

THE ANNUAL REPORT ON CSR ACTIVITIES

1. A brief outline of the company's CSR policy, including overview of projects or programs 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 to the CSR policy : <https://egov-nsdl.co.in/Brief%20outline%20of%20CSR%20Policy-New.pdf>

2. The Composition of the CSR Committee.

Sr. No.	Name of Member	Designation
1.	Mr. Ravi Narain	Chairman, Nominee Director
2.	Mr. Bansi Mehta	Independent Director
3.	Mr. Gagan Rai	Managing Director & CEO

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

Average net profit: Rs. 10,104 lakhs

4. Prescribed CSR Expenditure (two per cent. of the amount as in item 3 above)

The Company is required to spend Rs. 202.08 lakhs towards CSR.

5. Details of CSR spent during the financial year

(a) Total amount spent for the financial year: ₹ 144.08 lakhs

(b) Amount unspent, if any; Rs. 58 lakhs

(c) Manner in which the amount spent during the financial year is detailed below. (Amount in Rs.)

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	Promoting health care including preventive health care	1. Local 2. Aurangabad, Maharashtra	14,26,100	14,26,100	28,17,300	14,45,100
2	\$ Basera E Tabassum	Setting up homes and hostels for women and orphans	1. Other 2. Kashmir, Jammu & Kashmir	22,64,000	22,64,000	38,14,000	22,64,000
3	# Sant Gadgebaba Arogya Kendra Slum Health Care Project	Promoting health care including preventive health care	1. Local 2. Aurangabad, Maharashtra	9,57,800	9,57,800	18,02,600	9,57,800



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(*)
4	# Sanganak Pradnya	Promoting education including special education	1. Local 2. Aurangabad, Maharashtra	5,03,000	5,03,000	16,78,000	5,03,000
5	@ Dialysis and T. B. Medicine related services	Promoting health care including preventive health care	1. Local 2. Mumbai, Maharashtra	32,00,000	32,00,000	64,00,000	32,00,000
6	^ Childcare and rehabilitation Center	Setting up homes and hostels for women and orphans	1. Local 2. Mumbai, Maharashtra	40,00,000	40,00,000	80,00,000	40,32,000
7	% Cerebral Palsy Vikasan Kendra	<ul style="list-style-type: none"> • Promoting health care including preventive health care • Promoting education including special education 	1. Local 2. Latur, Maharashtra	20,06,400	20,06,400	40,22,400	20,06,400
	Total			1,43,57,300	1,43,57,300	2,85,34,300	(**)1,44,08,300

Notes -

1. (*) All projects are implemented by implementing agencies. Details of implementing agencies are as follows:
 # Babasaheb Ambedkar Vaidyakiya Pratishtan
 \$ Borderless World Foundation
 @ Nana Palkar Smruti Samiti
 ^ Vatsalya Trust, Mumbai
 % Sanvedana Cerebral Palsy Vikasan Kendra
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. 144.08 lakhs during FY 2015-16 on CSR activities / projects as defined in schedule VII of the Companies Act, 2013. The Company, while continuing to support its ongoing projects, 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 is in the process of initiating a long term project in the field of education. In view of this, the balance amount of about Rs. 58 lakhs to be spent for the proposed CSR Project is being carried forward to be spent in FY 2016-17 as specific details of the project and the schemes are being worked out and expected to be finalised in FY 2016-17.

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 MD & CEO DIN-00059632	Sd/- Ravi Narain Chairman-CSR Committee DIN-00062596
---	---