MOHAN MEAKIN LTD.

Regd. Office :Solan Brewery (P.O.) Shimla Hills (H.P.), 173214 CIN No. L15520HP1934PLC000135

Website: www.mohanmeakin.com
Tel. No. 01792-230450, 230423, Fax No. 01792-230350, Email ID: Solan@mohanmeakin.com

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

For achieving the CSR objectives through the implementation of meaningful and sustainable CSR programmes, Mohan Meakin Ltd ("MML") will annually contribute two percent of the average profits for the last three years towards CSR activities.

1. A brief outline of the Company's Corporate Social Responsibility (C.S.R.) Policy:

Being a socially responsible company makes good business sense. Striving to achieve a balance between economic, social and environmental activity is in the long-term interests of our Company and the communities where we operate

The objective of MML CSR policy is to support the disadvantaged/marginalized cross section of the society by providing opportunities to improve the quality of life. MML CSR policy is aimed at demonstrating care for the community through its focus on Health Care.

The Companies Act 2013 provides that the Company can undertake CSR activities through registered Trust or Society. The Company has not set up/established any registered Trust, registered Society or Company of its own and as such the Board has given approval to the CSR Committee to give the task to, a registered charitable Trust known as "Narinder Mohan Foundation a Public Charitable Trust" which has a Hospital namely Narinder Mohan Hospital and Heart Centre at Mohan Nagar (Ghaziabad) U.P. having a established track record for more than 3 years in undertaking the similar programs and projects.

The Company's CSR Policy has been prepared in accordance with Section 135 of the Companies Act, 2013 and in accordance with the CSR rules notified by the Ministry of Corporate Affairs, Government of India, in 2014, as amended from time to time the last amendment made vide Notification dated 22nd January, 2021. The project being undertaken is within the framework of Schedule VII of the Companies Act, 2013.

2. The composition of the CSR Committee:

The CSR Committee comprises of 3 Directors – two Independent Directors and one Non-independent Director. The Members of the CSR Committee are:-

SI. No.	Name of Director	Designation / Nature of Directorship		Number of meetings of CSR Committee attended during the
			during the year	year
1.	Shri L.K. Malhotra	Chairman (Independent Director)	Two	Two
2.	Shri Yash Kumar Sehgal	Member (Independent Director)	Two	Two
3.	Shri Vinay Mohan	Member (Non- Independent Director)	Two	Two

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3. Web-link to the CSR Committee, CSR Policy and Projects or Programmes approved by the board are disclosed on the website of the company:

Details of CSR Committee, CSR policy and projects or programmes to be undertaken by the Company are available on the website of the company at the link https://mohanmeakin.com/policies/

4. Details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social responsibility Policy) Rules, 2014:

Not Applicable

5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the CompaniesSocial responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any:

SI. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be set-off for the financial year, if any (in Rs)
	A 7 THAT	Not Applicable	

6. Average net profit of the company as per section 135(5):

Section 135 of the Companies Act, 2013 and Rules made under it prescribe that every Company having a net worth of Rs. 500 Crore or more, or turnover of Rs. 1,000 Crore or more, or a net profit of Rs. 5 Crore or more during any financial year shall ensure that it spends, in every financial year, at least 2% of the average net profits made during the three immediately preceding financial years, in pursuance of its CSR Policy. The provisions pertaining to CSR as prescribed under the Companies Act, 2013 are applicable to Mohan Meakin Limited.

Average Net Profit of the Company for the last 3 financial years i.e. 2017-18, 2018-19 and 2019-20 is Rs. 33.44 Crore.

7. (a) Two percent of average net profit of the company as per section 135(5):

Rs. 66.88 lacs (2 % of Average Net Profit of Rs. 33.44 Crore)

(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years:

NIL

(c) Amount required to be set off for the financial year, if any:

NIL

(d)Total CSR obligation for the financial year (7a+7b-7c):

The Company is required to spend Rs. 99.67 lacs during the financial 2020-21 towards CSR (which includes an amount of Rs. 32.79 lacs related to financial year 2019-20) to Narinder Mohan Foundation a registered public charitable Trust for spending on the CSR activities towards free



medical aid (including COVID-19 test and vaccination) to the needy and poor people in or around Ghaziabad (U.P.) near to its main manufacturing Branch, Mohan Nagar (Ghaziabad) U.P.

