

ANNEXURE - A

THE ANNUAL REPORT ON CSR ACTIVITIES TO BE INCLUDED IN THE BOARD'S REPORT FOR FINANCIAL YEAR COMMENCING ON OR AFTER 1ST DAY OF APRIL, 2020

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 eGov, in order to have a structured approach towards CSR, have formulated CSR Policy as prescribed under the Companies Act, 2013 and Rules notified thereunder by the Ministry of Corporate Affairs and the Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021.

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
	Ms. Dharmishta Raval	Chairperson, Independent Director	2	2
	Justice Nishita Mhatre (Retd.)	Independent Director	2	2
	Mr. Suresh Sethi	Managing Director & CEO	2	2

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.

Company Website: www.proteantech.in

Composition of CSR Committee: https://www.proteantech.in/corporate_governance.html

CSR Policy & CSR projects approved by the Board: <https://www.proteantech.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

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' 2021-2022	8,47,000	8,47,000

6. Average net profit of the company as per section 135(5) - ₹ **153,10,80,194/-**
7. a) Two percent of average net profit of the company as per section 135(5) – ₹ **3,06,21,604/-**
- b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years. – ₹ **8,47,000/-**
- 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) – ₹ **2,97,74,604/-**

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
2,97,75,114	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	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
			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 ₹)	Mode of implementation- Direct (Yes/No)	Mode of implementation - Through implementing agency		
			State	District			Name	CSR registration number	
1.	Prime Minister's National Relief Fund	Activity (viii) – Contribution to the Prime Minister's National Relief Fund	N.A.	Pan India	Pan India	86,17,000	No	Not Applicable	Not Applicable
2.	NPSS Dialysis and T.B. Medicine related services	Promoting health care including preventive health care	Yes	Maharashtra	Mumbai	50,00,000	No	Nana Palkar Smruti Samiti	CSR00001230
3.	Sanvedna Cerebral Palsy Project	Promoting health care including preventive health care Promoting education including special Education	Yes	Maharashtra	Latur	28,62,000	No	Rashtriya Swayamsevak Sangh JanKalyan Samiti (Maharashtra Prant)- through Sanvedna Trust	CSR00006244
4.	Sant Gadgebaba Arogya Kendra Slum Health Care Project	Providing primary health care and health education services including special education	Yes	Maharashtra	Aurangabad	19,78,372	No	Babasaheb Ambedkar Vaidyakiya Pratishthan	CSR00000181
5.	Sanganak Pradnya	Providing primary health care and health education services including special education	Yes	Maharashtra	Aurangabad	5,71,720	No	Babasaheb Ambedkar Vaidyakiya Pratishthan	CSR00000181
6.	Guruvarya Lahuji Salve Slum Health Center	Providing primary health care and health education services including special education	Yes	Maharashtra	Aurangabad	25,26,022	No	Babasaheb Ambedkar Vaidyakiya Pratishthan	CSR00000181
7.	Vidya Saarthi Scholarship	Promoting Education	Yes	Maharashtra	Mumbai	82,20,000	No	Tata Institute of Social Sciences	CSR00003475
TOTAL						2,97,75,114			

*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'22**
- (f) Total amount spent for the Financial Year (8b+8c+8d+8e) – ₹ **2,97,75,114/-**
- (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)	3,06,21,604
(ii)	Total amount spent for the Financial Year	3,06,22,114
(iii)	Excess amount spent for the financial year [(ii)-(i)]	510
(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)]	510

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).

- a) Date of creation or acquisition of the capital asset(s) – **Not Applicable**
- b) Amount of CSR spent for creation or acquisition of capital asset – **Not Applicable**
- c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. – **Not Applicable**
- d) 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. The Company has complied with its CSR obligation for FY'22.**

Suresh Sethi
Managing Director & CEO
DIN : 06426040

Dharmishta Raval
Chairperson - CSR Committee
DIN : 02792246