



MALANA POWER COMPANY LIMITED

Corporate Identity Number: U40101HP1997PLC019959

Regd. Office: Village Chauki, Post Office Jari, District Kullu, Himachal Pradesh-175105, India

Corp. Office: Bhilwara Tower, A-12, Sector-1, Noida-201301, Uttar Pradesh, India

APPROVED CSR BUDGET & ANNUAL ACTION PLAN

AND

APPROVED BUDGET FOR OTHER SOCIAL WELFARE ACTIVITIES (NON-CSR)

FOR

FINANCIAL YEAR 2025-26

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2.	Approved Budget for Other social welfare activities (Non-CSR) for the Financial Year 2025-26. [APPROVED BY CSR COMMITTEE & BOARD in its meeting held on 7th May 2025]	10



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Key Points while making CSR & Non- CSR Expenditure:

- Take prior approval of Corporate Office through Company Secretary before undertaking any CSR & Non- CSR activities through Local CSR Committee note, so that further approval of CEO & CFO of the Company may be taken in the required cases.
- Employees of the Group should not be beneficiary under any of the CSR scheme being undertaken and if there are any such cases, then the matter should be brought to the attention of the Company Secretary/ CEO as early as possible to address and remedy the situation.
- If any CSR expenditure incurred by any Implementation Agency/ NGO/ third party/ District Collector/ Govt. Dept. etc., then please ensure that such Implementation Agency/ NGO should have CSR Registration Number and also take a Utilization Certificate confirming that the funds have been spent & utilized in accordance with the provisions of the Companies Act, 2013 and as per instructions given by MPCL.
- With respect to CSR related civil works like Foot Bridge, retention wall, footpath or construction of school, cremation ground etc., Local CSR Committee has to ensure that while handing over the work at the time of completion to the Local body/ authority, a joint inspection is required to be done and the Committee must take a declaration/ statement from such Local body/ authority that they have examined/ confirmed the worthiness of the work done by the company.
- Minimum CSR liability for the FY 2025-26 - ₹ 9.97 Million
Excess CSR contribution will be set off against the required 2% CSR expenditure up to the immediately succeeding three financial years.

- Available Set off Amount - Excess spent during the previous Financial Years (Above 2% CSR liability)

During FY 2024-25	₹ 0.09 Million (₹ 90,039)
During FY 2023-24	₹ 0.36 Million (₹ 3,57,565)
Total	₹ 0.45 Million (₹ 4,47,604)

- Take review/feedback from beneficiaries/general public about impact of our CSR activities to the society and present the documented report with photos/videos quarterly before CSR Committee.

APPROVED CSR BUDGET & ANNUAL ACTION PLAN FOR THE FY 2025-26

The CSR Committee and the Board in its meeting held on 07.05.2025 has reviewed and approved the following CSR Budget and annual pan for the FY 2025-26 as under:

S. No.	CSR Areas	CSR allocation (₹ in Million)
1	Healthcare	2.20
2	Education	2.90
3	Rural Development	5.60
4	Environment	0.10
5	Women Empowerment	0.55
6	Support to NGOs	0.10
Total		11.45

Head	CSR Activities/Projects	Proposed CSR allocation (₹ in Million)
Healthcare	Acupressure Health Centre	0.50
	Providing Doctor facilities including medicine & medical tests	1.50
	Health Check-up camp in villages	0.20
	Head Total	2.20
Education	MPCL Scholarship Scheme	0.30
	Teaching aid and honorarium	0.50
	Construction of Govt Primary School, Baladhi (As ongoing Project for 2 Years for FY 2025-26 & 2026-27 and overall total budget is 3.00 million)	1.50
	Distribution of study material for Aanganbari School and distribution of furniture, text books & bags etc. to needy students of Govt. schools	0.30
	Providing furniture to the students of GPS & GMS, Chowki	0.15
	Contribution of computer with printer to Govt. Middle School, Chowki, printer to GPS, Jari	0.15
	Head Total	2.90