8. (a)CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (in Rs)	Amount Unspent (in Rs)						
3	Total transferre Unspent Account Section 13	csR as per	Amount transferred to any fund specified under Schedule VII as per second proviso to Section 135(5)				
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer		
Rs. 102.79 lacs(which includes an amount of Rs. 32.79 lacs related to financial year 2019-20)	Rs. Nil	NA	NA	Rs. Nil	NA		

(b) Details of CSR amount spent against ongoing projects for the financial year:

(4)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)		(11)
(1) SI. No	Name of the Project.	Item from the list of activitie s in Schedu le VII to the Act.	area (Yes/N o).	the p	Distri	Project duratio n.	Amoun t allocat ed for the project (in Rs.).	nt spent in the curren	transferr ed to Unspent CSR Account for the	Implemen tation - Direct (Yes/No).	Impl n - Impl A Nam	Through lementing lgency
						Not A	Applicab	le				

(c)Details of CSR amount spent against other than ongoing projects for the financial year:

1	2	3	4	5	;	6	7	8			
S. N o.	Name of the Project	from the list of activities in	Local area (Yes/ No)	Location of the project				Amount spent for the project (Rs. in lacs)	Mode of imple mentat ion-	Mode implementat rough implementin agency	g
		Schedul e VII to the Act		State	District		Direct (Yes/N o)	Name	csr regi stra tion num ber		
1	Health Care including Preventing Health Care	Schedule VII- (i)	Yes	Uttar Pradesh	Ghaziaba d	Rs. 102.79 Lacs(which includes an amount of Rs. 32.79 lacs related to financial year 2019-20)	No	Through Narinder Mohan Foundation (Regd. Trust)	NA		

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- (d) Amount spent in Administrative Overheads: Rs. Nil
- (e) Amount spent on Impact Assessment, if applicable: Not Applicable
- (f) Total amount spent for the Financial Year (8b+8c+8d+8e): Rs. 102.79 lacs
- (g) Excess amount for set off, if any:

		Amount (Rs.
SI No.	Particulars	in lacs)
	Ct of the company as per Section 135(5)	66.88 lacs
(i)	Two per cent of average net profit of the company as per Section 135(5)	70.00 lacs
(ii)	Total amount spent for the Financial Year Total amount spent for the Financial Year Total amount spent for the Financial Year	03.12 lacs
(iii)	Excess amount spent for the financial year [(ii) -(i)] Surplus arising out of the CSR projects or programmes or activities of the	Rs. Nil
(iv)	in financial years if any	03.12 lacs
(v)	Amount available for set off in succeeding financial years [(iii) -(iv)]	

9. (a) Details of Unspent CSR amount for the preceding three financial years:

SI No.	Preceding Financial Year	transferred to	in the reporting Financial Year (in Rs)	as per S	Section 13 Amount (in Rs)	5(6), if any Date of transfer	Rs)
1.	2019-20	Nil	Rs. 32.79 lacs	NA	Rs. Nil	NA	Rs. Nil

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	Project ID.	Name of the Project.	Financial Year in		allocated for the project	spent on	spent at the end of reporting Financial	the project -
	· ·			Not Ap	plicable			

- 10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year (asset-wise details):
 - (a) Date of creation or acquisition of the capital asset(s).
 - (b) Amount of CSR spent for creation or acquisition of capital asset.
 - (c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.
 - (d) Provide details of the capital asset(s) created or acquired

(including complete address and location of the capital asset).

Not Applicable

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11. Specify the reason (s), if the company has failed to spend the 2% of the Average Net Profit as per Section 135(5):

Not Applicable

(Hemant Mohan)

Date: 29th June, 2021

Managing Director

Mohan Nagar, Ghaziabad (U.P.)

