

Megastar Foods Limited								
Annual Action Plan for CSR activities/Projects/Programs for F.Y. 2022-23								
Approved by the Board of Directors at their meeting held on 30 May 2022								
Sr. No.	Name and Location of the project	Areas/Subject specified under Schedule VII of the Companies Act, 2013	Amount (Rs.)	Manner of Execution	Modalities of Utilisation of Fund	Implementation Schedule	Monitoring and Reporting	Details of Need & Impact Assessment, if any
1.	Renovation of old washrooms of Red Cross Bhawan, Rupnagar	Promotion of Healthcare	2,00,000	directly by the company	As per Mechanism provided under CSR Policy	On or before 31 <sup>st</sup> March 2023	As per Mechanism provided under CSR policy	Not Applicable
2.	Expenditure towards Print & Supply of Non-Woven Bags for preventive health care <b>"SAY NO TO PLASTICS"</b>	Promoting health care and sanitation	70,000	directly by the company	As per Mechanism provided under CSR Policy	On or before 31 <sup>st</sup> March 2023	As per Mechanism provided under CSR policy	Not Applicable
3.	Expenditure towards Supply of Face Mask, Rubber Gloves, and GUM Boots to cleaning workers for promoting better human health.	Promoting health care and sanitation	1,50,000	directly by the company	As per Mechanism provided under CSR Policy	On or before 31 <sup>st</sup> March 2023	As per Mechanism provided under CSR policy	Not Applicable
4.	Expenditure towards Animal Welfare	Animal Welfare	7,59,000	directly by the company	As per Mechanism provided under CSR Policy	On or before 31 <sup>st</sup> March 2023	As per Mechanism provided under CSR policy	Not Applicable
			<b>11,79,000</b>					

**Note:** The allocated budget for each of the projects are tentative based on the projections, the actual spends may vary subject to the approval of the committee.