

CORPORATE SOCIAL RESPONSIBILITY

At NCC Ltd, we firmly believe that as a responsible corporate entity, it is our duty to contribute towards the betterment of society. That's why we have undertaken a range of Corporate Social Responsibility (CSR) activities that showcase our unwavering commitment to various social causes. From education to healthcare and rural development, our initiatives aim to create a positive impact on the community and address critical social needs. We understand the importance of education in empowering individuals and driving societal progress. Through our CSR programs, we actively support educational initiatives, including infrastructure development, and skill development programs, to ensure that every child has access to quality education. Additionally, we recognize the significance of healthcare in building a healthy and resilient society. We invest in healthcare facilities, awareness campaigns, and medical camps to provide better healthcare access to underserved communities. Moreover, we are dedicated to uplifting rural areas by implementing projects that focus on infrastructure development and livelihood generation. By engaging in these activities, we aim to bring about meaningful change and create a positive and lasting impact on the lives of individuals and communities.

EDUCATION



Ekal Vidyalaya - Single Teacher informal school for tribals in Andhra Pradesh and Telangana.



Students' requirements and digital classroom for ZPHS and MPPS Schools at Kothapeta, Hyderabad.



Upgradation of Computer Lab at Arts and Science College for Women, Andhra Mahila Sabha, Hyderabad.



Setting up of Central Instrumentation Laboratory at University College for Women at Koti, Hyderabad



Online education for the dropouts, partially schooled & unschooled students in secondary grades through Avileen Education Foundation



HEALTHCARE



Operational expenses of Dhaatri's Milk Bank at Niloufer Hospital, Hyderabad through Sushena Health Foundation.

Support funding for implementing Aaryajanani Program through Global Illumine.



Eye treatment and surgery for economically weaker sections at no cost at LV Prasad Eye Institute, Hyderabad through Hyderabad Eye Research Foundation.



Dedicated and customised delivery vehicles for transportation of cooked food through The Akshaya Patra Foundation

RURAL DEVELOPMENT



Underground Drainage and other rural development projects in Tangatoor, Shankarpalli near Hyderabad.



Construction of Rural Housing and Other Rural Development Projects in Antervedipalem, EGDT, A.P.



ANNEXURE – II

ANNUAL REPORT ON CSR ACTIVITIES FOR THE FINANCIAL YEAR 2022-23

1. Brief outline on CSR Policy of the Company:

The perception of CSR is changing from Philanthropy to Sustainability. Shared responsibility and generosity for the society have long been part of the Indian tradition. The tradition continues at NCC, where corporate social responsibility is etched in the organizational DNA. At NCC, we continuously think of ways to direct wealth from successful business endeavors towards societal development. Our responsibility doesn't end with mere thinking. NCC commits resources and effort.

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	Sri A S N Raju	Chairman	2	2
2	Sri Hemant M Nerurkar	Member	2	2
3	Dr. A S Durga Prasad	Member	2	2
4	Sri O P Jagetiya	Member	2	2
5	Sri A G K Raju	Member	2	2

- 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: <https://ncclimited.com/social-impact-csr.html>.
- 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 current Financial Year
- 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: NIL
- Average net profit of the Company as per section 135(5): ₹ 39020.14 Lakh
- Two percent of average net profit of the Company as per section 135(5): ₹ 780.40 Lakh.
 - Surplus arising out of the CSR projects/ programmes or activities of the previous financial years: NIL
 - Amount required to be set off for the financial year, if any: NIL
 - Total CSR obligation for the financial year: (7a+7b- 7c): ₹ 780.40 Lakh
- CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (in ₹ Lakhs)	Amount Unspent (in ₹ Lakhs)				
	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 (₹. Lakhs)	Date of transfer	Name of the Fund	Amount (₹. Lakhs)	Date of transfer
780.40	NA	NA	NA	NA	NA

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 ₹ Lakhs).	Amount spent in the current financial Year (in ₹ Lakhs).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in ₹ Lakhs).	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 ₹ Lakhs)	Mode of implementation on- Direct (Yes/No)	Mode of implementation - Through implementing agency	
				State	District			Name	CSR registration number
1.	3rd Year Operational Expenses of Dhaatri's Milk Bank at Niloufer Hospital	I	Y	Telangana	Hyderabad	10.66	No	Sushena Health Foundation	CSR00005664
2.	3rd Year support funds for implementing Aaryajanani Program	I	Y	Maharashtra	Nagpur	19.00	No	Global Illumine	CSR00033347
3.	Setting up of Central Instrumentation Laboratory at University College for Women at Koti	II	Y	Telangana	Hyderabad	10.22	Yes	-	-
4.	Eye treatment and surgery for economically weaker section at no cost - LV Prasad Eye Institute	I	Y	Telangana	Hyderabad	50.00	No	Hyderabad Eye Research Foundation	CSR00001703
5.	Ekal Vidyalaya - Single Teacher informal school for tribals - 30 schools each in AP & TS ₹ 22000 per School	II	N	Telangana Andhra Pradesh	Hyderabad	13.20	No	Friends of Tribals Society	CSR00001898
6.	Dedicated and customised delivery vehicles (3 in No.) for transportation of cooked food	I	Y	AP, Telangana Maharashtra	-	44.60	No	The Akshaya Patra Foundation	CSR00000286



