuring environmental sustainability, ecological balance, protection of flora and fauna
- Animal welfare, agroforestry
- Conservation of natural resources and maintaining quality of soil, air and water (including contribution to Clean Ganga Fund)

### Culture and heritage

- Preservation of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art
- Setting up public libraries
- Promotion and development of traditional art and handicrafts

### Army and defense

- Measures to benefit armed forces veterans, war widows and their dependents (including Central Armed Police Forces and Central Para Military Forces veterans)

### Sports

- Measures to promote training in rural sports, nationally recognized sports, Paralympic sports and Olympic sports





National Funds

- Contribution to Prime Minister's National Relief Fund or Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM Cares Fund) or any other fund set-up by the Central Government for causes mentioned in the above list

Science and development

- Contribution to incubators or research and development projects in the field of science, technology, engineering and medicine, funded by the Central or State Government or any PSU or to any public funded universities recognized under Schedule VII of the Companies Act, 2013.

Rural Development Projects

- Contribution to rural area or slum area development project undertaken either through Government projects or in collaboration with any recognized organization or agency set-up for this purpose

Disaster Management

- Contribution to any projects or activities towards disaster management including pandemic relief, disaster relief, rehabilitation and reconstruction activities

## IMPLEMENTATION & GOVERNANCE

Various CSR programmes under MML's CSR policy shall be implemented through the CSR Committee (including any authorized representative/s identified by the Committee for this purpose) or through external agencies (NGOs), which the Committee may deem appropriate. In case of external agencies, the CSR Committee shall specify the tasks to be undertaken by such external agency, which may be undertaken in accordance with the policy and processes of such agency. The CSR Committee shall also ensure that the external agencies have obtained necessary approvals and registrations prior to entrusting such task or activity.

## CSR PLAN OF ACTION

Every year the CSR Committee shall formulate a CSR Plan listing out the programmes to be undertaken and specify time frame & budget for such programmes. This CSR Plan is a part of the CSR Policy and may be amended by the CSR Committee as and when necessary. The Board will then consider and approve the CSR Plan with or without any modification thereof.

The Broad Guidelines of activities of CSR shall be as per list of activities mentioned in Schedule VII of the Companies Act, 2013 and any amendments thereof.

## BUDGET – EXPENDITURE

In every financial year, MML shall spend a minimum of 2% of its average Net Profits of the immediately preceding three (3) financial years. Average Net Profit shall mean the Net profits of the Company as per Section 135 of the Companies Act, 2013 and as may be amended from time to time.

Budgets for various CSR Programmes will be allocated in accordance with the Companies Act, 2013, Companies (Corporate Social Responsibility) Rules, 2014 and amendments in them from time to time.

It shall be the duty and responsibility of the CSR Committee to see to it that the CSR Programmes and activities are carried out within the predetermined time and budget.

Details about the CSR Programmes undertaken by MML shall be displayed on the Official website of MML – [www.mamata.com](http://www.mamata.com)

**MANAGEMENT'S COMMITMENT**

MML's Board of Directors, CSR Committee and all employees at MML believe and act towards building a better society and sustainable resources.

