

Details of Corporate Social Responsibility (CSR) Committee, CSR Policy and Projects approved by the Board as per Section 135 of the Companies Act, 2013 and Rules made thereunder:

1. Composition of CSR Committee;

Sr. No.	Name of Director	Designation in Committee
1	Mr. Kanubhai M. Patel	Chairperson
2	Mr. Brijesh K. Patel	Member
3	Mr. Dinesh B. Patel	Member
4	Mr. Suhas V. Joshi	Member

2. **CSR Policy;** Available on website of the Company at <https://www.mclindia.com/Home/policies>

3. **Details of CSR Project;** Details of CSR projects and activities are in compliance with Schedule VII of the Companies Act, 2013 and detailed in the Annual Report of the Company.



Company Secretary & Compliance Officer

