

**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 2023-24 for the following Project:

Projects	Distribution of Health care related products specifically Surgical Mask to Cancer Institute (W.I.A)
Activity under Schedule VII	Promoting health care including preventive health care as (activity (i) of schedule VII of the Companies Act, 2013)
Location	Cancer Institute (W.I.A), (Regional Cancer Centre) Adyar, Chennai - 600 020
Manner of Execution (Direct/Through Implementing Agency)	Direct

MTANDT RENTALS LIMITED

Registered Office: 62/2B, New No. 99, Old no. 144, Padur Village, Poonamalle Taluk, Thiruvallur Dist., Chennai - 602 105, Tamil Nadu, India.

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