

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 June 5, 2019).

Sr.No.	Name of Member	Designation
1	Ms. Dharmishta Raval	Chairperson, Woman Independent Director
2	Mr. J. Ravichandran	Director (Nominee)
3	Mr. Gagan Rai	Managing Director & CEO

*Mr.Ravi Narain, Chairman, Independent Director resigned on May 2, 2019.

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

Average net profit: Rs. 16,989 lakhs

4. Prescribed CSR Expenditure (2% of the amount as in item 3 above)

The Company was required to spend Rs. 458.95 lakhs towards CSR during FY 2018-19 (Rs. 339.77 lakhs as 2% average net profit for last three financial years plus Rs. 107.3 lakhs as allocated balance carried forward (from FY 2017-18 & FY 2018-19) and Rs. 11.88 lakhs as unallocated balance - carried forward).

5. Details of CSR amount spent during the financial year

(a) Total amount spent during the financial year: Rs. 322.18 lakhs

(b) Amount unspent, if any; 111.80 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 (Refer note i) For Implementing agency details	Promoting health care including preventive health care	1) Local 2)Aurangabad, Maharashtra	19,97,600	19,97,600	82,59,300	19,97,600
2	Sant Gadgebaba Arogya Kendra Slum Health Care Project (Refer note i) For Implementing agency details	Promoting health care including preventive health care	1) Local 2) Aurangabad, Maharashtra	13,46,250	13,46,250	56,61,250	13,46,250
3	Sanganak Pradnya (Refer note i) For Implementing agency details	Promoting education including special education	1) Local 2)Aurangabad, Maharashtra	6,29,000	6,29,000	35,46,000	6,29,000
4	Guruvarya Lahuji Salve Slum Health Center (Refer note i) For Implementing agency details	Promoting health care including preventive health care	1) Local 2)Aurangabad, Maharashtra	21,44,850	21,44,850	58,11,050	21,44,850

5	Dialysis and T.B. Medicine related services (Refer note ii) For Implementing agency details	Promoting health care including preventive health care	1) Local 2) Mumbai, Maharashtra	50,00,000	50,00,000	1,78,00,000	50,00,000
6	Childcare and rehabilitation Center (Refer note iii) For Implementing agency details	Setting up homes and hostels for women and orphans. Operating and maintaining shelters for orphans and women.	1) Local 2) Mumbai, Maharashtra	40,00,000	40,00,000	2,00,00,000	40,00,000
7	DIVYANGJAN (Refer note iii) For Implementing agency details	<ul style="list-style-type: none"> Measures for reducing inequalities faced by physically & mentally challenged persons, and, 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; 	1) Local 2) Mumbai, Maharashtra	20,00,000	20,00,000	20,00,000	20,00,000
8	% Cerebral Palsy Vikasan Kendra (Refer note iv) For Implementing agency details	<ul style="list-style-type: none"> Promoting health care including preventive health care Promoting education including special education 	1) Local 2) Latur, Maharashtra	21,73,000	21,73,000	1,03,96,080	21,73,000
9	Apang Ayuktalaya (Refer note v) For Implementing agency details	Promoting education including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects	1) Local 2) Mumbai, Maharashtra	12,24,720	12,24,720	12,24,720	12,24,720
10	Swadhar (Refer note vi) For Implementing agency details	Promoting gender equality, empowering women	1) Local 2) Latur, Maharashtra	19,83,000	19,83,000	45,16,080	19,83,000
11	Dilasa Day Care Center - Second home and helpline for senior citizens (Refer note vii) For Implementing agency details	Operating and maintaining old age homes, day care centers and such other facilities for senior citizens	1) Local 2) Maharashtra	19,41,400	19,41,400	40,93,800	19,41,400
12	Skills and Entrepreneurial quality development Program (Refer note viii) For Implementing agency details	Promoting education including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects	1) Local 2) Mumbai, Maharashtra	20,00,000	20,00,000	20,00,000	20,00,000
13	Sahyogi Care Givers Training Scheme of The National Trust (Ministry for Social Welfare & Empowerment, Govt of India) (Refer note iv) For Implementing agency details	<ul style="list-style-type: none"> Promoting health care including preventive health care Promoting education including special education 	1) Local 2) Latur, Maharashtra	7,78,700	7,78,700	18,92,700	7,78,700
14	Upgradation of Neurosurgery facility of KEM Hospital (Refer note ix) For Implementing agency details	Promoting health care including preventive health care	1) Local 2) Mumbai, Maharashtra	25,00,000	25,00,000	25,00,000	25,00,000
15	Vidya Kaushal	Promoting education	1) Local 2) Pan India	24,99,500	24,99,500	24,99,500	24,99,500
16	Vidya Saarthi Scholarship	Promoting education	1) Local 2) Pan India	25,00,000	-	54,20,000	-
Total				3,47,18,020	3,22,18,020	9,76,20,480	3,22,18,020 (**)

Notes -

- 1) (*) All projects are implemented by implementing agencies. Details of implementing agencies are as follows:
 - i) Babasaheb Ambedkar Vaidyakiya Pratishthan
 - ii) Nana Palkar Smruti Samiti
 - iii) Vatsalya Trust, Mumbai
 - iv) Sanvedana Cerebral Palsy Vikasan Kendra
 - v) Punyatma Prabhakar Sharma Seva Mandal
 - vi) Swayamsiddha Mahila Mandal
 - vii) Parivartan Mahila Sanstha
 - viii) Asmita
 - ix) Malabar Hill Rotary Foundation
- 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. 322.18 lakhs during FY 2018-19 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 some more 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 funding. In this context, Vidyasaarathi (VS) project was conceived and it became operational from January 2017. The student community is now aware of Vidyasaarathi (VS) scholarships and the applications have gradually started coming in and are being processed.

In view of above, Rs. 107.3 lakhs (funds earmarked for the VS project) plus Rs. 4.50 lacs (Unallocated balance) totaling to Rs. 111.80 lacs was unspent as on March 31, 2019. Scholarship applications of 213 students have been short listed after scrutiny, and, scholarships to these students, amounting to Rs 59,27,500.00, will be disbursed in due course.

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 <i>MD & CEO</i> DIN - 00059632	Sd/- DHARMISHTA RAVAL <i>CHAIRPERSON - CSR COMMITTEE</i> DIN - 02792246
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