

## Max Speciality Films Limited

### Annual Action Plan for CSR Activities for FY 2021-22

**1. Average net profit of the Company as per section 135(5)**

Rs. 4,628.27 Lakhs

**2. CSR Obligation of the Company for FY 2021-22**

Two percent of average net profits of the company as per section 135(5)	Rs. 92.57 Lakhs
Surplus arising out of the CSR projects or programmes or activities of the previous financial years	Nil
Amount required to be set off for the Financial year, if any.	Nil
Total CSR obligation for the financial year	Rs. 92.57 Lakhs

**3. Activities proposed to be undertaken for FY 2021-22**

S.No	List of CSR projects or programmes that will be undertaken	Estimated Annual Contribution/ Spending (In INR Lakh)	Modalities of utilisation of funds (Directly/ Through Implementing Agency)	Implementation schedules for the projects or programmes	Monitoring and reporting mechanism for the projects or programmes
1	<p><b>Routes 2 Roots (NGO) – Promoting Education</b></p> <p>The VIRSA project aims to provide inclusive education on culture in the low income schools of Punjab.</p>	50.00	Through Max India Foundation  (Implementing Agency)	Apr'21-Mar-22	Annual Reporting basis the utilization report.
2	<p><b>MSFL- MIF Joint CSR Initiative – Promoting Education</b></p> <ul style="list-style-type: none"> <li>• Salary of teachers of Rail Majra School (Primary and Secondary)</li> <li>• Infrastructure support to government schools in SBS Nagar District and Ropar District of Punjab.</li> </ul>	20.00	Through Max India Foundation  (Implementing Agency)	Apr'21-Mar-22	Annual Reporting basis the utilization report.

<b>S.No</b>	<b>List of CSR projects or programmes that will be undertaken</b>	<b>Estimated Annual Contribution/ Spending (In INR Lakh)</b>	<b>Modalities of utilisation of funds (Directly/ Through Implementing Agency)</b>	<b>Implementation schedules for the projects or programmes</b>	<b>Monitoring and reporting mechanism for the projects or programmes</b>
3	<b>COVID Relief – Promoting Healthcare/ Health Initiatives</b>  Oxygen and Vaccination	30.00	Through Max India Foundation  (Implementing Agency)	May'21- Mar'22	Annual Reporting basis the utilization report.
4	<b>Employability Enhancement</b>  Skill development, Employment enhancing Vocational training.	60.00	Directly	Apr'21-Mar-22	Annual Reporting
	<b>TOTAL SUPPORT</b>	<b>160.00*</b>			

\*The amounts represent the maximum amount proposed to be spent as against the obligation to spend Rs. 92.57 Lakhs. Actual expenditure may be less than the proposed amount, however, subject to minimum expenditure required to be made.