



J. L. MORISON (INDIA) LIMITED

CSR Annual Action Plan - 2022-23

J. L. Morison (India) Limited ('the Company') has formulated this Annual Action Plan for undertaking CSR activities during the financial year 2022-23 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 - 2022-23
- No. of projects proposed – Project 1
- Average net profit of the company for last three financial years – Rs. 536.97 Lakhs
- Prescribed CSR Expenditure (two per cent of the average net profit of the company for last three financial years) – Rs. 10.74 Lakhs
- CSR Project Outlay program wise - Rs. 15 Lakhs for Project 1

Sr. No.	Particulars	CSR Project 1 - Contribution in Prime Minister's National Relief 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;	<p>Keeping in mind the need for having a dedicated fund with the primary objective to render immediate relief to families of those killed in natural calamities like floods, cyclones and earthquakes, etc., and to the victims of the major accidents and riots, a public charitable trust under the name of 'Prime Minister's National Relief Fund ('PMNRF') has been set up by the Government of India.</p> <p>A very large proportion of the PMNRF stands committed to be utilized in a phased manner for various schemes announced by Prime Minister of India. PMNRF is also earmarked for medical assistance, floods, drought, terrorist violence and other such unforeseen occurrences, with a reserve for emergencies.</p> <p>Assistance from PMNRF is also rendered, to partially defray the expenses for medical treatment like heart surgeries, kidney transplantation, cancer treatment and acid attack etc. for the citizen of India. The fund consists entirely of public contributions and does not get any budgetary support.</p> <p>Natural and Man-made disasters/calamities severely affect the country. Recovering from these un-predictable incidents requires huge humanitarian efforts. Further, majority of the people of our Country are deprived of appropriate medical treatment for major surgeries on account of lack of funds. PMNRF provides relief and</p>

		<p>support to the economically weaker section of our country by providing them the funds required for medical treatment and providing financial assistance to the families of those who are killed in Natural/Man-made calamities. Taking all this into account, 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, or any other type of support.</p> <p>Therefore, taking the aforesaid into consideration, and to strengthen the government efforts in any kind of emergency or distress situation, the Company will contribute a sum of Rs. 15 Lakhs into PMNRF, 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 2022-23.</p>
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 PMNRF, which is managed by Government of India through PMO.
3	The modalities of utilisation of funds and implementation schedules for the projects or programmes;	PMNRF is a dedicated fund and the donations and contributions made to this fund are utilized and implemented with the primary objective to render immediate relief to families of those killed in natural calamities like floods, cyclones and earthquakes, etc., and to the victims of the major accidents and riots. Hence, the Company is not required to devise modalities of utilisation of funds or implementation schedules for the amount contributed into the PMNRF.
4	Monitoring and reporting mechanism for the projects or programmes; and	The PMNRF 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 PMNRF.
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 than 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 25th May, 2022. 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.