

**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 being/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 of the website: <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	Ms. Dharmishta Raval	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. 14,016 lakhs

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

The Company is required to spend Rs. 338.82 lakhs towards CSR. (Rs. 280.32 lakhs as 2% average net profit for last three financial years plus Rs. 58.5 lakhs as carried forward amount of FY 2015-16 & FY 2016-17)

5. Details of CSR spent during the financial year

- (a) Total amount spent during the financial year: Rs. 268.95 lakhs
 (b) Amount unspent, if any: 94.18 lakhs (Rs. 82.3 lakhs earmarked for a long term project in the field of education + Rs. 11.88 unallocated balance amount of the total CSR liability of this year)
 (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 (Refer note 1-i)	Promoting health care including preventive health care	1) Local 2) Aurangabad, Maharashtra	2,054,300	2,054,300	6,261,700	2,054,300
2	Basera E Tabassum (Refer note 1-ii)	Setting up homes and hostels for women and orphans	1) Other 2) Kashmir, Jammu & Kashmir	2,500,000	2,500,000	8,819,500	2,500,000
3	Sant Gadgebaba Arogya Kendra Slum Health Care Project (Refer note 1-i)	Promoting health care including preventive health care	1) Local 2) Aurangabad, Maharashtra	1,292,250	1,292,250	4,315,000	1,292,250

(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 (Refer note 1-i)	Promoting education including special education	1) Local 2) Aurangabad, Maharashtra	628,000	628,000	2,917,000	628,000
5	Guruvarya Lahuji Salve Slum Health Center (Refer note 1-i)	Promoting health care including preventive health care	1) Local 2) Aurangabad, Maharashtra	1,806,550	1,806,550	3,666,200	1,806,550
6	Dialysis and T.B. Medicine related services (Refer note 1-iii)	Promoting health care including preventive health care	1) Local 2) Mumbai, Maharashtra	3,200,000	3,200,000	12,800,000	3,200,000
7	Childcare and rehabilitation Center (Refer note 1-iv)	Setting up homes and hostels for women and orphans	1) Local 2) Mumbai, Maharashtra	4,000,000	4,000,000	16,000,000	4,000,000
8	% Cerebral Palsy Vikasan Kendra (Refer note 1-v)	<ul style="list-style-type: none"> • Promoting health care including preventive health care • Promoting education including special education 	1) Local 2) Latur, Maharashtra	2,173,000	2,173,000	8,223,080	2,173,000
9	Sponsorship of MPhil in Development Practice Programme (Refer note 1-vi)	Promoting education including special education	1) Other 2) Delhi	4,244,000	4,244,000	9,281,182	4,324,000
10	Swadhar (Refer note 1-vii)	Promoting gender equality, empowering women	1) Local 2) Latur, Maharashtra	1,381,080	1,381,080	2,533,080	1,381,080
11	Dilasa Day Care Center - Second home and helpline for senior citizens (Refer note 1-viii)	Setting up old age homes, day care centers and such other facilities for senior citizens	1) Local 2) Maharashtra	1,381,080	1,381,080	2,533,080	1,381,080
12	Reconstruction of the toilet for the students of the Government Lower Primary School (Refer note 1-ix)	Promoting health care including preventive health care and sanitation	1) Other 2) Karnataka	350,000	350,000	350,000	350,000
13	Sahyogi Care Givers Training Scheme of The National Trust (Ministry for Social Welfare & Empowerment, Govt of India) (Refer note 1-v)	<ul style="list-style-type: none"> • Promoting health care including preventive health care • Promoting education including special education 	1) Local 2) Latur, Maharashtra	1,114,000	1,114,000	1,114,000	1,114,000
Total				26,895,580	26,895,580	78,433,142	2,69,75,580(**)

**Notes –**

- 1) (*) All projects are implemented by implementing agencies. Details of implementing agencies are as follows:
 - i) Babasaheb Ambedkar Vaidyakiya Pratishtan
 - ii) Borderless World Foundation
 - iii) Nana Palkar Smruti Samiti
 - iv) Vatsalya Trust, Mumbai
 - v) Sanvedana Cerebral Palsy Vikasan Kendra
 - vi) Professional Assistance for Development Action
 - vii) Swayamsiddha Mahila Mandal
 - viii) Parivartan Mahila Sanstha
 - ix) Society for Development of Women & Children
- 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. 268.95 lakhs during FY 2017-18 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 lakhs was earmarked for contribution to this project. As this project was in the initial stage and had gone operational only in last quarter of FY'17, partial disbursement of Rs.20 Lakhs was done for the first phase of the said project. Thereafter the Company had further earmarked Rs.20.5 Lakhs during FY'17 to this project. Thus an amount of about Rs.58.5 lakhs (Rs.38 lakhs balance from the initial allocation of Rs.58 Lakhs for FY'16 & Rs.20.5 Lakhs earmarked from FY'17) was carried forward to be spent in FY'18 out of which Rs.34.20 lakhs has been disbursed thus leaving a balance of Rs.24.30 Lakh out of the earmarked CSR funds for the said project. For FY'18, further amount of Rs.58 Lakhs is earmarked by the company as contribution towards this project thus leaving a unspent balance of Rs.11.88 Lakhs out of the total CSR liability of Rs.338.82 for FY'18. The Board has decided to carry forward this balance amount of Rs.11.88 Lakhs to FY 2018-19.

In view of this, balance amount of about 94.18 lakhs (Rs.82.3 lakhs earmarked for the abovementioned project in the education field plus Rs.11.88 unallocated balance amount of the total CSR liability of this year) is being carried forward to be spent in FY 2018-19.

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
