

**CSR PROJECT  
APPROVED BY THE BOARD FOR THE FINANCIAL  
YEAR 2024**

**Lafarge Umiam Mining Pvt. Ltd.**

*A company of  **HOLCIM** and  **Molins***

**Composition of CSR Committee:**

SL	Name of Director	Designation / Nature of Directorship	DIN
1	Mr. Kazi Mizanur Rahman	Chairperson of CSR Committee/ Non-Executive Director	07307065
2	Mr. George Chacko	Member/ Non-Executive Director	08696541
3	Mr. Amitav Singh (Appointed as a member on May 7, 2024)	Member/ Non-Executive Director	10260249

**CSR Projects approved by the Board for the year 2024.**

Sl	Name of the Project	Item from the list of activities in Schedule VII to the Act	Local area (Yes/ No)	Location of the project		Amount spent for the project	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
				State	District			Name	CSR Registration number
1	Mobile Clinic with full time Medical Doctor for community, free medicines, annual health camps and eye camps.	(i)	Yes	Meghalaya	East Khasi Hills	6,311,945	Direct	N/A	N/A
2	Sponsored Secondary School, books and tuition fees, Scholarship, Enhanced salary to math and science teachers, sponsorship for higher technical studies.	(ii)	Yes	Meghalaya	East Khasi Hills	3,432,396	Direct	N/A	N/A
3	Sponsored Secondary School, books and tuition fees, Scholarship, Enhanced salary to math and science teachers, sponsorship for higher technical studies.	(ii)	Yes	Meghalaya	East Khasi Hills	5,54,650	No	Bethany Society	CSR00009530
4	Livelihood Trainings, Enhancing Livelihoods of women (Women Empowerment), Procuring Weaving materials, Awareness Program.	(iii)	Yes	Meghalaya	East Khasi Hills	1,117,771	Direct	N/A	N/A
5	Environmental Sustainability -cleaning drives and plantation, Assistance to Community development activities	(iv)	Yes	Meghalaya	East Khasi Hills	275,000	Direct	N/A	N/A
6	Rural infrastructure development -Footpaths, enhancing water supply, Drains, Toilets, Railings etc.	(x)	Yes	Meghalaya	East Khasi Hills	5,630,675	Direct	N/A	N/A
Total Direct expense of projects & programs						17,322,437			
TOTAL						17,322,437			