

## 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 June 18, 2020).

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

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

Average net profit: Rs. 18,826 lakhs

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

The Company was required to spend Rs. 429.05 lakhs towards CSR during FY 2019-20

(Rs. 376.52 lakhs as 2% average net profit for last three financial years plus Rs. 48.03 lakhs as carried forward amount (from FY 2015-16, FY 2016-17 & FY 2017-18 & FY 2018-19 as allocated balance, and Rs. 4.50 lakhs (unspent unallocated balance) from FY'19. During the year an amount of Rs. 390.71 lakhs has been allocated and spent and Rs. 98.03 lakhs is allocated unspent amount.

5. Details of CSR spent during the financial year

(a) Total amount spent during the financial year: Rs. 390.71 lakhs

(b) Amount unspent, if any; 98.03 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 out-lay (budget) project or programs wise	Amount spent on the projects programs ref (&)	Cumulative Expenditure upto reporting period (!!)	Amount spent: Direct or through implementing agency ( *)
1	Sant Gadgebaba Arogya Kendra Slum Health Care Project (Refer note i)	Promoting health care including preventive health care	1) Local 2) Aurangabad, Maharashtra	16,08,152	16,08,152	72,69,402	16,08,152
2	Sanganak Pradnya (Refer note i)	Promoting education including special education	1) Local 2) Aurangabad, Maharashtra	7,11,000	7,11,000	42,57,000	7,11,000
3	Guruvarya Lahuji Salve Slum Health Center (Refer note i)	Promoting health care including preventive health care	1) Local 2) Aurangabad, Maharashtra	23,61,010	23,61,010	81,72,060	23,61,010
4	Dialysis and T.B. Medicine related services (Refer note ii)	Promoting health care including preventive health care	1)Local 2) Mumbai, Maharashtra	50,00,000	50,00,000	2,28,00,000	50,00,000

5	Childcare and rehabilitation Center (Refer note iii)	Setting up homes and hostels for women and orphans	1) Local 2) Mumbai, Maharashtra	40,00,000	40,00,000	2,40,00,000	40,00,000
6	DIVYANGJAN (Refer note iii)	<ul style="list-style-type: none"> <li>Measures for reducing inequalities faced by socially and economically backward groups;</li> <li>Promoting education including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects;</li> </ul>	1) Local 2) Mumbai, Maharashtra	20,00,000	20,00,000	40,00,000	20,00,000
7	% Cerebral Palsy Vikasan Kendra (Refer note iv)	<ul style="list-style-type: none"> <li>Promoting health care including preventive health care</li> <li>Promoting education including special education</li> </ul>	1) Local 2) Latur, Maharashtra	35,18,000	35,18,000	1,39,14,080	35,18,000
8	Apang Ayuktalaya (Refer note v)	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	19,65,556	19,65,556	31,90,276	19,65,556
9	Dilasa Day Care Center – Second home and helpline for senior citizens) (Refer note vi)	Setting up old age homes, day care centers and such other facilities for senior citizens	1)Local 2)Maharashtra	20,00,000	20,00,000	60,93,800	20,00,000
10	Skills and Entrepreneurial quality development Program (Refer note vii)	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	40,00,000	20,00,000
11	Upgradation of Neurosurgery facility of KEM Hospital (Refer note viii)	<ul style="list-style-type: none"> <li>Promoting health care including preventive health care</li> </ul>	1) Local 2) Mumbai, Maharashtra	25,00,000	25,00,000	50,00,000	25,00,000
12	Purva Seema Vikas Pratishthan (PSVP) Refer note ix)	<ul style="list-style-type: none"> <li>Promoting education among children</li> </ul>	1) Local 2) Pan India	29,00,000	29,00,000	29,00,000	29,00,000
13	Vishnu Aba Trust Refer note x)	<ul style="list-style-type: none"> <li>Promoting education among children</li> </ul>	1) Local 2) Mumbai, Maharashtra	80,000	80,000	80,000	80,000
14	Dnyanada Institute of Piping Refer note xi)	Promoting education and employment enhancing vocation skills especially among children and livelihood enhancement projects	1)Local 2)Pune , Maharashtra	25,00,000	25,00,000	25,00,000	25,00,000
15	Vidya Saarthi Scholarship	<ul style="list-style-type: none"> <li>Promoting education</li> </ul>	1) Local 2) Pan India	98,03,000	59,27,500 Refer note #	1,13,47,500	59,27,500
<b>Total</b>				<b>4,29,46,718</b>	<b>3,90,71,218</b>	<b>11,95,24,118</b>	<b>3,90,71,218 (**)</b>

**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) Parivartan Mahila Sanstha
- vii) Asmita
- viii) Malabar Hill Rotary Foundation
- ix) Purva Seema Vikas Pratishthan (PSVP)
- x) Vishnu Aba Trust
- xi) Dnyanada Institute of Piping ## ( included a part of C/f from previous year)

**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.**

Note: Column (6) ref (&) : In wake of the Covid-19 outbreak and the consequent national lockdown, funds allocated to the various implementing agencies, to the tune of Rs. 189.82 lacs were disbursed after March 31, 2020, hence it will be considered as allocated unspent for that FY 20'

**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 allocated/spent Rs. 390.71 lakhs during FY 2019-20 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 the field of education through the Vidyasaarathi project where the students are applying for scholarships.

In view of above, Rs. 98.03 lakhs was unspent as on March 31, 2020 towards Vidyasaarathi project. Further, due to nationwide lock-down during COVID-19 pandemic, funds amounting to Rs.189.82 lakhs was disbursed after March 31, 2020.

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

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

