



MONTECARLO
BORN TO ACHIEVE

Montecarlo Limited

Details of Corporate Social Responsibility (CSR) Committee, CSR Policy and Projects approved by the Board as per Section 135 of the Companies Act, 2013 and Rules made thereunder:

1. Composition of CSR Committee;

Sr. No.	Name of Director	Designation in Committee
1	Mr. Brijesh K. Patel	Chairperson
2	Mr. Kanubhai M. Patel	Member
3	Mr. Dinesh B. Patel	Member
4	Mr. Suhas V.Joshi	Member

2. **CSR Policy;** Available on website of the Company at <https://www.mclindia.com/Home/policies>

3. **Details of CSR Project;** Details of CSR projects and activities are in compliance with Schedule VII of the Companies Act, 2013 and detailed in the Annual Report of the Company.

Kalpesh Desai
Company Secretary