(L.K. Malhotra)

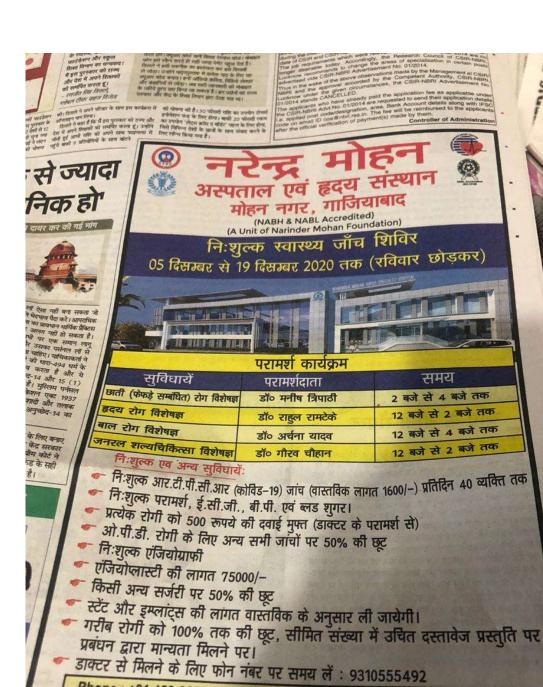
Chairman

Corporate Social Responsibility Committee



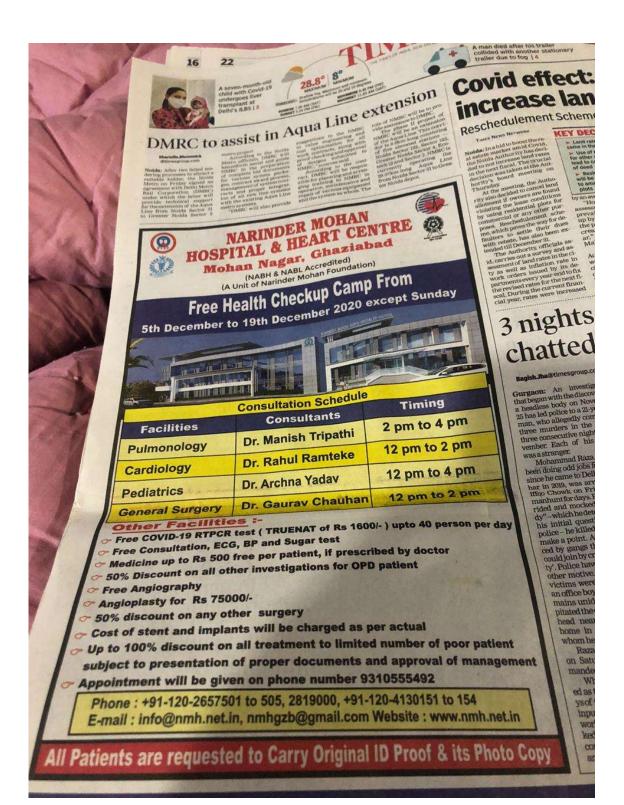






E-mail : info@nmh.net.in, nmhgzb@gmail.com Website : www.nmh.net.in कृत्या अपना पहचान पत्र और उसकी फोटो कॉपी अवश्य लायें।

Phone: +91-120-2657501 to 505, 2819000, +91-120-4130151 to 154





नरेन्द्र मोहन



अस्पताल एवं हृदय संस्थान

मोहन नगर, गाजियाबाद

(NABH & NABL Accredited)
(A Unit of Narinder Mohan Foundation)

निःशुल्क स्वास्थ्य जाँच शिविर 05 दिसम्बर से 19 दिसम्बर 2020 तक (रविवार छोड़कर)



परामर्श कार्यक्रम

VANCOUNT COMPANY AND ADDRESS OF THE PARTY OF					
सुविधायें	परामर्शदाता	समय			
छाती (फेफड़े सम्बंधित) रोग विशेषज्ञ	डॉ॰ मनीष त्रिपाठी	2 बजे से 4 बजे तक			
हृदय रोग विशेषज्ञ	डॉ० राहुल रामटेके	12 बजे से 2 बजे तक			
बाल रोग विशेषज्ञ	डॉ० अर्चना यादव	12 बजे से 4 बजे तक			
जनरल शल्यचिकित्सा विशेषज्ञ	डॉ० गौरव चौहान	12 बजे से 2 बजे तक			

