MERCURY FITTINGS PRIVATE LIMITED CIN: U29141TN1996PTC035417

Registered office: SS1 & SP141C, FIRST MAIN ROAD AMBTTUR INDUSTRIAL ESTATE, CHENNAI – 600058 <u>Telephone: 044</u> 26256851, Fax: 044 26250538 Email: <u>admin@mercuryfittingsindia.com</u> web portal: www.mercuryfittingsindia.com

CORPORATE SOCIAL RESPONSIBILITY

CSR COMMITTEE

R. CHOCKALINGAM: Managing Director

R. SETHUNARAYANAN: Director

C.RAMASAMY : Whole-time Director

CSR committee formed vide board resolution dated 18.11.2019.

For Mercury Fittings Private Limited

R. Chockalingam Chairman of the meeting

Place : Chennai Date : 18.11.2019

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CORPORATE SOCIAL RESPONSIBILITY

CSR POLICY AND ACTIVITIES TO BE UNDERTAKEN BY THE COMPANY

Activities to be undertaken by the Company for the Financial Year 2019-20

The amount to be spent for the Financial Year is Rs.8,40,000/- towards

- 1. Promoting Health care including Preventive health care and sanitation including contribution to the Swachh Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available drinking water.
- 2. Promoting Education including special education and employment and enhancing vocation skills among children.
- 3. Ensuring Environmental Sustainability, maintaining quality of water including Contribution to through Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga.

CSR policy was recommended by the CSR committee vide resolution dated 30.12.2019.

For Mercury Fittings Private Limited

R. Chockalingam Chairman of the CSR committee

Place : Chennai Date : 30.12.2019.

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CORPORATE SOCIAL RESPONSIBILITY

CSR AMOUNT SPENT - FY 2019-20

| Sl. No. | Amount, Rs. | CSR Head/activity | Mode of CSR spend |
|---------|-------------|----------------------------|------------------------------------|
| 1 | 2,50,000 | Environment | Through Clean Ganga Fund |
| | | | through National Mission for Clean |
| | | | Ganga |
| 2 | 2,40,000 | Eradicating hunger | Through Swachh Bharat Kosh |
| 3 | 2,00,000 | Promoting | Through Sri Ramakrishna Mission |
| | | education/vocational skill | |
| 4 | 1,50,000 | Promoting education | Through AIEMA, Chennai. |

The CSR spend was noted at the board meeting on 27.02.2020.

For Mercury Fittings Private Limited

R. Chockalingam Chairman of the CSR committee

Place : Chennai Date : 27.02.2020.