MERCURY FITTINGS PRIVATE LIMITED

Registered office: SS1 & SP141C, FIRST MAIN ROAD, AMBTTUR INDUSTRIAL ESTATE, CHENNAI – 600058CIN: U29141TN1996PTC035417<u>Tel:044</u> 26256851, Fax: 044 26250538 Email: admin@mercuryfittingsindia.comwww.mercuryfittingsindia.com

CORPORATE SOCIAL RESPONSIBILITY POLICY- 2023-24

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.

2. CSR POLICY AND ACTIVITIES TO BE UNDERTAKEN BY THE COMPANY

Activities to be undertaken by the Company for the Financial Year 2023-24

The amount to be spent for the Financial Year is Rs.11,55,000/- 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.

3. CSR AMOUNT SPENT

the Companies Act, read with relevant schedules and rules made thereunder.

Sl. No.	Amount, Rs.	CSR Head/activity	Mode of CSR spend
1	4,30,000	Environment	Through Clean Ganga Fund
			through National Mission for Clean
			Ganga
2	4,25,000	Promoting	Through Swachh Bharat Kosh
		Sanitation/Eradicating Hunger	
3	1,50,000	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 07.02.2024.

For Mercury Fittings Private Limited

R. Chockalingam

Managing Director

DIN: 00268367

Place: Chennai Date: 07.02.2024