Rural Development	Solar street lights for villages	0.20
	Construction of Anganbadi Bhawan at Chowki Village	1.50
	Construction of Mahila Mandal Bhawan at Chowki Village	0.40
	Railing / fencing work at Chowki School premises to eliminate the danger of falling	0.10
	Construction of chowki village footpath	1.00
	Construction of road side retaining wall at different places	0.50
	Construction of concrete footpaths of Chowki, Phaul & Baladhi village	0.40
	Construction of retaining wall and cremation ground shed in gram panchayat, Jari	1.50
	Head Total	5.60
Environment	Tree Plantations	0.10
	Head Total	0.10
Women Empowerment	MPCL Sewing Training Center	0.30
	Support to Mahadev & Sheshnag Self Help Group, Chowki / Sahil Self Help Group, Ghumarwin	0.25
	Head Total	0.55
Support to NGO	Support to Global Vikas Trust	0.10
	Head Total	0.10
	Total Budget for FY 2025-26	11.45



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1. HEALTH CARE – (₹ 2.20 million)

- a) **Acupressure Health Centre:** During the previous financial year, total 798 person staying around the plant location were treated at this Centre under the supervision and care of experienced doctors at this Centre located within the MPCL premises. The patients undergoing treatment at this Centre have given very good response for the therapy received. This program is being carried over in the current year also at a planned budget of ₹ 0.50 million only.
- b) **Providing Doctor and medicine facilities:** During the previous financial year, total 1,073 person staying around the plant location received free treatment from doctors and subsequently free medicines also. Medicines and medical tests / examination are provided to patients free of cost at Dispensary at ADHPL Prini. This program is being carried over in the current year also at a planned budget of ₹ 1.50 million only. (including doctor & pharmacist honorarium)
- c) **Health check-up camp in villages:** General health checkup camp for local community was planned in previous financial year which benefitted the people staying at remotest locations. The people in this area had no access to health care check-ups due to remote location and are generally from economically weaker section. Therefore, in current year also a general health checkup camp is planned to be organized at Village Jaan in Dist. Kullu. These Health Check-up camps will be conducted in remote areas only for direct benefit of local people. This program is being carried over in the current year also at a planned budget of ₹ 0.20 million only.
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2. EDUCATION – (₹ 2.90 million)

- a) **MPCL Scholarship Scheme:** Providing scholarship to the children of local community under the Scholarship scheme of the company. This program is being carried over in the current year also at a planned budget of ₹ 0.30 million only.
- b) **Teaching aid and honorarium:** The Company is running this program in the field of education and providing employment under CSR activities. Honorarium is being paid to the persons engaged under this activity and cost budgeted for this activity is ₹ 0.50 million.
- c) **Construction of Govt. Primary School, Baladhi:** The Company has planned to construct Govt. Primary School, Baladhi as ongoing project for two years and finishing work at the cost of construction would be ₹ 1.50 million for current year. The overall cost would be approx. ₹ 3.00 million.
- d) **Distribution of study material for Aanganbari School and text books & bags to needy students of Govt. schools:** The Company has planned to distribute study material for kinders of Aanganbari School and distribution of text books & bags to needy students of Govt. schools at a cost of ₹ 0.30 million.
- e) **Providing furniture to the students of GPS & GMS, Chowki:** The Company has planned to provide furniture to the students of GPS & GMS, Chowki at a cost of ₹ 0.15 million which was built by company in last FY 204-25 as CSR Project.
- f) **Contribution of computer with printer to Govt. Middle School, Chowki, printer to GPS, Jari:** The Company has planned to provide computer with printer to GMS, Chowki and only printer to GPS, Jari at a cost of ₹ 0.15 million to promote quality education for children.
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3. RURAL DEVELOPMENT – (₹ 5.60 million)

