MERCURY FITTINGS PRIVATE LIMITED CIN: U29141TN1996PTC035417

Registered office: SS1 & SP141C, FIRST MAIN ROAD, AMBTTUR INDUSTRIAL ESTATE, CHENNAI – 600058

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CORPORATE SOCIAL RESPONSIBILITY POLICY- 2022-23

1. CSR COMMITTEE

In view of Section 135(9) of the Companies Act,2013, the requirement for constitution of the CSR Committee shall not be applicable to the Company. Hence the CSR Committee formed during 2019-20 is disbanded.

2. CSR POLICY

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.

2. CSR AMOUNT SPENT

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	1,01,000	Promoting	Through Sri Ramakrishna Mission
		education/vocational skill	-
4	1,50,000	Promoting education	Through AIEMA, Chennai.

The above items were recorded at the Board meeting dated 20.02.2023.

For Mercury Fittings Private Limited

R. Chockalingam Managing Director DIN : 00268367

Place : Chennai Date : 20.02.2023.