

**PROJECT APPROVED BY THE BOARD OF DIRECTORS OF MP ONLINE LIMITED**

Sr. No.	Particulars	CSR Project 1 – Contribution to PM CARES Fund
1	List of CSR projects or programmes to be undertaken in areas or subjects specified in Schedule VII	Prime Minister’s Citizen Assistance and Relief in Emergency Situations Fund (“PM CARES Fund”)  Schedule VII (viii)
2	Manner of execution of such projects or programmes as specified in sub-rule (1) of rule 4	The contribution will be made directly by the Company in PM CARES Fund, which is managed by Government of India through PMO.
3	Modalities of utilisation of funds and implementation schedules for the projects or programmes	The primary objectives of the PM CARES Fund Trust are:  1. To undertake and support relief or assistance of any kind relating to a public health emergency or any other kind of emergency, calamity or distress, either man-made or natural, including the creation or upgradation of healthcare or pharmaceutical facilities, other necessary infrastructure, funding relevant research or any other type of support. 2. To render financial assistance, provide grants of payments of money or take such other steps as may be deemed necessary by the Board of Trustees to assist the affected population. 3. To undertake any other activity, which is not inconsistent with the above Objects.
4	Monitoring and reporting mechanism for the projects or programmes	PM CARES Fund is managed and monitored by the Government of India through PMO. Hence the Company is not required to devise monitoring and reporting mechanism for the amount contributed into PM CARES Fund.
5	Details of need and impact assessment, if any, for the projects undertaken by the company	Since the average CSR obligation in the three immediately preceding financial years is less than ₹10 crores, the provisions relating to the impact assessment under Rule 8(3) are not applicable to the Company.