

CSR Annual Action Plan - 2022-23

Supershakti Metaliks Limited ('the Company') abide to the provisions of Section 135 u/r 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and CSR Policy of the Company, to formulate our Annual Action Plan for undertaking CSR activities during the financial year 2022-23, which sets the target to make the contribution in areas or subjects specified in the Company's CSR Policy addressed with the Schedule VII of the Companies Act, 2013. The Company collaborates with key stakeholders, especially the local administration and institutions to facilitate development with initiatives in surrounding rural areas and State as a Whole on following:

- a) Education to underprivileged Students including Building of School.
- b) Working with State Government various Project for Health.
- c) Construction of Road and Improving Drainage System at Rural Panchayat Area.

Project Selection

Projects have been identified and planned in a participatory manner, in consultation with the community, the belief being that participatory development is core to adoption of the initiative by the beneficiary as well as to the success of it. Herein, the Company's focus is on the all-round development of communities in Villages, cities etc. (both in West bengal and Outside the State too). Our Plant is located at Durgapur, West Bengal.

Funding and Allocation

In line with our CSR Vision, through implementation of our CSR Program, the Board of the Company shall ensure that the Company utilize allocated funds in each financial year, at least two per cent of the average net profits of the Company made during the three immediately preceding financial years and that if the Company fails to spend such amount, the Board shall, in its report made under clause (o) of sub-section (3) of section 134 of the Companies Act, 2013, specify the reasons for not spending the amount.

Any unspent amount, other than unspent amount relating to an ongoing project, will be transferred to a Fund specified in Schedule VII, within a period of six months of the expiry of the financial year. Further, unspent CSR funds of the ongoing projects will be transferred within a period of 30 days from the end of the financial year to a special account opened by the Company in any scheduled bank called the "Unspent Corporate Social Responsibility Account". Such amount shall be spent by the Company towards CSR within a period of 3 financial years from the date of such transfer, failing which, the company shall transfer the same to a Fund specified in Schedule VII, within a period of 30 days from the date of completion of the third financial year.

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ANNUAL ACTION PLAN DETAILS

- Financial Year – 2022-23
- No. of projects proposed – 5 Projects are proposed.
- Average net profit of the Company for last three Financial Years – ₹ 17.97 Crores
- Prescribed CSR Expenditure (two per cent of the average net profit of the Company for last three Financial Years) – ₹ 36.00 Lacs (App.)
- CSR Project Outlay for the program wise is following: -

S. No	Item from the list of activities in Schd. VII to the Act	CSR Projects	Manner of execution	Proposed cost (₹ Lakhs)	The modalities of utilisation of funds and implementation on schedules	Monitoring and reporting mechanism
1	Education	Project 1 Donation of Martial Art's Equipments to All India Ashihara Karate Organisation, Durgapur for providing training to Under-Privileged Girl at free of cost	By Supershakti Foundation on behalf of the Company	0.57	The funds will be utilized within the current Financial Year	The CSR committee will monitor and review the project from time to time
2	Education	Project 2 Donation of Computer and Accessories to Turnstone Global for blind students	By Supershakti Foundation on behalf of the Company	8.13	The funds will be utilized within the current Financial Year	The CSR Committee will monitor and review the project from time to time
3	Education	Project 3 Donation for Shuddhi Project to eliminate Drug Addiction and rehabilitate Drug Addicts	By Supershakti Foundation on behalf of the Company	8.00	The funds will be utilized within the current Financial Year	The CSR Committee will monitor and review the project from time to time
4	Rural Development	Project 4 Construction of Road & Drain at Bhagatpally under Ward No. 30 of Durgapur Municipal Corporation	By Supershakti Foundation on behalf of the Company	2.63	The funds will be utilized within the current Financial Year	The CSR Committee will monitor and review the project from time to time

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5	Education	Project 5 Construction of School at Damodarpur, Jamuria for Under- Privileged students	By Supershakti Foundation on behalf of the Company	19.00	The funds will be utilized within the current Financial Year	The CSR Committee will monitor and review the project from time to time
Total				38.33		

The aforesaid plan is recommended by the CSR committee and approved by the Board of Directors of Supershakti Metaliks Limited in their meetings held on 27th May, 2022. The Board may alter this plan at any time during the financial year, as may be recommended by the CSR Committee, based on the reasonable justification for such alternation.