

CORPORATE SOCIAL RESPONSIBILITY (CSR) PROJECTS APPROVED BY THE BOARD
(Disclosure under Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021)

A. CSR Policy:

The Company has in place a CSR Policy (copy available on the Company's website at link <https://www.mtandt.com/>)

The Company shall undertake / undertakes various CSR projects, programs and activities from time to-time as recommended by its CSR Committee in accordance with the CSR Policy.

B. CSR Committee Composition:

1. Kavita Goyal – Independent Director
2. Kanak Goyal – Independent Director
3. Sangeeta Modi – Director

C. CSR Projects:

The Board of Directors of the Company, based on recommendation of the CSR Committee, has approved to contribute its CSR funds during Financial Year 2024-25 for the following Project:

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| Projects | Distribution of Health care related products specifically Surgical Masks and Thermometers to different Health Care Organisations. |
| Activity under Schedule VII | Promoting health care including preventive health care as (activity (i) of schedule VII of the Companies Act, 2013) |
| Location | <ol style="list-style-type: none"> 1. Karwar Diocesan Development Council, Bishop's House, Karwar, Uttara Kannada, Karnataka- 581302 2. Baba Jeewan Singh Jii Memorial Medical Centre (Charitable), C-19, Gurudwara Sri Dashmesh Darbar, Guru Tegh Bahadur Nagar, Mumbai- 400037 3. Brihan Mumbai Municipal Corporation, Social Service Department (MSN-12), College Building, Ground Floor, Lokmanya Tilak Municipal General Hospital, Dr. Babasahab Ambedkar Road, Mumbai- 400022 4. Guru Nanak Hospital & Research Centre, S-341, Gandhi Nagar Bandra, (E) Mumbai- 400051 |
| Manner of Execution (Direct/Through Implementing Agency) | Direct |

MTANDT RENTALS LIMITED

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Chennai - 602 105, Tamil Nadu, India.

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