7	Students' requirements (Shoes, Belt, Socks etc) and Digital classroom for ZPHS and MPPS Schools at Kothapeta, Hyderabad	II	Y	Telangana	Hyderabad	11.66	Yes	-	-
8	Upgradation of Computer Lab at Arts and Science College for Women, Andhra Mahila Sabha	II	Y	Telangana	Hyderabad	9.79	Yes	-	-
9	Underground Drainage and other rural development projects	X	N	Telangana	Tangatoor Shankerpalli	173.12	Yes	-	-
10	For promotion of education of children	II	N	Telangana	Hyderabad	9.20	No	NCC Foundation	CSR00004366
11	Maintenance expenses of the buildings and the infrastructure created at Antervedipalem.	X	N	Andhra Pradesh	Antervedipalem, E G Dist	10.00	No	NCC Foundation	CSR00004366
12	Construction of Rural Housing and other Rural Development Projects	X	N	Andhra Pradesh	Antervedipalem, E G Dist	296.87	No	NCC Foundation	CSR00004366
13	AAS Vidyalaya Education Café - Online education for the dropouts, partially schooled & unschooled students in Secondary grades.	II	N	Maharashtra	Nagpur	7.20	No	Avileen Education Foundation	CSR00000634
14	Laying of CC Road in Allur Village, Chevella Mandal	X	N	Telangana	Chevella, Ranga Reddy Dist	7.88	Yes	-	-
15	Part funding for setting up of Charitable Diagnostics Centre and Poly Clinic at Chandra Rajeswara Rao Foundation for Social Progress in Kondapur	I	Y	Telangana	Hyderabad	5.00	No	Helping Hands of Rotary Trust	CSR00004660
16	Community Centre at Aziz Nagar Village	X	N	Telangana	Aziz Nagar Village, Ranga Reddy Dist	40.00	Yes	-	-
17	Financial assistance (partial) for Enterprise PACS Tele-Radiology Solution to Tata Memorial Cancer Hospital (TMCH) for streamlining the radiology investigations, reporting and data storage	I	N	Maharashtra	Mumbai	25.00	No	Ravindra Joshi Medical Foundation	CSR00008424
	Total					743.40			

- (d) Amount spent in Administrative Overheads: ₹ 37.00 Lakhs
 (e) Amount spent on Impact Assessment, if applicable: Nil
 (f) Total amount spent for the Financial Year (8b+8c+8d+8e): ₹ 780.40 Lakh
 (g) Excess Amount for set off, if any: Nil

Sl. No.	Particular	Amount (in ₹ Lakh)
(i)	Two percent of average net profit of the company as per section 135(5)	780.40
(ii)	Total amount spent for the Financial Year	780.40
(iii)	Excess amount spent for the financial year [(ii)-(i)]	-
(iv)	Surplus arising out of the CSR projects or programs or activities of the previous financial years, if any	-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	-

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 ₹ Lakhs)	Amount spent in the reporting Financial Year (in ₹ Lakh)	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 ₹ Lakh)
				Name of the Fund	Amount (in ₹ crore)	Date of transfer	
1.	2019-20	Not Applicable	-	-	-	-	-
2.	2020-21	876.58	152.84	-	-	-	62.87
3.	2021-22	213.90	154.13	-	-	-	59.77
	Total	1090.48	306.97	-	-	-	122.64

- (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 ₹ Lakh)	Amount spent on the project in the reporting Financial Year (in ₹ Lakh)	Cumulative amount spent at the end of reporting Financial Year (in ₹ Lakh)	Status of the project - Completed / Ongoing
1	FY31.03.2021_1	Construction of Rural Housing and Skill Development Facilities at Antervedipalem	2020-21	Annual	800.00	20.69	737.22	Ongoing



2	FY31.03.2021_2	Construction of Underground Drainage System and other infrastructure projects at Tangatur Village	2020-21	Annual	350.00	132.15	349.92	Ongoing
3.	FY31.03.2022_1	Toilets for Boys and Girls at Govt. School, Pulicharla, Nalgonda	2021-22	6 Months	35.00	30.53	34.63	Ongoing
4.	FY31.03.2022_2	Comfort Room (Toilet) facilities in Govt. Schools, Colleges and other educational institutions in UP	2021-22	Annual	183.00	123.60	123.60	Ongoing
	Total				1368.00	306.97	1245.37	

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:
- (a) Date of creation or acquisition of the capital asset(s): 30th March 2023
 - (b) Amount of CSR spent for creation or acquisition of capital asset.: ₹ 219 Lakhs
 - (c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.:
NCC Foundation, 41, Nagarjuna Hills, Hyderabad - 500082
 - (d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset):
G+2 Building Consisting of 12 Flats and Infrastructure around Buildings constructed at Antharvedipalem, Sakhinetipalli Mandal, DR. Ambedhkar Konaseema District, Andhra Pradesh - 533 252
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

For and on behalf of Corporate Social Responsibility Committee

Place: Hyderabad
Date: May 26, 2023

A A V Ranga Raju
Managing Director
(DIN-00019161)

A S N Raju
Chairman, CSR Committee
(DIN-00017416)