

Corporate Social Responsibility – MAFFFL (FY 2026-27)

Composition of CSR Committee:

The CSR Committee is comprised of following Directors:

1. Mr. Pankaj Agrawal (DIN-09381616) – Chairman
2. Mr. Sunit Joshi (DIN-10652183) – Member
3. Mr. Mayur Singhal (DIN-10040180) – Member
4. Mr. Abhishek Trivedi (DIN- 11705528) – Member

CSR Policy:

The contents of the CSR Policy of the Company as approved by the Board on the recommendation of the CSR Committee is available on the website of the Company and can be accessed through the web link:

<https://www.mafffl.in/csr-policy>

List of CSR Projects or Programmes as approved by the Board under Annual Action Plan for FY 2026-27 are being undertaken in the areas or subjects specified in schedule VII of the Companies Act 2013:

Promoting Health care: -

- ✓ To build the capacity of adolescent Girls & Boys to manage hygiene and health (including menstrual and gender sensitization) with distribution of hygiene Kits through implementing agency - Citizens Association for Child Rights (CACR) (Budget – Upto 36.00 Lakh)

Environmental sustainability: -

- ✓ Installation of solar panel system in schools in Mumbai Metropolitan Region, resulting in propagating usage of green energy and reducing the burden of electricity expenses for the school through implementing agency - Seva Sahayog Foundation (Budget – Upto 37.50 Lakh)

Promoting Education: -

- ✓ Providing pre-primary education for children from communities around Santacruz East through Community Balwadis and Providing Quality Mother–Child Awareness Sessions on Parenting, Nurturing Care & Early Stimulation to Promote Holistic Early Childhood Development through implementing agency - Save the Children India (Vipla Foundation) (Budget – Upto 25.00 Lakh)
- ✓ Establishment of a Plant Tissue Culture laboratory at Uttan Krishi Sanshodhan Sanstha (academic and research institution) through implementing agency - Uttan Krishi Sanshodhan Sanstha (UKSS) (Budget – Upto 35.00 Lakh)
- ✓ Supporting Education of Underprivileged Girls through Project Nanhi Kali by emphasizing holistic development by integrating curricular and extra-curricular activities through implementing agency - K. C. Mahindra Education Trust (Budget – Upto 15.00 Lakh)

Livelihood Enhancement: -

- ✓ Saksham – Imparting Skills for Sustainable Livelihoods by providing Vocational Training in Mumbai through implementing agency - Society for Human And Environmental Development (SHED) (Budget – Upto 28.00 Lakh)
- ✓ Skill Development and Employment Generation through General Duty Assistant (GDA) Nursing Training for Young Women from Marginalized Communities in Mumbai through implementing agency - Shield Foundation (Budget – Upto 26.00 Lakh)

Mumbai Aviation Fuel Farm Facility Private Limited

A JV of BPCL, HPCL, IOCL & MIAL

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