

SCL CSR ANNUAL ACTION PLAN FY 2024-25

Pursuant to the provisions of Section 135 read with rules framed thereunder as per the Companies Act, 2013 and the CSR Policy of the Company, to formulate an Annual Action Plan for undertaking CSR activities during the financial year 2024-25.

The Company has allocated an amount of Rs. 115.15 Lakhs as per the table given below:

Financial Year	31.03.2022	31.03.2023	31.03.2024
Net Profit as per Section 198	43,68,24,344	56,38,28,530	72,65,89,865
Average of 3 years			57,57,47,580
2%			1,15,14,952

S. No	Heads and Items	Location	Amount (Rs. Lakh)
A. Health and sanitation			
1.	Blood Donation/ Health Camps	Rural area of Derabassi	7.00
2.	Donations of Medicines, machines and equipment's at Govt./ Charitable Hospitals	Rural areas of Derabassi and Urban area of Panchkula/ Chandigarh	25.00
B. Promoting Education and providing training			
1.	Repair of Schools, donation of furniture, benches, boards, etc.	Rural/ urban areas of Punjab	15.00
2.	Construction of Toilet blocks	Rural/ urban areas of Punjab	5.00
3.	Vocational training for youth and apprenticeship	Rural/ urban areas of Punjab	50.00
C. Rural Development			
1.	Repair at community centres and construction of washrooms etc.	Rural areas of Punjab	7.00
D. Water prevention and safe Drinking water			
1.	Installation of water coolers and making water drinkable	Rural/ urban areas of Punjab	4.00
E. Misc.			
1.	Plantation	Rural/ urban areas of Punjab	1.00
2.	Any other projects that are part of the CSR policy	Rural/ urban areas of Punjab	1.15
TOTAL			115.15

- To spend the allocated amount, the company may undertake any other projects as per the areas specified under the CSR policy of the Company.
- The amount unspent in any of the above categories may be used for any other category as mentioned above.
- The Company is to undertake the abovementioned projects itself.

Currently, there are four Members in the CSR Committee Meeting:

1. Mr. Parveen Goyal Chairman
 2. Mr. Udayan Sengupta Member
 3. Mr. Avtar Singh Member
 4. Mr. Vijay Dilbagh Rai Member
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