

CSR PROJECT

APPROVED BY THE BOARD FOR THE FINANCIAL YEAR 2023



A. BACKGROUND:

Lafarge Umiam Mining Private Limited (LUMPL) is committed to undertake Corporate Social Responsibility (CSR) activities in accordance with the provisions of Section 135 of the Indian Companies Act, 2013 and its related Rules.

The CSR initiatives of the company focus on:

- 1. HEALTH SERVICES
- 2. SUPPORT FOR EDUCATION
- 3. SUSTAINABLE LIVELIHOODS CREATION
- 4. SOCIAL, YOUTH DEVELOPMENT & ENVIRONMENT
- 5. RURAL INFRASTRUCTURE CREATION

The Company CSR Initiatives seeks to

- Develop a long-term vision and strategy for the Company's CSR objectives.
- Establish relevance of potential CSR activities to the Company's core business and create an overview of activities to be undertaken, in line with Schedule VII of the Companies Act, 2013.
- Promote projects that are:
- Sustainable and create a long term change;
- Have specific and measurable goals in alignment with the Company's philosophy;
- Address the most deserving cause or beneficiaries.
- Establish a process and mechanism for the implementation and monitoring of the CSR activities.

The CSR activities undertaken by the company are as per Schedule VII read with section 135 of the companies Act,2013. These initiatives are undertaken directly by the Company.

B. LIST OF PROJECTS APPROVED FOR THE FINANCIAL YEAR 2023:1. HEALTH:

- 1.1 Mobile health Clinic with free consultations & medicines.
- 1.2 Medical Assistance and transportation facility during Medical Emergencies.
- 1.3 Support for waste management initiatives in Nongtrai & Shella.

2. SUPPORT FOR EDUCATION:

- 2.1 Support for the fully sponsored School of the company in Nongtrai Village Nongtrai Secondary School.
- 2.2 Support for the two tuition centers in Shella Village.
- 2.3 Scholarships and Felicitation of meritorious students.
- 2.4 Logistic support for students.

3. SUSTAINABLE LIVELIHOODS CREATION:

- 3.1 Support for promotion of Apiculture in Nongtrai Village.
- 3.2 Support for the Women SHG for promotion of Weaving.
- 3.3 Support for the promotion of Shella as an Eco Tourism destination.

4. SOCIAL, YOUTH DEVELOPMENT & ENVIRONMENT:

- 4.1 Support for Local Youth Clubs to organize local youth sporting programs.
- 4.2 Support for local athletes to participate in various state & National level sporting events.
- 4.3 Projects ensuring environment sustainability and conservation& promotion of Natural resources

5. RURAL INFRASTRUCTURE CREATION:

5.1 Strengthening rural infrastructure in areas relating to housing, road connectivity, drinking water, sanitation and other related infrastructure development activities