

THE ANNUAL REPORT ON CSR ACTIVITIES TO BE INCLUDED IN THE BOARD'S REPORT

1. A brief outline of the company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs.

CSR Policy is stated herein below:

Weblink to the CSR policy : <https://egov-nsdl.co.in/Brief%20outline%20of%20CSR%20Policy-New.pdf>

2. The Composition of the CSR Committee.

Sr. No.	Name of Member	Designation
1.	Mr. Ravi Narain	Chairman, Independent Director
2.	Mr. Bansi Mehta	Independent Director
3.	Mr. Gagan Rai	Managing Director & CEO

3. Average net profit of the company for last three financial years

Average net profit: Rs. 11,082 lakhs

4. Prescribed CSR Expenditure (two per cent. of the amount as in item 3 above)

The Company is required to spend Rs. 279.64 lakhs towards CSR.

(Rs. 221.64 lakhs as 2% average net profit for last three financial years plus Rs. 58 lakhs as carried forward amount of FY'16)

5. Details of CSR spent during the financial year

(a) Total amount spent for the financial year: ₹ 221.42 lakhs

(b) Amount unspent, if any; Rs. 58.5 lakhs

(c) Manner in which the amount spent during the financial year is detailed below.

1	2	3	4	5	6	7	8
Sr. No.	CSR project or activity identified.	Sector in which the Project is covered	Projects or programs: 1. Local area or other 2. Specify the state and district where projects or programs was undertaken	Amount outlay (budget) project or programs wise	Amount spent on the projects programs	Cumulative Expenditure upto reporting period (!!)	Amount spent: Direct or through implementing agency(*)
1	# Sant Rohidas Arogya Kendra Slum Health Care Project	Promoting health care including preventive health care	1. Local 2. Aurangabad, Maharashtra	13,90,100	13,90,100	42,07,400	13,90,100
2	\$ Basera E Tabassum	Setting up homes and hostels for women and orphans	1. Other 2. Kashmir, Jammu & Kashmir	25,05,500	25,05,500	63,19,500	25,05,500
3	# Sant Gadgebaba Arogya Kendra Slum Health Care Project	Promoting health care including preventive health care	1. Local 2. Aurangabad, Maharashtra	12,20,150	12,20,150	30,22,750	12,20,150



Annexures to Board's Report

1	2	3	4	5	6	7	8
Sr. No.	CSR project or activity identified.	Sector in which the Project is covered	Projects or programs: 1. Local area or other 2. Specify the state and district where projects or programs was undertaken	Amount outlay (budget) project or programs wise	Amount spent on the projects programs	Cumulative Expenditure upto reporting period(!)	Amount spent: Direct or through implementing agency(*)
4	# Sanganak Pradnya	Promoting education including special education	1. Local 2. Aurangabad, Maharashtra	6,11,000	6,11,000	22,89,000	6,11,000
5	# Guruvarya Lahuji Salve Slum Health Center	Promoting health care including preventive health care	1. Local 2. Aurangabad, Maharashtra	18,59,650	18,59,650	18,59,650	18,59,650
6	@ Dialysis and T. B. Medicine related services	Promoting health care including preventive health care	1. Local 2. Mumbai, Maharashtra	32,00,000	32,00,000	96,00,000	32,40,000
7	^ Childcare and rehabilitation Center	Setting up homes and hostels for women and orphans	1. Local 2. Mumbai, Maharashtra	40,00,000	40,00,000	1,20,00,000	40,00,000
8	% Cerebral Palsy Vikasan Kendra	<ul style="list-style-type: none"> Promoting health care including preventive health care Promoting education including special education 	1. Local 2. Latur, Maharashtra	20,27,680	20,27,680	60,50,080	20,67,680
9	= Sponsorship of MPhil in Development Practice Programme	Promoting education including special education	1. Other 2. Delhi	20,77,182	20,77,182	50,37,182	20,77,182
10	+ Swadhar	Promoting gender equality, empowering women	1. Local 2. Latur, Maharashtra	11,52,000	11,52,000	11,52,000	11,52,000
Total				2,00,43,262	2,00,43,262	51,537,562	2,01,23,262**



Notes -

1. (*) All projects are implemented by implementing agencies. Details of implementing agencies are as follows:
 - # Babasaheb Ambedkar Vaidyakiya Pratishthan
 - \$ Borderless World Foundation
 - @ Nana Palkar Smruti Samiti
 - ^ Vatsalya Trust, Mumbai
 - % Sarvedana Cerebral Palsy Vikasan Kendra
 - = Professional Assistance for Development Action
 - + Swayamsiddha Mahila Mandal
- 2) (**) Inclusive of amount spent on capacity building and administrative overheads
- 3) (!!) Amount spent from FY 2014-15 has been considered for arriving at cumulative expenditure upto reporting period
- 4) The Company has considered Maharashtra as local area for CSR projects.

6. In case the company has failed to spend the two per cent of the average net profit of the last three financial years or any part thereof, the company shall provide the reasons for not spending the amount in its Board report -

NSDL e-Governance Infrastructure Limited believes in creating a positive impact over the society to the extent feasible and is strongly committed towards Corporate Social Responsibility (CSR) and has been making contributions to various socially useful projects in accordance with its CSR Policy. In consonance with the broad provisions outlined in the Companies Act, 2013, the Company has spent Rs. 221.41 lakhs during FY 2016-17 on CSR activities / projects as defined in schedule VII of the Companies Act, 2013. During the year under review, the Company, while continuing to support its ongoing projects, has associated itself with few new projects and also intends to expand its CSR initiatives in a systematic manner to create meaningful contribution in the development of the under-privileged and weaker sections of society. The Company envisages valuable CSR spend in more structured manner in future for which it has initiated a long term project in the field of education. During FY'16 an amount of Rs. 58 lacs was earmarked for contribution to this project. As this project is in the initial stage and has gone operational only in last quarter of FY'17, an amount of Rs. 20 lacs has been actually disbursed for the said project. The Company has further earmarked Rs. 20.5 lacs during FY'17 to be contributed to this project. In view of this, the balance amount of about Rs. 58.5 lakhs (Rs. 38 lakhs from FY'16 & Rs. 20.5 Lakhs from FY'17) to be spent for the said CSR Project is being carried forward to be spent in FY 2017-18.

7. CSR Committee states that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the company.

Sd/-
Gagan Rai
MD & CEO
DIN-00059632

Sd/-
Ravi Narain
Chairman-CSR Committee
DIN-00062596