

ANNEXURE B

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 (As on August 17, 2021).**

Sl. No.	Name of Director	Nature of Directorship Designation/	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.	Ms. Dharmishta Raval	Chairperson, Independent Director	4	4
2.	Ms. Nishita Mhatre	Independent Director	4	4
3.	Mr. Suresh Sethi	Managing Director & CEO	1	1
4.	Mr. Gagan Rai*	Managing Director & CEO	3	3

*Mr. Gagan Rai ceased to be member of CSR Committee with effect from February 17, 2021

3. Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company. <https://egov-nsdl.co.in/csr.html>
4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social responsibility Policy) Rules, 2014, if applicable (attach the report). – Not Applicable for the financial year under review
5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any – Not Applicable

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be set- off for the financial year, if any (in Rs)
1	FY' 2020-2021	Not Applicable	NIL

6. Average net profit of the company as per section 135(5) - Rs.17,997.67 lakhs
7. a) Two percent of average net profit of the company as per section 135(5) – Rs.359.95 lakhs
 b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years. – NIL
 c) Amount required to be set off for the financial year, if any – NIL
 d) Total CSR obligation for the financial year (7a+7b- 7c) – Rs. 359.95 lakhs

8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per section 135(6)		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5)		
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
4,57,98,000*	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

*Includes Rs.98.03 lakhs carried forward from previous financial year:

(b) Details of CSR amount spent against ongoing projects for the financial year:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
Sl. No.	Name of the Project	Item from the list of activities in Schedule VII to the Act	Local area (Yes/No)	Location of the project		Project duration	Amount allocated for the project (in Rs.).	Amount spent in the current financial Year (in Rs.)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.)	Mode of Implementation District	Mode of Implementation – Through Implementing Agency	
				State	District						Name	CSR Registration number
NIL												

(c) Details of CSR amount spent against other than ongoing projects for the financial year:

(1)	(2)	(3)	(4)	(5)	(6)		(7)	(8)	
Sl. No.	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 (in Rs.)	Mode of implementation-Direct (Yes/No)	Mode of implementation – Through implementing agency	
				State	District			Name	CSR registration number
1.	Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund)	Contribution to the prime minister's national relief fund or Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund) or any other fund set up by the central govt. for socio economic development and relief and welfare of the schedule caste, tribes, other backward classes, minorities and women.	N.A.	Pan India	Not Applicable	50,00,000	No	Not Applicable	Not Applicable
2.	Indian Council of Medical Research	Contributions to public funded Universities; Indian Institute of Technology	N.A.	Pan India	Not Applicable	50,00,000	No	Not Applicable	Not Applicable
3.	Contribution towards Child Care and Rehabilitation Centre Project-Vatsalya Trust Mumbai	Setting up homes and hostels for women and orphans, and operating and maintaining shelters for orphans and women.	Yes	Maharashtra	Mumbai	40,00,000	Yes	Yes	CSR00003134

4.	Matimand Niwasi Vidyalay, Apang Yuvak Swayam Sahayata Kendra & Karna-Badhir Niwasi Vidyalay – Punyatma Prabhakar Sharma Seva Mandal	Promoting education including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects	Yes	Maha-rashtra	Mumbai	15,06,000	Yes	Yes	CSR00005050
5.	Technological interventions (solar & elearning) in rural education-The Bombay Mothers and Children Welfare Society	Promoting education including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects and rural development projects.	Yes	Maha-rashtra	Pune	20,00,000	Yes	Yes	CSR00013602
6.	Dialysis and T.B. Medicine related services-Nana Palkar Smruti Samiti	Promoting health care including preventive health care	Yes	Maha-rashtra	Mumbai	50,00,000	Yes	Yes	CSR00001230
7.	Cerebral Palsy Project-Sanvedana Cerebral Palsy Vikasan Kendra	<ul style="list-style-type: none"> • Promoting health care including preventive health care • Promoting education including special Education 	Yes	Maha-rashtra	Latur	28,62,000	Yes	Yes	CSR00006244
8.	Sant Gadgebaba Arogya Kendra Slum Health Care Project-Babasaheb Ambedkar Vaidyakiya Pratishthan	Providing primary health care and health education services including special education	Yes	Maha-rashtra	Aurang-abad	15,66,000	Yes	Yes	CSR00000181
9.	Sanganak Pradnya-Babasaheb Ambedkar Vaidyakiya Pratishthan	Providing primary health care and health education services including special education	Yes	Maha-rashtra	Aurang-abad	7,10,000	Yes	Yes	CSR00000181
10.	Guruvarya Lahuji Salve Slum Health Center-Babasaheb Ambedkar Vaidyakiya Pratishthan	Providing primary health care and health education services including special education	Yes	Maha-rashtra	Aurang-abad	21,98,000	Yes	Yes	CSR00000181
11.	Vidya Saarthi Scholarship	Promoting Education	Yes	Pan India	-	50,00,000	No	No	NOT APPLICABLE
12.	Contribution to Divyangjan project- Vatsalya Trust Mumbai	<ul style="list-style-type: none"> • Measures for reducing inequalities faced by socially and economically backward groups • Promoting education including special education and employment enhancing vocation skills especially among children women elderly and the differently abled and livelihood enhancement projects. 	Yes	Maha-rashtra	Mumbai	20,00,000	No	No	CSR00003134
	TOTAL					3,68,42,000			

- (d) Amount spent in Administrative Overheads - NIL
(e) Amount spent on Impact Assessment, if applicable – NIL
(f) Total amount spent for the Financial Year (8b+8c+8d+8e) – Rs.3,68,42,000/-
(g) Excess amount for set off, if any

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	3,59,95,000
(ii)	Total amount spent for the Financial Year	3,68,42,000*
(iii)	Excess amount spent for the financial year [(ii)-(i)]	8,47,000
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	NIL
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	8,47,000

*Does not include the Rs.98.03 lakhs c/f from last year.

9.(a) Details of Unspent CSR amount for the preceding three financial years:

Sl. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)	Amount spent in the reporting Financial Year (in Rs.)	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any			Amount remaining to be spent in succeeding financial years (in Rs.)
				Name of the Fund	Amount (in Rs.)	Date of transfer	
NIL							

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID	Name of the Project	Financial Year in which the project was commenced	Project duration	Total amount allocated for the project (in Rs.)	Amount spent on the project in the reporting Financial Year (in Rs.)	Amount spent on the project in the reporting Financial Year (in Rs.)	Status of the project -Completed /Ongoing
NIL								

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year (asset-wise details).
- Date of creation or acquisition of the capital asset(s) – Not Applicable
 - Amount of CSR spent for creation or acquisition of capital asset – Not Applicable
 - Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. – Not Applicable
 - Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset) – Not Applicable
11. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5). – Not Applicable

Sd/- SURESH SETHI MD & CEO DIN- 06426040	Sd/- DHARMISHTA RAVAL CHAIRMAN - CSR COMMITTEE DIN - 02792246
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