निःश्ल्क एव अन्य स्विधायेंः

- 🖝 निःश्ल्क आर.टी.पी.सी.आर (कोविड-१९) जांच (वास्तविक लागत १६००/-) प्रतिदिन ४० व्यक्ति तक
- 🖝 निःशुल्क परामर्श, ई.सी.जी., बी.पी. एवं ब्लड शुगर।
- 🖝 प्रत्येक रोगी को 500 रूपये की दवाई मुफ्त (डाक्टर के परामर्श से)
- 🕗 ओ.पी.डी. रोगी के लिए अन्य सभी जाँचों पर 50% की छूट
- 🕶 निःशुल्क एंजियोग्राफी
- 🕶 एंजियोप्लास्टी की लागत 75000/-
- 🝧 किसी अन्य सर्जरी पर 50% की छूट
- 🕶 स्टेंट और इम्लांट्स की लागत वास्तविक के अनुसार ली जायेगी।
- गरीब रोगी को 100% तक की छूट, सीमित संख्या में उचित दस्तावेज प्रस्तुति पर प्रबंधन द्वारा मान्यता मिलने पर।
- 🕶 डाक्टर से मिलने के लिए फोन नंबर पर समय लें : 9310555492

Phone: +91-120-2657501 to 505, 2819000, +91-120-4130151 to 154

E-mail: info@nmh.net.in, nmhgzb@gmail.com Website: www.nmh.net.in

कृप्या अपना पहचान पत्र और उसकी फोटो कॉपी अवश्य लायें।



NARINDER MOHAN HOSPITAL & HEART CENTRE



Mohan Nagar, Ghaziabad

(NABH & NABL Accredited)
(A Unit of Narinder Mohan Foundation)

Free Health Checkup Camp From

5th December to 19th December 2020 except Sunday



Consultation Schedule

Facilities	Consultants	Timing
Pulmonology	Dr. Manish Tripathi	2 pm to 4 pm
Cardiology	Dr. Rahul Ramteke	12 pm to 2 pm
Pediatrics	Dr. Archna Yadav	12 pm to 4 pm
General Surgery	Dr. Gaurav Chauhan	12 pm to 2 pm

Other Facilities :-

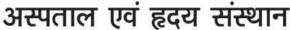
- Free COVID-19 RTPCR test (TRUENAT of Rs 1600/-) upto 40 person per day
- Free Consultation, ECG, BP and Sugar test
- Medicine up to Rs 500 free per patient, if prescribed by doctor
- 50% Discount on all other investigations for OPD patient
- Free Angiography
- Angioplasty for Rs 75000/-
- 50% discount on any other surgery
- Cost of stent and implants will be charged as per actual
- Up to 100% discount on all treatment to limited number of poor patient subject to presentation of proper documents and approval of management
- Appointment will be given on phone number 9310555492

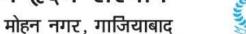
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All Patients are requested to Carry Original ID Proof & its Photo Copy

नरेन्द्र मोहन





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परामर्श कार्यक्रम

सुविधायें	परामर्शदाता	समय
छाती (फेफड़े सम्बंधित) रोग विशेषज्ञ	डॉ॰ एम.एम. त्रिपाठी / डॉ॰ मनीष त्रिपाठी	12 बजे से 2 बजे तक
हृदय रोग विशेषज्ञ	डॉ० अंकुल गुप्ता / डॉ० राहुल रामतेके	12 बजे से 2 बजे तक
स्त्री रोग विशेषज्ञ	डॉ॰ कुसुम गुप्ता	12 बजे से 2 बजे तक
युरोलॉजी	डॉ॰ सी एम गोयल	12 बजे से 2 बजे तक
गैस्ट्रोएंटरोलॉर्जी	डॉ० मंजीत भाटी	12 बजे से 2 बजे तक
जनरल शल्यचिकित्सा विशेषज्ञ	डॉ० गौरव चौहान	12 बजे से 2 बजे तक
नेफ्रोलॉजी	डॉ० अमित गुप्ता	12 बजे से 2 बजे तक
जनरल फिजिशियन	डॉ॰ मुक्ता अग्रवाल	12 बजे से 2 बजे तक

