

Corporate Social Responsibility

Brief Outline of the Company's CSR Policy

NSDL e-Governance Infrastructure Limited ('NSDL e-Gov') 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 NSDL e-Gov, in order to have a structured approach towards CSR, has formulated CSR Policy as prescribed under the Companies Act, 2013 and Rules notified thereunder by the Ministry of Corporate Affairs.

Accordingly, the company has **CSR Policy ("the Policy")** duly approved by the Board of Directors with a view to provide a mechanism for meeting its social responsibility in an effective manner and to provide optimum benefits to various deserving sections of the society.

CSR Committee

The Board of Directors of the Company has constituted a CSR Committee. The said Committee recommends to the Board projects or programs which may be undertaken by the company in terms of CSR Policy and the amount of expenditure to be incurred on those activities with a transparent monitoring mechanism.

Composition of CSR Committee:

Sr.No.	Name of Member	Designation
1	Mr. Ravi Narain	Chairman, Independent Director
2	Ms. D.N. Raval	Woman Independent Director
3	Mr.Gagan Rai	Managing Director & CEO

Projects / Programs proposed to be undertaken

As per the CSR Policy, the company undertakes/intends to undertake following activities:

- Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swachh Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water including contribution to the Clean Ganga Fund setup by the Central Government for rejuvenation of river Ganga;
- promoting education including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects;
- Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centers and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;
- Contributions or funds provided to technology incubators located within academic institutions which are approved by the Central Government;
- Contributions to the Prime Minister's National Relief Fund;
- Any other activity incidental to the above activities.

Current CSR Projects/Programs undertaken by the Company

Projects	Areas
Sant Rohidas Arogya Kendra Slum Health Care Project	Promoting health care including preventive health care
Basera E Tabassum	Setting up homes and hostels for women and orphans
Sant Gadgebaba Arogya Kendra Slum Health Care Project	Promoting health care including preventive health care
Sanganak Pradnya	Promoting education including special education
Emergency Medical Services	Promoting health care including preventive health care
Dialysis and T.B. Medicine related services	Promoting health care including preventive health care
Childcare and Rehabilitation Center	Setting up homes and hostels for women and orphans
Cerebral Palsy Vikasan Kendra	Promoting health care including preventive health care
	Promoting education including special education
Sponsorship of MPhil in Development Practice Programme	Promoting education including special education

CORPORATE SOCIAL RESPONSIBILITY POLICY

NSDL e-Governance Infrastructure Limited



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1. Policy Statement

Background

NSDL e-Governance Infrastructure Limited (NSDL e-Gov) is a national level company and is strongly committed towards Corporate Social Responsibility (CSR). The Company has been contributing to various socially useful projects run by other organizations comprising maintenance of health centers providing medical facilities to economically weaker section of the society, providing shelter to the girl child of displaced families in Kashmir etc. The Companies Act, 2013 and Rules notified thereunder by the Ministry of Corporate Affairs, Government of India provide for detailed framework for CSR to be implemented by companies belonging to specified class. These provisions inter-alia require mandatory contribution of specified percentage of the profits of the company every year towards CSR, list out the activities which could be considered forming part of CSR initiatives, formation of CSR Committee by the Board and specifies the roles and responsibilities of the said CSR Committee.

Policy

The Board of NSDL e-Gov, in order to have a structured approach towards CSR, has decided to formulate CSR Policy. Accordingly, a CSR Policy (“the Policy”) has been formulated with a view to provide a mechanism for meeting the social responsibility of the company in an effective manner to provide optimum benefits to various deserving sections of the society.

This policy comes into force with effect from April 1, 2014.

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2. Purpose and Objectives

NSDL e-Gov recognizes the following as the purpose of this Policy:

- To establish itself and remain as a responsible corporate entity conscious of its social responsibilities to all stakeholders.
- To build and strengthen welfare measures for the community at large.
- To specify various avenues where CSR initiatives can be undertaken by the company in accordance with the provisions specified under the Companies Act, 2013 and Rules framed thereunder.

3. Corporate Social Responsibility

The Company shall comply with the provisions of the Companies Act, 2013 including any amendment or re-enactment thereof and Rules framed thereunder pertaining to Corporate Social Responsibility including projects or programs relating to activities specified in Schedule VII of the said Act as may be specified in this Policy and approved by the Board of Directors.

4. CSR Committee

4.1 The Board of Directors of the Company shall constitute a CSR Committee with at least one independent director.

4.2 The CSR Committee shall recommend to the Board projects or programs which may be undertaken by the company in terms of this Policy and the amount of expenditure to be incurred on those activities.

4.3 The CSR Committee shall institute a transparent monitoring mechanism for implementation of the CSR Projects or programs or activities undertaken by the company.

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5. CSR Activities

5.1 Following CSR activities can be undertaken by the Company:

- i) Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water including contribution to the Clean Ganga Fund setup by the Central Government for rejuvenation of river Ganga;
- ii) Promoting education including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects;
- iii) Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centers and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;
- iv) Contributions or funds provided to technology incubators located within academic institutions which are approved by the Central Government;
- v) Contributions to the Prime Minister's National Relief Fund;
- vi) Any other activity incidental to the above activities.

5.2 Generally, such proposals for contribution shall be considered for which funds/contributions are not easily attracted.

5.3 The Board of Directors may decide to undertake the CSR activities through a registered trust or a registered society or a separate company established by the company or otherwise provided that if such trust, society or company is not established by the company, it shall have an established track record of three years in undertaking such programs or projects and the company has specified the project or programs to be undertaken through these entities, the modalities of utilization of funds on such projects and programs and the monitoring and reporting mechanism.

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5.4 The Company may also collaborate with other companies for undertaking projects or programs or CSR activities in such a manner that the CSR Committees of respective companies are in a position to report separately on such projects or programs.

5.5 The CSR projects or programs or activities shall be undertaken by the company only in India.

5.6 Surplus, if any, arising out of the CSR projects or programs or activities shall not form part of the business profits of the company and shall be spent on CSR activities.

5.7 Company may build CSR capacities of its own personnel as well as those of its Implementing agencies through Institutions with established track records of at least three financial years but such expenditure, including expenditure on administrative overheads shall not exceed five percent of total CSR expenditure of the company in one financial year.

6. Reporting and Monitoring

6.1 All CSR projects or programs or activities undertaken by the company shall be subjected to periodic reporting of the progress thereof.

6.2 Impact analysis / evaluation by an external agency of the activities for which contributions are made shall be undertaken.

CSR Committee shall monitor and evaluate the progress of the projects on half yearly basis or in such other manner as may be decided by the CSR Committee.

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7. Disclosure

The Board's report of the company pertaining to a financial year commencing on or after April 1, 2014 shall include a report on CSR containing particulars as specified in the Act or CSR Rules framed thereunder and shall also be disclosed on the website of the company.

8. Amendment

Any amendment to this Policy shall be subject to the prior approval of the Board upon recommendation of the CSR Committee.

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