

ANNEXURE - A

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES FOR THE FINANCIAL YEAR 2022-23

[Pursuant to Section 135 of the Companies Act, 2013 read with
Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended]

1. BRIEF OUTLINE ON CSR POLICY OF THE COMPANY

Protean eGov Technologies Limited (formerly NSDL e-Governance Infrastructure Limited) believes in providing efficient and cost effective services to the users of the system and it endeavours to make a positive impact not only on the lives of its employees and immediate stakeholders but also over the society to the extent feasible and is strongly committed towards Corporate Social Responsibility (CSR). The company has been making contributions to various socially useful projects since 2007. The Board of Directors of Protean, in order to have a structured approach towards CSR, have formulated CSR Policy as prescribed under the Companies Act, 2013 and the Companies (Corporate Social Responsibility Policy) Rules, 2014 as amended.

2. COMPOSITION OF CSR COMMITTEE

Sl. No.	Name of Director	Designation/ Nature of Directorship	Number of Meetings of CSR Committee held during the year	Number of Meetings of CSR Committee attended during the year
1.	Ms. Preeti Mehta ¹	Chairperson, Independent Director	NA	NA
2.	Mr. Lloyd Mathias ²	Independent Director	NA	NA
3.	Mr. Suresh Sethi	Managing Director & CEO	1	1
4.	Ms. Dharmishta Raval ³	Chairperson, Independent Director	1	1
5.	Justice (Retd.) Ms. Nishita Mhatre ⁴	Independent Director	1	1

¹appointed as Chairman w.e.f. February 15, 2023

²appointed as a member w.e.f. February 15, 2023

³Ceased to be a Director w.e.f. December 31, 2022

⁴Ceased to be a Director w.e.f. September 15, 2022

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

Composition of CSR Committee: <https://www.proteantech.in/building-social-impact>

CSR Policy: <https://www.proteantech.in/building-social-impact>

CSR Projects: <https://www.proteantech.in/building-social-impact>

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

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in ₹)	Amount required to be set-off for the financial year, if any (in ₹)
1	FY 2021-22	510	510

6. Average net profit of the company as per Section 135(5) - ₹ 1,44,59,29,817/-

7. Particulars	Amount (in ₹)
a) Two percent of average net profit of the company as per Section 135(5)	2,89,18,596
b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years	-
c) Amount required to be set off for the financial year, if any	510
d) Total CSR obligation for the financial year (7a + 7b - 7c)	2,89,18,086

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

Total Amount Spent for the Financial Year. (in ₹)	Amount Unspent (in ₹)				
	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
2,90,93,696	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

- 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 State District	Project duration	Amount allocated for the project (in ₹).	Amount spent in the current financial Year (in ₹)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in ₹)	Mode of Implementation- Direct (Yes/No)	Mode of Implementation - Through Implementing Agency Name CSR Registration number
NIL										

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

(1) Sl. No.	(2) Name of the Project	(3) Item from the list of activities in schedule VII to the Act	(4) Local area* (Yes/No)	(5) Location of the project		(6) Amount spent for the project (in ₹)	(7) Mode of implementation- Direct (Yes/No)	(8) Mode of implementation - Through implementing agency	
				State	District			Name	CSR registration number
1.	Child Care and Rehabilitation Care Centre Project	(iii)	Yes	Maharashtra	Mumbai	35,00,000	No	Vatsalya Trust	CSR00003134
2.	Divyangjan Project	(iii)	Yes	Maharashtra	Mumbai	15,00,000	No	Vatsalya Trust	CSR00003134
3.	Dialysis and T.B. Medicine related services	(i)	Yes	Maharashtra	Mumbai	50,00,000	No	Nana Palkar Smruti Samiti	CSR00001230
4.	Cerebral Palsy Project	(i) & (ii)	Yes	Maharashtra	Latur	34,68,000	No	R.S.S Janakalyan Samiti's Samvedana Cerebral Palsy Vikasan Kendra	CSR00006244
5.	Skills and Entrepreneurial quality development Program	(ii)	Yes	Maharashtra	Mumbai	20,00,000	No	Asmita	CSR00006059
6.	Sant Gadgebaba Arogya Kendra Slum Health Care Project	(i)	Yes	Maharashtra	Aurangabad	23,03,440	No	Babasaheb Ambedkar Vaidyakiya Pratishthan	CSR00000181
7.	Sanganak Pradnya	(ii)	Yes	Maharashtra	Aurangabad	7,98,840	No	Babasaheb Ambedkar Vaidyakiya Pratishthan	CSR00000181
8.	Guruvarya Lahuji Salve Slum Health Center	(i)	Yes	Maharashtra	Aurangabad	27,88,510	No	Babasaheb Ambedkar Vaidyakiya Pratishthan	CSR00000181
9.	Matimand Niwasi Vidyalay, Apang Yuvak Swayam Sahayata Kendra & Karna-Badhir Niwasi Vidyalay	(ii)	Yes	Maharashtra	Nashik	25,84,906	No	Punyatma Prabhakar Sharma Seva Mandal	CSR00005050
10.	Vidyasaarathi Project	(ii)	Yes	Maharashtra	Mumbai	45,00,000	No	Tata Institute of Social Sciences	CSR00003475
11.	Mid-Day Meal Program	(i)	Yes	Maharashtra	Raigad	6,50,000	No	The Akshay Patra Foundation	CSR00000286
Total						2,90,93,696			

*The company having Registered Office in Maharashtra considers the state as local area for CSR.

d) Amount spent in Administrative Overheads: **NIL**

e) Amount spent on Impact Assessment, if applicable: **Not Applicable for FY 2022-23**

f) Total amount spent for the Financial Year (8b+8c+8d+8e): ₹ **2,90,93,696/-**

g) Excess amount for set off, if any:

Sl. No.	Particular	Amount (in ₹)
(i)	Two percent of average net profit of the company as per section 135(5)	2,89,18,596
(ii)	Total amount spent for the Financial Year	2,90,93,696
(iii)	Excess amount spent for the financial year [(ii)-(i)]	1,75,100
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	1,75,100

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 ₹)	Amount spent in the reporting Financial Year (in ₹)	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 ₹)
				Name of the Fund	Amount (in ₹).	Date of transfer	
Not Applicable							

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 ₹)	Amount spent on the project in the reporting Financial Year (in ₹)	Cumulative amount spent at the end of reporting Financial Year (in ₹)	Status of the project - Completed/ Ongoing
Not Applicable								

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)

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. The company has complied with its CSR obligation for FY 2022-23.

For and on behalf of the Board of Directors of
Protean eGov Technologies Limited
 (formerly NSDL e-Governance Infrastructure Limited)

Sd/-

Suresh Sethi

Managing Director & CEO

DIN: 06426040

Sd/-

Preeti Mehta

Chairperson - CSR Committee

DIN: 00727923