

MEGASTAR FOODS LIMITED

CIN: L15311CH2011PLC033393

Regd. Off: Plot No. 807, Industrial Area, Phase-II
Chandigarh-160002; Telephone: +91 172 2653807, 5005024

Works: Kurali-Ropar Road, Village Solkhian-140108

Distt. Rupnagar, Punjab

Telephone: +91 1881 240403-240406

Website: www.megastarfoods.com;Email: cs@megastarfoods.com

MEGASTAR FOODS LIMITED								
Annual Action Plan for CSR activities/Projects/Programs for F.Y. 2023-24								
Approved by the Board of Directors at their Meeting held on 16 May 2023								
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	Implementati on Schedule	Monitoring and Reporting	Details of Need & Impact Assessment, if any
1.	Eradication of Hunger, Poverty and Malnutrition	Eradication of Hunger, Poverty and Malnutrition	15,90,000	Directly by Company or implementing Agency	As per Mechanism provided under CSR Policy	On or before March 31, 2024	As per Mechanism provided under CSR policy	Not Applicable
2.	Promotion of Education to poor and needy Children	Promotion of Education to poor and needy Children	1,50,000	Directly by Company or implementing Agency	As per Mechanism provided under CSR Policy	On or before March 31, 2024	As per Mechanism provided under CSR policy	Not Applicable
Total			17,40,000					

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.