

DETAILS OF THE CORPORATE SOCIAL RESPONSIBILITY (CSR) PROJECTS OF THE COMPANY

Lux Industries Limited (Lux or the Company) is committed to sharing business success with communities that have been a part of its success. The value of corporate citizenship is rooted in responsibility to society that provide a platform for business activities. The Company adheres to the best industrial practices, adopting the best technologies and environment-friendliness. The Company, through its CSR Trust, the Lux Foundation, carried out these projects in partnership with NGOs, registered trusts, societies and Section 8 companies to achieve its CSR obligation.

Projects may be added, or existing projects may be modified, based on ground level needs while remaining within the overall scope of CSR policy. Any significant change will be periodically reviewed in consultation with CSR committee.

Following are the list of projects which were completed and details of ongoing projects as per the scope and objectives of CSR policy.

1. Healthcare:

Company has consistently placed healthcare as a top priority, with the aim of providing affordable, equitable, and high-quality healthcare to individuals regardless of their urban or rural residence, Lux has actively strived to enhance infrastructure, deliver cutting-edge medical equipment, promote awareness, strengthen public health initiatives, and facilitate timely research across various medical domains

Lux contributed to TATA Medical Center for Rs. 2.5 crores for setting up one Operation Theatre including infrastructure and medical equipments. Set up by the TATA Group, TATA Medical Center (TMC) is one of the Group's big philanthropic initiatives which engages in providing healthcare services to the community in the area of cancer treatment. Further, financial support was provided to Pushpawati Singhanian Hospital & Research Institute, Rotary Cancer Care Center Tirupur, Lions Club to provide best quality health care to the community.

Providing regular financial support to Government Hospitals to provide suitable care and assistance to people at low cost.

2. Animal Welfare:

Company periodically provide support to Shri Brij Kamad Surbhi Van Shodh Sansthan, Calcutta Pinjrapole Society for cow protection activities/ program, wherein cows are sheltered, fed healthy staple.

3. Promotion of Education:

- To provide value-based education to Primary, Secondary and Higher Secondary students
- Providing support in building Residential School Project through "HELP US HELP THEM

NGO, Lux has built Saraswati Sishu Mandir School at Bali (Murshidabad) to provide quality education to local children.

- Repair and renovation of Government schools along with improvement in sanitation facilities and providing pleasant learning environment for students.
- Providing financial support to Friend of Tribal Society, which engage in improving literacy of tribal students in primary schools.

4. Social Welfare of socially and economically backward group:

The Company took initiative for developing one rest-room for economically-weaker section in South 24 Paraganas, West Bengal, further to provide financial support to old age homes and orphanages through Shiv Shakti Sewa Trust, Central Kolkata Prerna Foundation, and other NGOs, Section 8 companies which are doing excellent work in providing shelter to poor aged people.

5. Art and Culture

In order to promote Indian tradition and culture, Company promotes traditional Indian art by giving financial assistance and support time to time. It actively contributes and supports events that promote literature, music, poetry, folk, art, etc.

6. Promotion of Sports

To promote sports activities the company provided support for development of infrastructures in Newtown, West Bengal through Dhanuka Dhunseri Foundation.

CSR Annual Action Plan 2023-2024							
Sl No.	CSR projects/ activities relevant Clause under the Companies Act, 2013	Sector(s) in which the project is covered	Budget	Manner of Execution	Modalities of utilisation of funds and implementation schedules	Monitoring and reporting mechanism	Details of need and impact assessment
1	Clause (i) of Schedule VII of the Companies Act, 2013	Eradicating Hunger, Poverty, Malnutrition	The budget will be fixed in accordance with the provisions of the Companies Act 2013, rules framed there under and the CSR policy framed by the Company.	Lux Foundation or through eligible trust or societies registered with MCA	Spend on CSR activities would be on projects and programs approved by the CSR committee. The funds will be spent directly or will be provided to any implementing agency(ies) based on the terms of sanction, after assessing the need of the projects/ programs.	Mr. Ashok Kumar Todi (Whole time Director) and Mr. Pradip Kumar Todi (Managing Director) of the Company will monitor the CSR projects and activities and quarterly report shall be presented before the CSR Committee.	Not Applicable. As per the MCA circular Rule 8(3) (a), Company does not have an average CSR obligation of 10 Crore or more in the three immediately preceding financial years.
2	Clause (i) of Schedule VII of the Companies Act, 2013	Promoting health Care including preventive health care					
3	Clause (i) of Schedule VII of the Companies Act, 2013	Making available safe drinking water					
4	Clause (ii) of Schedule VII of the Companies Act, 2013	Promoting education and employment enhancing vocational skills and livelihood enhancement projects					
5	Clause (iii) of Schedule VII of the Companies Act, 2013	Social welfare					
6	Clause (iv) of Schedule VII of the Companies Act, 2013	Animal Welfare					
7	Clause (iv) of Schedule VII of the Companies Act, 2013	Environmental sustainability Projects					
8	Clause (v) of Schedule VII of the Companies Act, 2013	Art and Culture					
9	Clause (vii) of Schedule VII of the Companies Act, 2013	Promoting Sports					
10	Clause (x) of Schedule VII of the Companies Act, 2013	Rural development projects.					
Note : The CSR Committee may take into consideration such other proposals as may be proposed or received by the Company during the year and if deemed fit and appropriate, may also support relief efforts to communities at the time of natural and man-made disasters.							