J L MORISON
BUILDING GOODNESS

J. L. MORISON (INDIA) LIMITED

CSR Annual Action Plan – 2021-22

J. L. Morison (India) Limited ('the Company') has formulated this Annual Action Plan for undertaking CSR activities during the financial year 2021-22 pursuant to provisions of Section 135 read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and CSR Policy of the Company, which sets the target to make the contribution in areas or subjects, specified in the Company's CSR Policy read with Schedule VII of the Companies Act, 2013.

ANNUAL ACTION PLAN DETAILS

- Financial Year - 2021-22
- No. of projects proposed – Project 1
- Average net profit of the company for last three financial years – Rs. 658.58 Lakhs
- Prescribed CSR Expenditure (two per cent of the average net profit of the company for last three financial years) – Rs. 13.17 Lakhs
- CSR Project Outlay program wise - Rs. 15 Lakhs for Project 1

Sr. No.	Particulars	CSR Project 1 – Contribution in PM CARES Fund
1	The list of CSR projects or programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act;	The outbreak of Covid-19 pandemic has severely affected India and the country has been struggling in dealing with the outbreak. More resources are required for controlling the spread of the outbreak in India, which has stretched the country's healthcare system to its limit. Taking into account the current COVID-19 pandemic situation, it is appropriate to stimulate those aspects of corporate social responsibility that can undertake and support relief or assistance of any kind relating to public health emergency or any other kind of emergency, calamity or distress, either man-made or natural, including the creation or upgradation of healthcare or pharmaceutical facilities, other necessary infrastructure, funding relevant research or any other type of support. Therefore, taking the aforesaid into consideration, and to strengthen the country's fight against the pandemic situation, the Company will contribute a sum of Rs. 15 Lakhs into The Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund ('PM CARES Fund'), which is within preview of the Company's CSR Policy read with Schedule VII of the Companies Act, 2013 towards Company's CSR obligations for the financial year 2021-22.

2	The manner of execution of such projects or programmes as specified in sub-rule (1) of rule 4;	The contribution will be made directly by the Company in PM CARES Fund, which is managed by Government of India through PMO.
3	The modalities of utilisation of funds and implementation schedules for the projects or programmes;	PM CARES Fund is a dedicated fund and the donations and contributions made to this fund are utilized and implemented with the primary objective of dealing with any kind of emergency or distress situation, like posed by the COVID-19 pandemic, and to provide relief to the affected on a continuation basis. Hence, the Company is not required to devise modalities of utilisation of funds or implementation schedules for the amount contributed into the PM CARES Fund.
4	Monitoring and reporting mechanism for the projects or programmes; and	The PM CARES fund is managed and monitored by the Government of India through PMO. Hence, the Company is not required to devise monitoring and reporting mechanism for the amount contributed into PM CARES Fund.
5	Details of need and impact assessment, if any, for the projects undertaken by the company:	Since the average CSR obligation in the three immediately preceding financial years is less then Rs. 10 Crores, the provisions relating to the impact assessment under sub rule 3 of Rule 8 are not applicable to the Company.

The aforesaid plan is recommended by the CSR committee and approved by the Board of Directors of J. L. Morison (India) Limited in their meetings held on 11th June, 2021. 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.