निःशुल्क एवं अन्य सुविधायेंः

- निःश्ल्क आर.टी.पी.सी.आर (कोविड-19) जांच (वास्तविक लागत 1600/-) प्रतिदिन ४० व्यक्ति तक
- निःशुल्क परामर्श, ई.सी.जी., बी.पी. एवं ब्लड शुगर।
- प्रत्येक रोगी को 500 रूपये की दवाई मुफ्त (डाक्टर के परामर्श से)
- ओ.पी.डी. रोगी के लिए अन्य सभी जांचों पर 50% की छूट
- निःशुल्क एंजियोग्राफी और एंजियोप्लास्टी की लागत 75000/-
- किसी अन्य सर्जरी पर 50% की छूट
- स्टेंट और इम्लांट्स की लागत वास्तविक के अनुसार ली जायेगी।
- गरीब रोगों को 100% तक की छूट, सीमित संख्या में उचित दस्तावेज प्रस्तुति पर प्रबंधन द्वारा मान्यता मिलने पर।

डाक्टर से मिलने के लिए फोन नंबर पर समय लें

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कृपया अपना पहचान प्रत्र और उसकी फोटो कॉपी अवश्य लायें।

NARINDER MOHAN HOSPITAL & HEART CENTRE









Mohan Nagar, Ghaziabad

(NABH & NABL Accredited)
(A Unit of Narinder Mohan Foundation)

Free Health Checkup (CSR) Camp Organize by Mohan Meaking

1st February to 15th February 2021 except Sunday & Holiday



Consultation Schedule

Facilities	Consultants	Timing
Pulmonology	Dr. MM Tripathi / Dr. Manish Tripathi	12 pm to 2 pm
Cardiology	Dr. Rahul Ramteke / Dr. Ankul Gupta	12 pm to 2 pm
Gynae	Dr. Kusum Gupta	12 pm to 2 pm
Urology	Dr. C M Goel	12 pm to 2 pm
Gastroenterology	Dr. Manjeet Bhati	12 pm to 2 pm
General Surgery	Dr. Gaurav Chauhan	12 pm to 2 pm
Nephrology	Dr. Amit Gupta	12 pm to 2 pm
General Physician	Dr. Mukta Agarwal	12 pm to 2 pm

Other Facilities

- Free COVID-19 RTPCR test (Truenat of Rs 1600/-) upto 40 person per day
- Free Consultation, ECG, BP and Sugar test
- Medicine up to Rs 500 free per patient, if prescribed by doctor in the camp.
- 50% Discount on all other investigations for OPD patient.
- Free Angiography and Angioplasty Rs 75000/-
- 50% discount on any other surgery.
- Cost to Implants and Stents will be charged as actual.
- Up to 100% discount on all treatment to limited number of poor patient subject to presentation of proper documents and approval of Management.

Appointment will be given on Ph. Number

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All Patients are requested to Carry Original ID Proof & its Photo Copy



12 बजे से 2 बजे तक 12 बजे से 2 बजे तक

12 बजे से 2 बजे तक

12 बजे से 2 बजे तक

हृदय रोग विशेषज्ञ

हृदय शल्य चिकित स्त्री रोग विशेषज्ञ

युरोलॉजी गैस्ट्रोएंटरोलॉजी

नेफ्रोलॉजी

डॉ० राहुल रामटेके / डॉ० अंकुल गुप्ता डॉ० अरुण गोयल एवं टीम

डॉ० कुसुम गुप्ता डॉ० सी.एम. गोव

डाँ० मनजीत भाटी

डॉ० अमित गप्त

ओ.पी.डी. रोगी के लिए अन्य सभी जाँचों पर 50% की छूट निःशुल्क एंजियोग्राफी और एंजियोप्लास्टी की लागत 75000/-

स्टेंट और इम्लांट्स की लागत वास्तविक के अनुसार ली जायेगी।

गरीब रोगी को 100% तक की छूट, सीमित संख्या में उचित दस्तावेज प्रस्तृति पर प्रबंधन द्वारा मान्यता मिलने पर।

डाक्टर से मिलने के लिए फोन नंबर पर समय लें: 9310555492 Phone: +91-120-2657501 to 505, 2819000, +91-120-4130151 to 154 E-mail: info@nmh.net.in, nmhgzb@gmail.com Website: www.nmh.net.in कृपया अपना पहचान पत्र और उसका फोटो कॉपी अवश्य लाऐं।