- a) **Solar lights:** In the current year, solar lights facility is being planned for areas like Chong, Bhuin, Jari, Pinni, Kasol, Chowki, Jallungran, Dhara kothi, Jaan, Baradha, Talpini, Bharain, Thunja & Grahan villages at a budgeted cost of ₹ **0.20 million**.
- b) **Construction of Anganbadi Bhawan at Chowki Village:** The Company is planning to construct Anganbadi Bhawan at Chowki Village at a cost of ₹ **1.50 million**.
- c) **Construction of Mahila Mandal Bhawan at Chowki Village:** The Company is planning to construct Mahila Mandal Bhawan at Chowki Village at a cost of ₹ **0.40 million**.
- d) **Railing / fencing work at Chowki School premises to eliminate the danger of falling:** The Company is planning to do Railing / fencing work at Chowki School premises to eliminate the danger of falling at a cost of ₹ **0.10 million**.
- e) **Construction of chowki village footpath:** The Company is planning to construct footpath at chowki village which got washed away due to August 2024 flood at a cost of ₹ **1.00 million**.
- f) **Construction of road side retaining wall at different places:** The Company is planning to construct footpath at chowki village which got washed away due to August 2024 flood at a cost of ₹ **0.50 million**.
- g) **Construction of concrete footpaths of Chowki, Phaul & Baladhi village:** The Company is planning to construct concrete footpaths of Chowki, Phaul & Baladhi village which got washed away due to August 2024 flood at a cost of ₹ **0.40 million**.
- h) **Construction of retaining wall and cremation ground shed in gram panchayat, Jari:** The Company is planning to construct retaining wall and cremation ground shed in gram panchayat, Jari which got washed away due to August 2024 flood at a cost of ₹ **1.50 million**.
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4. ENVIRONMENT SUSTAINABILITY AND MAINTAINING ECOLOGICAL BALANCE – (₹ 0.10 million)

Tree Plantations: The Company has planned for tree plantations to enhance the green patches & also to prevent land/soil erosion. Plantation of bottle brush trees; help in pollination and such activities create awareness among the local community as well. The cost budgeted for this activity is ₹ 0.10 million.

5. WOMEN EMPOWERMENT – (₹ 0.55 million)

- a) **MPCL Sewing Training Centre:** Since March 2017 the company has been running sewing training (cutting & tailoring) Centre for women of villages around the plant location. This initiative has been widely applauded by the local people around the project site and has helped the local women earn their livelihood. The planned budget for this activity is ₹ 0.30 million.
- b) **Support to Mahadev & Sheshnag Self Help Group, Chowki/ Sahil Self Help Group, Nawal:** Mahadev & Sheshnag Self Help Group, Chowki/ Sahil Self Help Group, Nawal. The company is planning to provide machine as per their requirement. The planned budget for this activity is ₹ 0.25 million.
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6. SUPPORT TO NGOs – (₹ 0.10 million)

- a) **Support to Global Vikas Trust:** Global Vikas Trust is a not-for-profit movement which works at the grassroots level to transform India. There is Global Parli Mission which is a unique movement by Global Vikas Trust and empowering poor farmers of our country by helping them financially which has helped them to increase their income. Till date Global Vikas Trust had planted over 2 crore fruit trees, across thousands of villages in Maharashtra and Madhya Pradesh. It is a registered with MCA for CSR activities.

The Company wants to be part of this noble initiative and decided to provide financial support of ₹ 0.10 million to Global Vikas Trust.

**APPROVED BUDGET FOR OTHER SOCIAL WELFARE ACTIVITIES (NON-CSR)
FOR THE FINANCIAL YEAR 2025-26.**

The CSR Committee and the Board in its meeting held on 07.05.2025 has approved the following budget for Other Social Welfare Activities (Non CSR):

S. No.	Description of Activity	Approved Budget 2025-26 (₹ in Million)
1	<p><u>For various social welfare activities like local fairs, festivals, cultural activities:</u></p> <p>Expenditure on various local fairs, festivals, cultural activities, support to fire victims and Other local welfare activities viz., conduct awareness program, organize cultural & sports activities, Skill Development Program, removal of dead animals, support to rescue operation including activities not covered under CSR.</p>	1.50
	TOTAL	1.50

Please note that the above expenditures will be met from the Non-CSR budget only and not from CSR budget.