

COMMUNITY ENGAGEMENT AND CSR

NCC Ltd. actively engages with and supports local communities through its CSR initiatives. By focusing on rural development, the company addresses critical social issues and contributes to underserved populations' overall well-being and upliftment.

NCC is dedicated to integrating CSR into its corporate practices. Our CSR arm, the NCC Foundation, was established in Hyderabad in 2007 and registered with the Ministry of Corporate Affairs in 2021. The Foundation focuses on people-centric development through initiatives in education, healthcare, rural development, housing and skill & entrepreneurship programs for the underprivileged.

We recognise the importance of education in empowering individuals and driving societal progress. Our CSR programs support educational initiatives, infrastructure development, and skill-building to ensure every child has access to quality education. Additionally, we prioritise healthcare to build a healthy and resilient society. Beyond our initiatives, we collaborate with esteemed organisations like Akshaya Patra Foundation, HelpAge India, Sushena Health Foundation, Soham Academy of Human Excellence, and Pushpagiri Vitreo Retina Institute to amplify our impact.

FY24 KEY INITIATIVES

Mother's Milk Bank (Sushena Health Foundation)

Sushena Health Foundation, through its flagship project Dhaatri Mothers Milk Bank and Comprehensive Lactation Management Centre (CLMC), embarked on a mission to promote breastfeeding and ensure that no infant is deprived of essential nutrition during the crucial early years of life. NCC has been a vital partner in this initiative, supporting the establishment and operation of the milk banks. Through its commitment to this cause, NCC helps ensure that mothers and infants receive the necessary resources and support, fostering a healthier future for communities.

IMPROVED INFANT HEALTH,
REDUCED INFANT MORTALITY,
AND PROMOTION OF
BREASTFEEDING.

Number of Beneficiaries

20,000





The Aaryajanani Program (Global Illumine)

The Aaryajanani program explores the scientifically proven miracles occurring in the womb at every stage, guiding pregnant women and parents towards a stress-free pregnancy and positive parenting. Supported by NCC, the program introduces techniques like prenatal yoga, deep relaxation, breathing exercises, and meditation. It also covers breastfeeding, nurturing, and infant nutrition, providing comprehensive support for mothers and children. NCC ensures more extensive access to these essential resources, promoting healthier pregnancies and positive parenting practices.

REDUCTION IN MATERNAL AND INFANT MORTALITY RATES, ENHANCED PRENATAL AND POSTNATAL CARE, INCREASED AWARENESS AND EMPOWERMENT OF WOMEN.

Number of Beneficiaries

600



Robotics in Academics (Soham Academy of Human Excellence)

Through its Robotics in Academics program, NCC supports Soham Academy of Human Excellence in working with several government schools to train thousands of students.

INTERACTIVE LEARNING, SKILL DEVELOPMENT, COLLABORATION AND TEAMWORK, CAREER READINESS, ENGAGEMENT AND MOTIVATION.

Number of Beneficiaries

601



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YAG Laser Equipment (Pushpagiri Vitreo Retina Institute)

NCC supports the Pushpagiri Vitreo Retina Institute in the installation of YAG laser equipment for cataract operations, providing crucial eye care services to the underprivileged.

IMPROVED HEALTHCARE ACCESS,
REDUCED HEALTHCARE COSTS,
AND ENHANCED QUALITY OF LIFE.

Number of Beneficiaries

578





ANNEXURE – II

Annual Report on CSR Activities for the Financial Year 2023-24

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

3. Provide the web-link(s) 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>.
4. Provide the executive summary along with web-link(s) of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of rule 8, if applicable: Not Applicable
5. (a) Average net profit of the company as per sub-section (5) of section 135 : ₹ 49748 lakhs
 (b) Two percent of average net profit of the company as per sub-section (5) of section 135 : ₹ 994.96 lakhs
 (c) Surplus arising out of the CSR Projects or programmes or activities of the previous financial years : Nil
 (d) Amount required to be set-off for the financial year, if any : Nil
 (e) Total CSR obligation for the financial year [(b)+(c)-(d)]. : ₹ 994.96 lakhs
6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project) : ₹ 1263.12 lakhs
 (b) Amount spent in Administrative Overheads : ₹ 41.31 lakhs
 (c) Amount spent on Impact Assessment, if applicable : Nil
 (d) Total amount spent for the Financial Year [(a)+(b)+(c)] : ₹ 1304.43 lakhs

(e) CSR amount spent or unspent for the Financial Year:

Total Amount Spent for the Financial Year (in lakhs)	Amount Unspent (in ₹)				
	Total Amount transferred to Unspent CSR Account as per sub-section (6) of section 135		Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of section 135		
	Amount. (₹ in lakhs)	Date of transfer	Name of the Fund	Amount. (₹ in lakhs)	Date of transfer
1304.43	Nil	NA		Nil	

(f) Excess amount for set-off, if any:

Sl. No.	Particular	Amount (₹ in lakhs)
(1)	(2)	(3)
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135	994.96
(ii)	Total amount spent for the Financial Year	1304.43
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	309.47
(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)]	309.47

7. Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years:

1	2	3	4	5	6		7	8
Sl. No.	Preceding Financial Year (s)	Amount transferred to Unspent SR Account under sub-section (6) of Section 135 (₹ in lakhs)	Balance Amount in Un-spent CSR Account under sub-section (6) of Section 135 (₹ in lakhs)	Amount Spent in the Financial Year (₹ in lakhs)	Amount transferred to a Fund as specified under Schedule VII as per second proviso to sub-section (5) of section 135, if any		Amount remaining to be spent in succeeding Financial Years (₹ in lakhs)	Deficiency, if any
					Amount (₹ in lakhs)	Date of Transfer		
1	FY 2020-21	876.58	62.87	62.87	-	-	-	-
2	FY 2021-22	213.90	59.77	59.77	-	-	-	-
3	FY 2022-23	-	-	-	-	-	-	-

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

Yes No

If Yes, enter the number of Capital assets created/ acquired



Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

Sl. No	Short particulars of the property or asset (s) [including complete address and location of the property]	Pin code of the property or asset(s)	Date of creation	Amount of CSR amount spent (₹ in lakhs)	Details of entity / Authority/beneficiary of the registered owner		
(1)	(2)	(3)	(4)	(5)	(6)		
					CSR Registration Number, if applicable	Name	Registered address
Nil							

(All the fields should be captured as appearing in the revenue record, flat no, house no, Municipal Office/Municipal Corporation/ Gram panchayat are to be specified, and also the area of the immovable property as well as boundaries)

9. Specify the reason(s), if the company has failed to spend two percent of the average net profit as per subsection (5) of section 135: Not Applicable.

**By Order of the Board
For NCC Limited**

Place: Hyderabad
Date: May 15, 2024

A A V Ranga Raju
Managing Director
(DIN 00019161)

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