

# SUPERSHAKTI METALIKS LIMITED

Registered Office : 'PREMLATA', 39, Shakespeare Sarani, 2nd Floor, Kolkata - 700 017, West Bengal, Telefax +91 33 2289 2734/35/36

## CSR Annual Action Plan - 2023-24

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 2023-24, 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.

### **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 – 2023-24
- No. of projects proposed – 6 Projects are proposed.
- Average net profit of the Company for last three Financial Years – ₹ 28.24 Crores
- Prescribed CSR Expenditure (two per cent of the average net profit of the Company for last three Financial Years) – ₹ 56.48 Lacs (Approx) – (Amount required to be Set off ₹ 5.33 Lacs)
- 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) (Tentative)	The modalities of utilisation of funds and implementation schedules	Monitoring and reporting mechanism
1	Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water	<b>Project 1</b> Sangjog – Protecting Flora and Fauna	To be executed by Supershakti Foundation on behalf of the Company	4.70	The funds will be utilized within the current Financial Year	The CSR committee will monitor and review the project from time to time
2	Rural Development	<b>Project 2</b> Pond Cutting & Drilling at Kantaberia	To be executed by Supershakti Foundation on behalf of the Company	19.38	The funds will be utilized within the current Financial Year	The CSR Committee will monitor and review the project from time to time
3	Rural Development	<b>Project 3</b> Saurya Urja – Installation of Solar Street Light at Sundarban	To be executed by Supershakti Foundation on behalf of the Company	15.14	The funds will be utilized within the current Financial Year	The CSR Committee will monitor and review the project from time to time
4	Promoting Healthcare including Preventive Healthcare	<b>Project 4</b> Installation of Drinking Water Filter at Durgapur	To be executed by Supershakti Foundation on behalf of the Company	5.00	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	<b>Project 5</b> Remuneration to School Teachers at Damodarpur, Jamuria for Under-Privileged students	To be executed by Supershakti Foundation on behalf of the Company	1.40	The funds will be utilized within the current Financial Year	The CSR Committee will monitor and review the project from time to time
6	Road Safety	<b>Project 6</b> Donation of Hand held Signal Light & Guardrail to Asansol Durgapur Police Commissionerate	To be executed by Supershakti Foundation on behalf of the Company	7.15	The funds will be utilized within the current Financial Year	The CSR Committee will monitor and review the project from time to time
<b>Total</b>				<b>52.77</b>		

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 22<sup>nd</sup> May, 2023. The Board may alter this plan at any time during the financial year, as it may deem fit.

