



Mahaan Milk Foods Limited (CSR Approved Projects for FY 2022-23)

A. Background:

Mahaan Milk Foods Limited has always been committed to the cause of social service and has consistently channelized a part of its resources and activities, such that it positively impacts the society socially, ethically and also environmentally.

The Company had already taken up various CSR initiatives improving the quality of life of communities and society.

The Company's CSR Policy & 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 implementing agencies.

B. List of Projects approved for the financial Year 2022-23:

In terms of the CSR Annual Action Plan and provisions of the Companies Act, 2013 ("Act") and relevant rules made thereunder, the proposed CSR activities approved by the Board of Directors of the Company to be carried out for FY 2022-23 are given below:

1. Promoting Healthcare:

Supporting community and public health projects such as Installation of water coolers, etc.

2. Environment Sustainability:

To explore opportunities for initiative such as Plantation.

2. Promoting Education:

Promoting Education such as Infrastructure support for school building.