



Corporate Office :
MMTC-PAMP INDIA PVT. LTD.
 6th Floor | Global Gateway Tower - A
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 T +91 124 4407 200 | F +91 124 4407 202
 info@mmtcpamp.com | www.mmtcpamp.com
 CIN: U27100HR2008PTC042218

Compliance document as per Rule 9 The Companies (Corporate Social Responsibility Policy) Rules, 2014

<u>Composition of Corporate Social Responsibility Committee at MMTC -PAMP India Private Limited</u>
• Chairman: Mr. Vikas Singh
• Member: Mr. Mandavilli Bhaskara Nageswararao
• Member: Mr. Nasser Mukhtar Munjee
<i>Note- On 2nd November 2022, the Board had accepted the resignation of Mr. Mehdi Barkhordar from the office of Director from the close of business hrs on 31st December 2022 and approved the appointment of Mr. Nasser Mukhtar Munjee as an Additional Director and also the Member of CSR Committee w.e.f. 1st January 2023</i>
<u>List of approved projects for the Financial year 2022-23</u>
<u>Promoting Education</u>
• Skill Development
<u>Making Available Safe Drinking Water</u>
• RO Maintenance & installation
<u>Promoting Nationalism</u>
• Contribution towards art and culture
<u>Support abandoned senior citizens</u>
• Solar power project- 20KVA
<u>Support Environment</u>
• Construction of Vermicompost & waste bins
<u>Empower Women</u>
• Menstrual Health and Hygiene Management for Adolescents Girls
• To empower the students of Govt. Sr, Sec School (Khor Basai)
<u>Additional Project</u>
• To support speech impaired students
<i>Note- On 2nd December 2022, the Board had approved the revised Annual CSR Plan and Table above summarizes the approved projects as per revised Annual CSR Plan for the Financial Year 2022-23.</i>

FOR MMTC-PAMP INDIA PRIVATE LIMITED

Aparajita
Aparajita Johari
 Company Secretary



Regd. Office & Works :
 Rojka-meo Industrial Estate | Distt. Nuh
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LIST OF ONGOING PROJECTS OF FY 20-21

• iCAN (Now Infiniti) - (Modify)
• Water Treatment Plants- (No Change)
• Teacher's Training- (New project)
• Environment Sustainability- (New project)
• Covid - (Abandon)
• Digital Hubs- (Abandon)

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